

**WUNA Board Meeting**  
**May 7, 2015**

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

- A. *Gans calls meeting to order at 6:34 pm*
- B. Roll Call for Board Members. Attending: Gans (President), Mayers (Vice-President), Glock (Treasurer), Storey (Secretary), Labate (Area 1), Alboy (Area 5), Agababian (Area 7), Jones (Area 8), Williams (Area 9), McCollum (Area 10), Morse (At Large), Patterson (At Large) Tallis (At Large), and Tanzillo (At Large).
- C. Guests: Tyrel Hullum (HUB Property Manager), Fred Ronstadt (FAMA), Adam Miller (new resident), Elaine Penman (Community Manager at The District on 5<sup>th</sup>), Pat Richter (SunTran), Sean Mangum (SunVan).
- D. Change in agenda: item five post-posted to June, possibly.

**II—Approval of Meeting Minutes and Treasurer’s Report**

- A. Two changes from draft minutes: Edit on point VIIIA that it was WUHZAB and not WUNA that opposed the balcony on the restaurant design. Edit on point VIIIG that the mitigation amount from the new apartment construction is \$30,000 and not \$50,000.
- B. *Glock moves to approve April 2015 WUNA Board Meeting minutes with these two edits, seconded by Labate. Passed by all attending with Glock, McCollum, Mayers, Tallis, and Gans abstaining.*
- C. Treasurer’s report: Glock summarizes report for all in attendance. Zuckerman donation is for street tree planting. Some funding remains for historic signage. Glock will be sending donation to Food Bank from tip jar at WUNA Beer Booth from recent street fair. WUNA taxes are filed and approved. We had to pay a small fee to Wells Fargo for dealing with our cash from the street fair (\$8).
- D. *Alboy moves to approve Treasurer’s Repot, seconded by Morse. Passed by all attending, with Gans, Mayers, and Glock abstaining.*

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

- A. McCollum: Summer Jazz Concert series began in April at Main Gate Square. Which-wich space has new tenant, owners of Pasco to open Red’s Smokehouse and Tap Room.
- B. Williams: 1<sup>st</sup> Ave and 5<sup>th</sup> St traffic circle plan has been approved and permitted. Just waiting for students’ permission slips in order to begin planting.
- C. Agababian: Has made a quiet sign; we can’t put them up in the neighborhood but we can ask bars to put them up. Ronstadt offer that FAMA can make street stickers for 4<sup>th</sup>.
- D. Mayers: Tucson Pima County Historic Association gave an award to the Corbanc group which included WUNA members related to work on changing the IID.

**IV—Sun Tran Services Presentation**

- A. Pat Richter: Explains diversity of different transit systems in the region and how they work together and use the same fare card. The WUNA area has some of the highest frequency of SunTran service. There are about 2,200 routes and 250 buses. Higher

ridership during the weekdays. About 65,000 rides each weekday, and about 31,000 on Saturdays and 21,000 on Sundays. All buses run on cleaner burning fuels – CNG or biodiesel – and 11 are hybrids. Streetcar opened last July, over half funded by RTA (passed in 2006) and the other part from Federal funds. Route is 4 miles.

