

Sam Hughes Neighborhood Association (SHNA, Inc)
Board Meeting – March 19, 2019
Himmel Park Library

Attending: Alicia Armet, Michael Austin, Nancy DeFeo, Becky Heilman, Len Nicholson, Vytas Sakalas, John Wilder, Josephine Wilson
Absent: Carolyn Classen, Bill Craig, Jim Head
Presenters: Madelyn Cook (SHNA Archives), Gayle Hartmann (SHNA Strategic Plan, Mary Daniel (homeowner/neighbor), Kathy Bell (So. Arizona Urgent Care Plus)

Call to Order/Roll Call/Introductions/Call to Audience – In Jim Head's absence, Josephine Wilson called meeting to order at 7:05 p.m., welcomed guest present and Board members introduced themselves. Guests were invited to introduce themselves and present any business.

Kathy Bell introduced herself as coordinator for a new urgent care center to be located within Sam Hughes' and was present to understand SHNA priorities and lend support to members health-care needs. Josie Wilson asked that she prepare and submit a presentation for inclusion in the agenda for an upcoming meeting.

- 1 Meeting Minutes Approval – Josephine Wilson asked Board members for comments on distributed minutes. There being none, **motion was made by Len Nicholson, seconded by Becky Heilman and approved for posting**
- 2 Committee Report - Treasurer - Becky Heilman reported \$3,000 has been raised by the Home Tour ticket sales to date. At Josie's request, Becky will work with John Wilder and Alicia Armet to determine best methods to collect and record data submitted by members interested in volunteering projects and report at next meeting. She will also follow up on information collected through mail-in receipts of SHNA dues to ensure completeness of information which can be more available to Board.
- 3 Committee Report - 6th Street - Nancy DeFeo reported she is pursuing updates with Katy Gannon as Tom Ellis, Lead for Tucson Clean and Beautiful Project, has resigned. They have met and walked the property (north and south sides of 6th Street's 2700 block). Nancy also reported that Parks and Recreation Department will be completing the new ranger program and allocating postings at the City parks. Assignments will be rotated and on park sites; can expect information on roll-out at next Parks and Recreation meeting, Wednesday, March 27th, 3:30 p.m. at Reid Park Admin Building.
- 4 Committee Report – Spring Newsletter – Josie Wilson announced that final submission for articles had passed, but anyone having data ready to submit to her right away – josephine.h.wilson@gmail.com. Some articles include: new BoD officers, Home Tour, project construction status/updates, Benedictine Sanctuary and safety/police statistics, swimming pool mural and new park equipment and a special human interest story on recent recovery of lost wedding ring at Himmel Park.
- 5 Committee Report – Spring Fling – Bill Craig is absent but dates remain same: April 12th – 14th. And, volunteer names are still needed to man food booth, contact him directly.
- 6 Home Tour – In Denise Blake's absence, Becky Heilman announced need for another Square for use in processing electronic ticket sales; John Wilder will assist in getting this to group. And, BoD volunteers are also needed to collect cash; contact her directly. Also, Becky recommended TPD be contacted to alert need for security.
- 7 Benedictine Monastery – Josie Wilson updated happenings since Council's passage of the developer's plans in December. An advisory group was set up which met two weeks ago to review plan; members initially included: developer, architect and three Miramonte NA representatives. After discussion SHNA member Denise Blake was contacted by group and asked to represent SHNA and bring two others (a historic

preservationist and a local architect). Can expect another meeting of group to be scheduled soon. Seven-acre site now includes 255 residential units in new section and an additional 35 within sanctuary building itself.

- 8 Safety & Crime Prevention Committee – Josie Wilson requested a volunteer to act as SHNAB representative and form part of this Committee; contact her directly – josephine.h.wilson@gmail.com
- 9 Extreme Weather Challenge – Alicia Armet, who has been working with Gladys Richardson, noted that as weather was warming up this needed to be printed and distributed through block captains. Volunteers need to contact her directly – AliciaArmet@gmail.com. She will review and approve final copy and asked that previously SHNAB approved funds be released for printing finalized brochure. **Motion was made by Becky Heilman to proceed with release of approved funds, seconded by Michael Austin and approved .**
- 10 Announcements – Vytas Sakalas reminded all that volunteer group removing goatheads and planting trees along walking path at Himmel on March 30th. Volunteers are welcome, come join in.
- 11 Topics for Future Meetings – Welcome committee, need to re-address and assign volunteers.
- 12 Announcements – **Home Tour** – March 31st. **Spring Fling** – April 12th - 14th.

Adjournment: With no further items for discussion, **Len Nicholson motioned for meeting to close, seconded by Becky Heilman and adjournment at 8:45 p.m.**

Respectfully submitted: Lynda Brindamour, Recorder

Motions/Actions are noted in bold.