

**Sam Hughes Neighborhood Association (SHNA, Inc)**  
**Board Meeting – September 25, 2018**  
**Himmel Park Library**

**Attending:** Michael Austin, Carolyn Classen, Nancy DeFeo, Jim Head, Len Nicholson, Vytas Sakalas, John Wilder, Josephine Wilson  
**Absent:** Bill Craig, Jean Millen  
**Guests/Visitors:** Elaine Baker, Kathy Bell (Living Streets Alliance), David & Alicia Armet (Parkrun), George French, Lilia Corpuz, Mark Graves, Larry Orsini, Nick Paretto, Michael Bruwer, Soo Conatser, Kevin Murphy, Julie Katsel (UA)

**Call to Order/Roll Call/Call to Audience** – Jim called the meeting to order at 7:07 p.m.

**Call to Law Enforcement** - Officer K. Murphy, TPD, discussed crime in the Sam Hughes area. There was discussion of staffing issues with TPD impacting ability to adequately patrol neighborhoods. He provided the non-emergency number 791.6813. Elaine Becker described repeated complaints against her property by TRRG.

- 1 SHNA Board Meeting Minutes – June's meeting minutes were approved and will be posted
- 2 Committee Report -Treasurer – \$10,000 matching challenge passed by Action Without Meeting affirmed.
- 3 Committee Report – Land Use – 6<sup>th</sup> Street Grant Status/TRRG Engagement – Nan has been in touch with Tom Ellis, Tucson Clean and Beautiful concerning 6<sup>th</sup> Street Grant.
- 4 Committee Report – Communications – Fall Newsletter – Josie reported work was underway.
- 5 Committee Report – Communications – Yahoo – After discussion of options, John Wilder asked to set up a pilot using group.io for the Board's email communications.
- 6 Living Streets Alliance - Kathy Bell described group's work and its mission to promote development of complete streets that address transportation needs for all users. Ms. Bell reported a Mayor and Council study session on the topic today (25 Sept). Ms. Bell provided the website LivingStreetsAlliance.org.
- 7 Parkrun - David Armet described proposed event as a voluntary weekly 5km run at Himmel Park, based on his experiences living in London. He is raising funds and expects to go live November 10<sup>th</sup>.. The website will be Parkrun.us/HimmelPark. **Josie moved and Nan seconded a donation of \$500 to Parkrun Himmel Park. Motion passed 5-0 with Len abstaining.**
- 8 Committee Report – CCRC – Bill reported he had attended recent meeting and advised Board he brought new Park Ramada funding to UA's attention with a request for donation support. He said that at the meeting there were presentations from other neighborhood association representatives expressing concerns with continued expansion and construction of University developments, some are reporting issues with UA games and firework displays which are disturbing neighborhood pets.
- 9 Himmel Park Ramada Challenge – After much discussion, David Armet offered to assist with fundraising.
- 10 School Credits – Josie reported that in recent years Sam Hughes was falling behind in tax credits and encouraged participation of the neighborhood in this program.

**Adjournment:** The meeting adjourned at 8:55 p.m.

Respectfully submitted: Jim Head, Recorder