

**WUNA Monthly Meeting
May 2, 2013**

The meeting was held at the Trinity Presbyterian Church.

I. Call to Order, Roll Call and Welcome

President Gans called the meeting to order at 6.34 PM

Board officers attending during roll call: Chris Gans, President; Richard Mayers, Vice President; Jim Glock, Secretary/Treasurer.

Board members attending: Janet Pitts Labate (Area 1); Jim Chaffee (Area 3); Judy Sensibar (Area 6) Vacant (Area 7); Jane McCollum (Area 10).

At Large: Michael Morse, John Patterson; Kurt Tallis; Barb Tanzillo; Matt Williams; Val Little; Carolyn Niethammer.

Guests: Kasey Rodeheaver (PCPL); Officer Brad Clark (TPD); Tristan Whitaker (KA); James Mickle (KA); Keith Bagwell (PC Supervisor Elias); Donovan Durband (Parkwise); Even Sonmez (PFM); Corky Poster (PFM)

II. Approval of Meeting Minutes (4/4/13) and Treasurer's Report (4/4/13)

a. Niethammer moved, seconded by Labate to approve minutes of 4/4/13. Motion passed by all attending with McCollum, Mayers and Gans abstaining.

b. Paterson moved, seconded by Tanzillo to approve Treasurers report. Niethammer asked about beer booth bank funding of \$5,100. Chaffee asked about new memberships. General question on why not current. Transition from Morse to Glock still under way. Report to get cleared up in the next month. Motion to approve tabled.

III. Announcements – Open

a. Rodeheaver noted summer reading program and other events. She announced that she will only be attending quarterly. Board expressed gratitude of her devotion to date.

b. Whitaker reported that a rollout dumpster would be by KA during the next couple of weeks as house residents move out. He asked if there were any disturbances from April 30 even. Noted that House will “close” on the 15th.

c. Tallis announced that John Sedwick will retire after spring 2014 Street Fair.

d. Bagwell noted that Neighborhood Reinvestment Pima County Bond amount is being reduced and suggested that neighborhood associations write to the Bond Advisory Committee Chair, Larry Hecker, to keep it at the previously proposed \$30 million dollar level.

IV. Call to the Audience

a. Officer Clark requested information on any issues and provided Gans a list of calls and incidents. Questions were raised regarding bathrooms at parks and the high number of incidents at the Circle K at 6th Ave.

V. Jason Anderson -- Proposed 4th Ave. bar/restaurant

a. No one appeared to address this issue

VI. Corky Poster -- Street car development

a. Poster presented his work on land use modification opportunities associated with the street car's arrival; noted Infill Incentive District's influence that has already affected area in advance of the street car; suggested members look at Downtown Links Optional Overlay District as an alternative model than the IID and the overlay that led to the

development next to Main Gate; noted that three parcels with “H” Zoning, namely the parking lot at the north east corner of 4th and University, the Trinity Presbyterian Church property and the “Rogue Parking Lot” have the potential for redevelopment; and, finally, sought WUNA’s interest in considering a Planned Area Development (like a rezoning) with policies that would reflect the neighborhood’s concerns and interest for these parcels, in particular the one at the north east corner of 4th and University.

- b. Gans informally polled the board members attending if they would entertain a discussion on options. The general consensus was “maybe: with two firm “yes” and two “no”.
- c. Future meetings will entertain this concept.

VII. Donovan Durband -- Parkwise

- a. Durband summarized demand for parking in area, particularly Iron Horse; goals, objectives and recent actions of Parkwise; and requested WUNA’s interest in evaluating parking strategies in great detail
- b. Glock moved, seconded by Little to set up work shop to discuss. No formal action was taken, but Glock was charged with working with Durband to set up a workshop (or more) in the upcoming months

VIII. Neighborhood Updates and Misc. Includes: Iron Horse--The Junction parking variance and MDR, attorney retainer, WU master planting plan meeting etc. .

- a. Iron Horse action from last month was acknowledged and Gans will support Iron Horse Board’s direction on the Junction.
- b. Gans noted that Howard Baldwin retainer to represent WUNA has expired. Niethammer moved, Chaffee seconded that the board wait until legal representation is needed before renewal. Motion passed by all attending with Gans and McCollum abstaining
- c. Gans noted that Williams had secured petitions for traffic circles to be placed at 5th Street and 1st Avenue as well as 3rd Avenue and 2nd Street. A speed hump has been suggested adjacent to Catalina Park, between 1st and 2nd Street. An approximately \$27 thousand bid has come in to build all three. \$24 thousand is remaining in old B2B funds. A motion was made by Glock and seconded by Chaffee to allocate up to \$5,000 of WUNA funding to make up the difference to fund the speed hump. Motion passed by all attending with Gans abstaining and Mayers opposed.
- d. Gans noted that he was asked to be on a KUAT broadcast to reflect the neighborhood concerns with student housing and asked if he could represent the board in his comments. There was no objection.
- e. Glock noted that he has art for beer cozies to be produced for future street fairs.

IX. Adjournment

- a. Meeting adjourned at 8:37 PM.