- B. Audience member asks if there are plans to expand the streetcar route? Richter: That is being considered, but for the foreseeable future it will stay the same. We would need another RTA for that. It is estimated that the current Streetcar has brought significant financial and employment opportunities through related development.
- C. Audience question: any chance to eliminate the ads on the streetcar? Richter: not sure.
- D. Audience question: Any plans to review pricing for streetcar? Richter: It would take an act of mayor and council to change the pricing. I haven't heard of plans to review it.
- E. McCollum: There was a pilot of a multi-day pass for the streetcar. And you will be able to buy a pass on your phone via an App. Richter: In June the App might be available.
- F. Mayers: Transfer policy is being reviewed by transit taskforce. Richter: Now, on streetcar and buses, you can get off and get back on in the same direction for no additional fee within 2 hours. Transit taskforce is reviewing fee structure and transfer rules.
- G. Richter: We have been piloting a 7-day pass. Now we are piloting a summer trip card for high school students for the entire TUSD summer for \$45, including unlimited rides and access to all city pools. Also, the month pass is becoming a 31-day pass (for everyone).
- H. Audience member: How do you add money to the SunGo card. Richter: Online, Fry's, city offices, Ronstadt Center, Antigone, Sky Bar, Maynard's Market, many other sites.
- I. Audience: In Denver program an entire neighborhood can sign up for a reduced rate.
- J. Sean Magen: Operations Manager at SunVan. Accessibility to transit has been a major struggle, with only recent successes. SunVan is a complimentary service to SunTran, with 134 vans that provides rides to people who cannot ride on SunTran. They might have limited or no ability to ride on SunTran, so they qualify via ADA. We provide rides to many venues around town, we cannot discriminate based on trip purpose or individual disability. We have about 7,000 passengers in the SunVan system. We work to provide transit needed to those who qualify. We provide about 44,000 trips per month, over 500,000 per year. SunTran is also mandated to provide ADA accessibility, and SunTran is 100% compliant. SunVan has a reservations department, 20 people fielding 500 calls per day. 200 drivers. Each day's route is different, planned around the reserved rides. People can also reserve standing rides for repeated events, like classes. The SunVan service area mirrors SunTran. There is also a county-wide system called Total Transit.

#### **V—802 N 4<sup>th</sup> Ave Development Concept – Eric Oxman**

- A. Postponed until June

#### **VI—Updates and Misc Items – CCRC, Traffic Circles, and Misc**

- A. Elaine Penman: Manager at The District on 5<sup>th</sup>. I've been working in student housing since 2008, and in apartment management for longer. Recently moved to Tucson. We have a new security company in terms of noise. We are considering options for one-way road section, but not solved yet. You are welcome to call us anytime, open until about

8:00 pm and then have security there all times. [mgrtucson@edrtrust.com](mailto:mgrtucson@edrtrust.com) – email me anytime on any issue. Office: 877-309-8099

- B. Tyrel Hullum: HUB General Manager. Has been working in student housing for 8 years. We have some parking concerns, we are replacing some bike parking. We will get weekly reports from TPD on police visit to the HUB. We are working to improve our relationship with the UA on student welfare and safety issues. Email is generally the best to contact me, also feel free to stop by the office. We have new video cameras.
- C. Audience member: People are still parking diagonally in two horizontal spaces outside the HUB. Hullum: That is city property. I can bring it up to the city.
- D. Gans: Tucson Clean & Beautiful will be adopting two traffic circles and having students maintain them next year.
- E. Gans: Has looked into archival costs for digitizing WUNA historical and other document. Passes out copies of an estimate for nearly \$900 for digitizing 12 boxes of materials, including purchase of a 1TB external harddrive. This will make data easier to access. Quote is from KDA Associates, who do archival records and recordkeeping. Someone will need to assess documents in the WUNA files to determine what should be digitized. Tanzillo offers to help Gans sort documents. The scanning would be in June or July.
- F. Gans: We also need someone to help assess where HPZ are posted and where not, so that we can close out that signage. Agababian and Labate offer to help.
- G. Gans: Encourage board members to be familiar with HPZ requirements so that we are sure to be sharing correct information, and also to encourage neighbors intending to do work on their home to review those.
- H. Gans: Last TPD quarterly meeting it came up that there's a little park across from the Coronet, Spencer Park, there's a lot of drug activity including use and sales. Tallis: TPD has been doing undercover work there. Also bands were plugging into electricity there.
- I. Gans: TPD also said that downtown there have been fights and shootings late night. They are looking at proactive ways to reduce those impacts, but that has been ongoing since downtown has been re-energized.
- J. Labate: TPD response time was 45 minutes in the park across from my street yesterday.
- K. Gans: Acknowledge Tom Warne on IID improvements.
- L. Gans: At our June meeting, Goodness at the HUB is going to bring us some snacks.
- M. Patterson: CCRC report. Dr. Hart will be at the next CCRC, on May 12<sup>th</sup> at SUMC Ventana Room. This is her first visit to CCRC. New bike route on 5<sup>th</sup> and Euclid will be under construction this summer.

## **VII—Adjournment**

- A. *Meeting adjourned by Gans at 7:50 pm.*