

**WUNA Board Meeting**  
**Dec. 3, 2015 at Trinity Church Fellowship Hall**

**I—Call to Order, Roll Call, and Welcome**

- A. At 6:35 PM, Gans calls meeting to order and welcomes everyone.
- B. Roll Call for board members. Attending: Gans (President), Mayers (Vice-President), Glock (Treasurer), Storey (Secretary), Labate (Area 1), Barker (Area 2), Marsh (Area 4), Albo (Area 5), Agababian (Area 7), Jones (Area 8), Williams (Area 9), Morse (At Large), Patterson (At Large), Niethammer (At-Large), Tanzillo (At-Large)
- C. Guests: Dave Killick, Jean Fedigan (Sister Jose Center), Susan Harris (First Christian Church).

**II-Approval of Meeting Minutes and Treasurer's Report**

- A. Approval of meeting minutes. *Albo moves to approve November 2015 meeting minutes. Seconded by Barker. Passed by all attending, with Mayer, Gans, and Glock abstaining.*
- B. Treasurer's report. No activity since Oct 2. Could consider options for CD investment otherwise. *Jan moves to approve the treasurer's report, Niethammer seconds. Passed by all attending, with Mayers and Gans abstaining.*

**III-Announcement and Call to the Audience**

- A. Susan Harris, First Christian Church: Church will have a live nativity this month as well as a Christmas Eve service with family pageant and candlelight service.
- B. Jean Fedigan, Executive Director for Sister Jose Center: Our organization serves homeless women in Tucson, providing safety, building community, and making connections to agencies. Two program: a day program with food and laundry, and an emergency "deep freeze" in winter. Women are 18-82 years old, with average age in 50s. Have been located near Five Points in 700 ft<sup>2</sup>. Have been looking for new site, with room to serve women. 700 N 7<sup>th</sup> Ave is open and we have now gone into escrow on the purchase. I am a full-time volunteer; we have 50 volunteers, all women. We partner with UA Gender and Women's Studies and ASU Social Work. The new building was previously used to support women experiencing addiction. It is important for us to have neighbors feel like they are part of our work; we have that in the neighborhood we are in now. It is important for us to feel part of the community and to connect with WUNA.
- C. Audience question: Do you accept women with pets?
- D. Fedigan: Yes, homeless women often have dogs as protection on the streets. We have specific requirements for dogs allowed into the house. Many are service dogs.
- E. Audience: Question about support from neighbors.
- F. Fedigan: City requires us to notify all residents within 300 foot radius and to have a special meeting for those neighbors. It will be a 2-week notice.
- G. Gans: A mini-dorm going in at 1045 N 5<sup>th</sup> Ave, converting house to 4-5 bedroom, 4-5 baths. Code only allows for 4 bedrooms and 4 unrelated people to live together. Concern from neighbors that code not met and permits do not meet building specifications.
- H. Marsh: At Marriott on Saturday there will be cheap self-defense courses, starts at 10 AM.
- I. Niethammer: Open house tomorrow night at 6<sup>th</sup> & 7<sup>th</sup> for new salon.
- J. Williams: 5<sup>th</sup> St. & 1<sup>st</sup> Ave traffic circle planted! WUNA funded, Ruskruge kids planted.
- K. Agababian: Holiday emporium at shop next to co-op this weekend, with many artists.

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**IV—Street Fair Booth**

- A. Glock moves that we have signs noting proceeds from the beer booth will be for a neighborhood clean-up and that tips from the booth will go to the food bank. Seconded by Tanzillo. Approved by all in attendance, with Mayers and Gans abstaining.
- B. Gans: CJ will be overall manager, also with day managers. Booth at 4<sup>th</sup> & 4<sup>th</sup>, SW corner.
- C. Glock: Still need further volunteers for the booth, will email another sign-up this week.

**V—2016 Annual Meeting and Election Committee**

- A. Niethammer: Need to get newsletter to city in advance for approval and sending. Hopefully will be sent on Dec. 26<sup>th</sup>. Meeting will be Sunday January 24<sup>th</sup> for early afternoon, 1:00 PM, potluck lunch.
- B. Tanzillo: will check Trinity Church and Quaker Meeting Hall in case of bad weather.
- C. Storey and Labate will work on nominations.
- D. Tanzillo helping coordinate meeting.
- E. Glock moves to budget up to \$1,000 for annual meeting expenses. Seconded by Tanzillo. Discussion. Approved by all in attendance, except Gans abstains and Mayers opposes.

**VI—2016 WUNA Sidewalk/Alley Clean-up**

- A. Gans: Will work on getting fraternities and social groups from UA to participate. Idea to hire professional tree trimmers for low trees. Will come with budget in February. Possibly April clean-up. We will get a neighborhood-wide mailing and dumpsters.
- B. Glock: Will look into details of trimming of trees on someone's right-of-way.

**VII—Updates—CCRC and Misc**

- A. Patterson: The Ward 6 Office has been engaging with neighbors on problems with student neighbors. Feldman has new mini-dorms and has demolished a structure.
- B. Gans: 7<sup>th</sup> Ave and 5<sup>th</sup> St affordable housing project met with city staff today. Cannot rent to students, availability based on income, has to remain affordable housing for 15 years.
- C. Niethammer: Small Planet Bakery is being forced to close, and will be having their farewell party on Dec 12<sup>th</sup>.
- D. Mayers: Park Tucson Taskforce. Data has gone to city staff for report compilation, then suggestions will move forward. Issues WUNA cares about, like sidewalk area parking, aren't addressed therein, but may be addressed in commission process. Concerns about residential parking zones and parking around the District on 5<sup>th</sup> not dealt with on taskforce, only in further process. Major issue the taskforce did deal with was interface between commercial and residential. This impacts WUNA quite a bit.
- E. Audience: Question about parking around Catalina Park and possibility of meters?
- F. Mayers: Issue has been discussed at the taskforce.

**VIII-Adjournment**

- A. Gans adjourns the meeting at 7:47 PM.