

WUNA May Board Meeting

Trinity Presbyterian Church Fellowship Hall 6:34 p.m.

I Call to order, Roll call, and Welcome.

President Judy Sensibar calls the meeting to order.

The following board members are present: Margaret Bly, Lisette DeMars, Chris Gans, James Glock, Lenor Glover, Janet Labate, Jane McCollom, Carolyn Niethammer, John Patterson, Tamara Prime, Sally Rusk, Judy Sensibar, Willem VanLeeuwen, Henry Werchen, Matt Williams.

The following guests are welcomed: Tim Mayfield, Zac Lacy, Kim Adair, Alison Miller, Brian Chanecka, Jack Shomonta, Fork Burkhard, Shannon Riggs, Adam Milnor.

All guests and members share their favorite summer heat recipe.

The recipes varied from cucumber salad to tapas to hot chiles to mango salsa!

II Approval of Meeting Minutes and Treasurer's Report

The minutes having been published via Google docs. Jim Glock moves that they be adopted as presented, Henry Werchen seconds the motion. Willem VanLeeuwn, Chris Gans, Matt Williams and Jane McCollum abstain. The motion passes and the minutes are adopted. The Treasurer's report is presented. Janet Labate moves that the report be accepted as presented, Carolyn Niethammer seconds the motion. Discussion ensues, the motion passes and the report is adopted.

III Announcements and Call to the Audience

Carolyn Niethammer presents a thank you gift card and gift to outgoing president Chris Gans, and because it's a party, she baked! Thank you, Carolyn.

Alison Miller, Council Aide to Council Member Steve Kozachik, Ward 6 advises the members that there will be a Study Session at 1 p.m. on May 8 in Mayor and Council Chambers to discuss GPLETs and their role in developers' incentives and states that the meetings are open to the public.

Kim Adair, a WUNA resident living at the Rincon Apartments, makes a statement regarding the bicycle-vehicle hit and run accident that happened last week at University and 6th Ave at approximately 9:30 p.m.. The victim was attended to by paramedics and several

neighbors and will make a full recovery. Ms. Adair further states that the Tucson Police Department were very quick to respond. They are looking for a dark colored sporty car which left the scene.

Brian Chanecka makes remarks concerning the May 2018 events taking place at the Joel Valdez Public Library and invites the public to the noontime brown bag lunches.

Jane McCollom reminds everyone that the Jazz series will continue every other Friday evening beginning at 7:30 p.m. in the Courtyard of the Geronimo Plaza through August 10. The plaza can accommodate up to 300 persons.

IV Community Events

The next event is the WUNA Neighborhood Walk to be led by Jim Glock May 17 at 7pm. We will gather at Catalina Park and stroll through some of the interesting alleys and side streets that make our neighborhood unique. If you know a tidbit about a certain property, please share. Flyers are passed out and neighbors are asked to display them in prominent locations.

Jim Glock states that the first Hey Neighbor event at EXO was a huge success. He further moves that the Board approve the expenditure to \$140 to reimburse Adam Milnor for the initial expense of getting the Hey Neighbor activities up and running. Jane McCollom seconds the motion. The motion passed unanimously.

Adam Milnor makes statements about the next event which will feature City High School founders. Look for details on the WUNA website. The event will take place June 7 at EXO Coffee, 403 N. 6th Avenue, Tucson, AZ 85705 from 5:30 - 7:30 p.m.

Sally Rusk and Matt Williams ask if the meetings and or activities could be moved to a different day other than Thursday. The question will be referred to the Executive Board.

V Committee Reports

CCRC

John Patterson reports that a new sewer project to provide services to the new building at Euclid and Tyndall - the Chase Bank space -

known as Aspire, is scheduled May 14 - August 10. A 130' tunnel will be bored under the modern street car tracks beginning May 24 at 5 - 5:30 a.m. until 1:30 p.m. Monday through Friday until completed. Plan your drives accordingly.

Jane McCollom invites stakeholders and citizens to a public meeting on May 8 at 10 a.m. in her offices at 814 E. University for more specific details. Chris Gans reminds everyone to ask whether vibration studies have been made.

John Patterson further discusses a change in policy between UA and TPD regarding enforcement of complaints, especially Red Tag.

The two law enforcement agencies hope that the new policy will decrease the number of unresolved complaints.

Streets Committee

Jim Glock states that he has been in contract with Jesse Soto regarding the traffic circles, permits required, and petitions. He will be contacting area reps when there is more information and the projects are further along. Stay tuned.

Jim Glock further states that he is continuing Richard Mayer's' work on the road diet on 6th Avenue. Has contacted Living Streets Alliance (a non profit dedicated to promoting walkability, bike paths, and the bi-annual Cyclovia events). This project is moving forward. Traffic mitigation and monies still on account with the City of Tucson should be enough to cover expenses.

Jim Glock reports that there are 24 WUNA Historic Neighborhood signs remaining and he is working with the City to place them around the perimeter. Please contact Jim if you know of a location in need. The City will install them at a cost of \$50.00 per installation.

Lenor Glover states that a tree planting event is being investigated for early fall. A special newsletter asking neighbors regarding their interest in receiving a tree, and permission slips for curb clean up on people's right of way will be made available later in the year. Lenor Glover hopes to have an arborist make a presentation prior to the planting to help neighbors make an informed choice. Look for a special newsletter over the summer.

Tamara Prime discusses the need for speed humps or traffic mitigation between Euclid and 1st Avenue on 1st Street. Jane McCollom will speak with American Valet Service.

Development Committee

Shannon Riggs, representing Pop-Cycle at 422 N.4th Avenue and Save 4th Avenue speaks to the concerns regarding the development at the corner of 6th Street and 4th Avenue. Lisette DeMars and she are working diligently to maintain the integrity of 4th Avenue. A Surveymonkey survey is available on the Save 4th Ave FB page to take the community's pulse. Please complete this as soon as possible, as the developments on 4th Avenue are scheduled to begin construction soon.

Inasmuch as this topic is so vital to our community and in the spirit of remaining within in the 1.5 hour time limit for Board Meeting, the conversations are going to be continued. The next Development Committee meeting is set for May 9 at 6:00 p.m. at the Surly Wench 424 N .4th Avenue, Tucson, AZ 85705. ALL ARE INVITED.

8:05pm Henry Werchen moves that the meeting be adjourned.
There being no objection, the motion passes.

Next Board meeting is scheduled for August 2, 2018, at 6:30 p.m. at Trinity Presbyterian Church 400 E. University Blvd. Tucson, AZ 85705

Respectfully submitted
Margaret Bly
Secretary.