

**WUNA Monthly Meeting
April 4, 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 6:32 p.m.

Board officers attending during roll call: Chris Gans, President; Richard Mayers, Vice President; Vacant, Treasurer; 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).

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

Guests: Martha Edwards; Brenda Nenfeld; Molly Thrasher (Ward 6); Officer Bradley Clark (TPD); Jay Sexton; Emily Yetman (Living Streets Alliance); Ann Chaneka (TDOT – Bike Coordinator).

II. Approval of Meeting Minutes (March 7, 2013) and Treasurer's Report (April 4, 2013)

a. Niethammer moved, seconded by Labate to approve minutes of March 7, 2013 . Motion passed by all attending with Mayers and Gans abstaining.

b. The Treasurer's report of April 4, 2013 will be continued to May.

III. Announcements – Open

a. Robert Pitts announced that he and Patricia will be stepping down as Area 9 representatives on the board in June. A new representative will be needed.

b. Tour of Barrio Viejo is scheduled for April 20th.

c. The postal museum has scheduled a yard sale on Saturday April 6.

d. A Second Amendment Tea Party sponsored rally is scheduled for April 5th at Grijalva's Office.

e. Cyclovia is scheduled for April 7 and April 28, 10 am to 3 pm. <http://www.cycloviatucson.org/>

IV. Call to the Audience

a. Officer Clark left a list of incidents and events with Gans and fielded questions from Board.

b. A general comment was made regarding the cleanliness of Fourth Avenue after the Street Fair appeared worse than usual.

c. Chaffee noted that Don Ijams is working on an internet based neighborhood support site. There is a radio frequency available where neighborhood activities and issues can be announced. May 16, a neighborhood forum will be held to address issues, such as shopping carts. Notice to be sent via e-mail.

V. Living Streets Alliance – Sidewalk Assessment

a. Emily Yetmen, executive director of Living Streets Alliance presented background on her organization and their neighborhood Walking Audit Program. <http://www.livingstreetsalliance.org/>

b. Glock moved, Chaffee seconded to pursue an audit/assessment. Glock amended his motion, with Chaffee concurring to schedule the first meeting scheduled for April 16th, at 6:30 pm at Trinity Presbyterian Church. Motion passed by all attending, Tallis, Gans and Niethammer abstaining.

VI. Ann Chaneka – COT Bicycle and Ped Coordinator – bike signage

a. Ann provided background on TDOT's bike signage efforts planned for WUNA.

b. A HAWK is planned for Euclid and 5th Street.

c. Plans for converting 6th Avenue to two-way are complete and will be going out to bid in the near future.

d. The City of Tucson is accepting applications for members to serve on a pedestrian advisory committee, due April 28th. <http://cms3.tucsonaz.gov/clerks/boards?board=115>

VII. Kappa Alpha Order evaluation (taken after Item VIII.)

a. Gans presented an evaluation of Kappa Alpha sought by the UofA. The board assisted in **providing feedback on the evaluation to be returned to the UofA.**

- VIII. Jason Anderson** – Proposed 9th St-4th Ave. (taken before Item VII.)
- a. Jay Sexton attending in Anderson’s absence addressed issues associated with IBT’s and Hoff Avenue alley traffic.
 - b. Mayers moved, Glock seconded to form a 4th Avenue subcommittee to explore the myriad of issues occurring along the street. Motion passed by all attending with Sensibar and Pitts abstaining.
 - c. Gans appointed Tallis, Jones, Glock and Sexton to serve as core group.
- IX. Board appointees**
- a. Sexton expressed interest in becoming an at large member.
 - b. It was noted that Elkins has failed to attend the by-laws required meeting and is being removed from the board.
 - c. Val Little has expressed willingness to serve as member at large.
 - d. Glock moved Mayers seconded to appoint Sexton and Little to board. Motion passed by all attending with Gans and Pitts abstaining.
- X. Neighborhood Updates and Misc. Includes: Marshall Foundation \$400.00, Bookkeeper, Iron Horse – The Junction parking variance and other issues. Historic Foundation request for online publication of WUNA documents, WU survey, neighborhood planting, other items.**
- a. Glock moved, seconded by Chaffee to move the Marshall Foundation funds to the general account. Motion was amended by Glock, seconded by Chaffee to move the funds the street tree account. Motion passed by all attending, with Morse opposed and Pitts abstaining.
 - b. Gans reported that a book keeper has been identified and will be hired. Anticipated need is two to three hours per month. Morse suggested a budget subcommittee be formed to prepare an annual budget. Glock agreed to submit a 2014 budget for Board consideration.
 - c. Gans reported on the parking variance that is being sought by “The Junction.” Mayers moved, seconded by Chaffee to support Iron Horse actions/desires on the variance. Motion passed by all attending with Glock abstaining.
 - d. Gans reported that the Historic Foundation has made a request to publish on-line the documents associated with the formation of WUNA and the historic district. There was general consensus to support this request, subject to approval by the architects who authored the original survey.
 - e. Gans indicated that there is an interest by residents around the “District” to conduct a traffic analysis as a result of increased traffic. Glock moved, Chaffee seconded for WUNA to support a traffic analysis in the vicinity of the “District.” Motion passed by all attending with Pitts and Gans abstaining.
 - f. Gans presented concept proposed by Paterson of supporting and pursuing the planting of heritage fruit trees in the neighborhood and suggested a subcommittee be formed to explore this effort. Paterson moved, Chaffee seconded to pursue this effort. Motion passed by all attending with Pitts abstaining.
 - g. Gans reported that the WUNA beer sales were the lowest of all booths operating during the Spring Street Fair. Residents have contacted Gans to take charge of getting more folks to volunteer, so that we have good coverage. There were periods during the last fair where we could not keep up with the demand due to lack of personnel.
 - h. Gans noted that Corky Poster has been hired by PAG to look at land use along the street car line. Poster expressed willingness to present to the WUNA board the development opportunities that could be pursued at the Presbyterian Church and the apartments/parking lot at the north west corner of 4th Ave. and University St.
- XI. Adjournment**
- a. Meeting adjourned at 8:23 p.m.