

WUNA Monthly Meeting

March 7, 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 6:38 pm

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

Board members attending: Janet Pitts Labate (Area 1); Jim Chaffee (Area 3); Judy Sensibar (Area 6); CJ Jones (Area 8); Robert Pitts (Area 9); Jane McCollum (Area 10).

At Large: Michael Morse John Patterson; Barb Tanzillo; Carolyn Niethammer and Ford Burkhart.

Guests: Kasey Rodeheaver; Sally Rusk (TBRU); Tristan Whitaker (KA); Keith Bagwell (PC Supervisor Elias's office); Lisa Asababian; Bradley R. Clark (TPD); Council Member Steve Kozachik (Ward 6); Molly Thrasher (Ward 6).

II. Approval of Meeting Minutes (12/6/2012, 1/18/2013, & 2/7/2013) and Treasurer's Report (3/7/2013)

- a. McCollum noted that the free parking for the Tyndall garage referenced in the 2/7/2013 minutes is with Merchant validation. Labate moved, seconded by McCollum to approve minutes as amended of 12/6/2012, 1/18/2013, & 2/7/2013. Motion passed by all attending with Gans, Mayers Pitts and Sensibar abstaining
- b. McCollum noted that \$400 shown in the Treasurer's report from the Marshall Foundation should be considered for another purpose. Niethammer inquired about balance remaining for signs. Gans noted that funds are still needed for installation. Labate moved, seconded by Niethammer to approve Treasurer's report of 3/7/2013. Motion passed by all attending with Gans Mayers and Morse abstaining.

III. Announcements

IV. Call to the audience – Open (Note: both items III and IV handled as one)

- a. Officer Clark provided a brief report, Gans to scan and distribute call summary via e-mail.
- b. Rodeheaver reported on PCPL events and activities, notably the weekend book fair at the University of Arizona
- c. McCollum noted activities that are occurring t Maingate / Geronimo Plaza.
- d. Sensibar noted a problem with curbing and tracks at 4th and University
- e. Mayers noted that changes to the intersection are going to occur to address this area.
- f. Burkhart noted that there is a City Real Estate Advisory Council meeting on the first Monday of the month at Randolph Park.
- g. Chaffee noted that Sara Evans has a group of students available to help seniors
- h. Bagwell noted that the Wastewater Department issues with the traffic circle at 5th Street and 1st Avenue have been resolved. He also noted that there will be continued sewer line work in the area that may involve service interruptions. Meeting has been scheduled at Trinity Presbyterian March 18th at 6:30 pm.

V. Newsletter (Carolyn and Board)

- a. Gans noted that Niethammer is finalizing newsletter. He suggested that consideration of Saturday workshops on activities that would benefit the neighborhood. A tree trimming workshop was one idea suggested.
- b. Niethammer noted that the newsletter is ready to go out and will include a membership renewal form. Wrokshop ideas need to get to her by the end of the week. Gans asked for volunteers
- c. Niethammer noted that we can also electronic newsletter announce future newsletters.

- VI. Neighborhood Infrastructure (sidewalks etc.) (Molly Thrasher Ward 6)**
- a. Thrasher presented opportunity to identify walking issues within the neighborhood.
 - b. Bagwell noted that past bonds and future will include funding for sidewalks
 - c. Various board members expressed issues with walkability and bikeability.
 - d. Ann Chaneka, the new Transportation Bike Coordinator, will be invited next month to present this in greater detail.
- VII. Ronstadt Transit Center (Mayers)**
- a. Mayers reported that planning activities were underway for changes to the RTC. The Bus Riders Union is concerned. Meetings are scheduled to address this issue.
 - b. Funding to support this effort was requested.
 - c. Jones moved and Chaffee seconded to support this effort with \$100 contribution. Motion passed by all attending with Gans, Mayers, McCollum and Glock abstaining.
- VIII. The District (neighborhood discussion)**
- a. EDR the new owner of the "District" sent a letter with an offer to WUNA regarding past and future financial contributions.
 - b. It was noted that the obligations addressed by the offer are the City's responsibility and should not be WUNA's responsibility
 - c. It was further noted that the funding that the "District" is obligated to pay to WUNA is for the purpose of historic preservation.
 - d. Glock moved, Mayer seconded, to reject offer. Passed by all attending with McCollum and Gans abstaining.
- IX. Fraternities update**
- a. Whitaker from KA explained the red tagging incident at the KA house at First Ave. and Second St. The Board accepted his report and expressed no major concern with KA's conduct
 - b. A mid-year review is upcoming for WUNA to consider
- X. Updates – Bookkeeper search**
- a. A candidate book keeper, Wendy, has been found. Patterson moved, Pitts seconded, to allow Gans, Morse and Glock to negotiate with Wendy to accept the position. Motion passed by all attending with Mayers objecting and Gans abstaining.
 - b. Update was provided by Patterson on CCRC
 - c. Need to move post office box was raised. Pitts moved, Morse seconded, to move post office box to Sun Station. Motion passed by all attending.
 - d. Burkhart mentioned need for T-Shirts. This item will continue as design is discussed.
 - e. Little asked that folks send her announcements to send out on a timely basis.
- XI. Adjournment**
- a. Meeting adjourned at 8:23 pm