

Sam Hughes Neighborhood Association (SHNA, Inc)
Board Meeting – November 20, 2018
Himmel Park Library

Attending: Alicia Armet, Carolyn Classen, Bill Craig, Len Nicholson, John Wilder
Absent: Michael Austin, Nancy DeFeo, Jim Head, Jean Millen, Vytas Sakalas, Josephine Wilson
Guests/Visitors: Madelyn Cook, Ed and Linda Waymire

Call to Order/Roll Call/Call to Audience – In Jim's absence, Bill Craig called the meeting to order at 7:15 p.m. – with no quorum tonight no motions/approvals can be made. He welcomed new residents present. Madelyn Cook stated she was continuing to work on task assigned at last meeting and would keep Board updated with findings.

Old Business -

- 1 SHNA Board Meeting Minutes – Approval for the minutes for September's and October's meetings was deferred until next meeting with required quorum.
- 2 Committee Report -Treasurer – Jim was absent and report was deferred until next meeting.
- 3 Committee Report – Land Use – 6th Street Grant Status/TRRG Engagement – Deferred until next meeting by Nancy.
- 4 Committee Report – Communications – Fall Newsletter and Welcome Packets – Josie was absent and updated report will be provided at December's meeting.
- 5 Committee Report – Communications – ListServ – John stated that service had been transferred successfully and is working well. There are no postings as yet but he has new members' list with over 500 names and will be making these updates; he finds the administrative functions easier to use with ListServ.
- 6 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.
- 7 Himmel Park Ramada Challenge – Jim will provide update at next meeting.
- 8 Benedictine Sanctuary Monastery – With Josie's absence, followup report will be made at December's meeting.
- 9 Community Meeting on Crime – There was much discussion regarding the reduced presence of law enforcement in the neighborhood. Josie was absent to provide report, however, Carolyn reminded all about upcoming meeting on November 28th, at Ward 6 offices, 5:30 -7:30 p.m.
- 10 Annual Meeting Preparations – Plans are well underway; Bill reminded all of annual meeting scheduled for January 15th, at 6:00 p.m., at the Sam Hughes School campus. He announced that the Tucson High School Band will be performing.
- 11 Announcements – Alicia mentioned the need to clear-out many of the neighborhood's alley-ways: there is a lot of overgrowth of shrubs and bushes which is only unsightly, but could impact safety/security issues negatively. Bill asked Alicia to work together on an approach.

Adjournment: With no further discussion and no quorum the meeting adjourned at 7:45 p.m.

Respectfully submitted: Lynda Brindamour, Recorder