

**WUNA Monthly Meeting  
September 6, 2012.**

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 6:33 p.m.

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

Board members attending: Carolyn Niethammer (Area 4); Dave Boston (Area 6); Patrick Vincent (Area 7); (open) (Area 8); Patricia E. Pinzon-Pitts (Area 9) .

At Large: John Patterson; Noah Sensibar; Kurt Tallis; Barb Tanzillo; Matt Williams.

Guests who signed in: Kasey Rodeheaver (PCPL); Tristan Whitaker (KA); Andrew Cari (KA); Keith Bagwell (PC Sup District 2); Val Little; Jill Bielawski; Chloe Hansen (District on 5<sup>th</sup>); Amy Gutzwiller (District on 5<sup>th</sup>); Molly Thrasher (Ward 6); Jim Chaffee (WUNA DRC); CJ Jones.

Guests who failed to sign in and whose names may be misspelled: Captain Jim Webb (TPD), Lieutenant Joe Pugoli (TPD), Emery Nocoliti (new owner of Morrison house), Scott Werr (Mr. Nocoliti's partner)

**II. Approval of Meeting Minutes (6/7/2012) and Treasurer's Reports (7/1/2012, 8/1/2012, 9/6/2012)**

- a. Vincent moved, seconded by Boston to approve minutes of 6/7/2012. Motion passed by all attending with Sensibar, Mayers and Gans abstaining.
- b. Williams moved, seconded by Vincent to approve Treasurers report. Motion passed by all attending with Gans abstaining. Niethammer inquired about status of tree fund, since irrigation at Catalina Park is reportedly fixed. Gans confirmed funds still available.

**III. Announcements – Open**

- a. Bagwell invited all to attend the Catalina Park ribbon cutting on September 15<sup>th</sup> .

**IV. Call to the Audience**

- a. Rodeheaver provided report from Pima County Public Library
- b. Request for parking discussion at next meeting
- c. KA report on their returning to occupancy at 1<sup>st</sup> Ave and 2<sup>nd</sup> St.

**V. Christina Verdugo – The District on 5<sup>th</sup> Community Manager**

- a. A variety of issues were discussed, noise and traffic being the primary concerns.
- b. Architectural modifications and rule changes on the way.
- c. TPD indicated they would work on issues.

- d. Gans reported that TDOT is identifying traffic calming and parking options.
- e. General consensus of board to continue to work on these issues.

**VI. WUNA Board Membership – Board Discussion**

- a. Gans reported on vacancies due to a variety of reasons, the following positions need to be filled:
  - i. Areas 2,3,5, and 8
  - ii. Discussion over Marshall Foundation, Area 10 occurred. McCollum to be asked to continue.
- b. Glock made motion that WUNA follow City Boards and Commission rules for membership, Vincent seconded. Mayers pointed out that WUNA by-laws addresses issue. Glock withdrew motion.
- c. Sensibar suggested a door to door solicitation of new members
- d. This issue to be placed on a future agenda

**VII. Neighborhood updates**

- a. Gans noted that Campus Acquisitions is supposed to provide funding for traffic mitigation (at a minimum circles on 1<sup>st</sup> Street).
- b. Mayer noted that By-Laws are on Website
- c. Need for traffic mitigation and gathering of associated approval signatures to be place on a future agenda.

**VIII. Newsletter / neighborhood e-mail list**

- a. General discussion of need to seek more members (see Sensibar suggestion above)
- b. Suggestion that a neighborhood e-mail list be established, separate from “Yahoo Groups” to notify WUNA members.

**IX. Adjourn – 7:56 pm**

