

**WUNA Monthly Meeting
June 5, 2014**

The meeting was held at the Trinity Presbyterian Church.

I. Call to Order, Roll Call and Welcome

At Large Member (Past President) Gans called the meeting to order at 6:33 pm. He noted that the next Board meeting will be on September 4th and that a meeting facilitator is being sought.

Board officers attending during roll call: Richard Mayers, Vice President; Jim Glock, Secretary/Treasurer.

Board members attending: Janet Pitts Labate (Area 1); Mike Barker / Brent Hendricks (Area 2); Jim Chaffee (Area 3); Noah Sensibar (Area 6); Lisa Agababian (Area 7).

At Large: John Patterson; Barb Tanzillo; Chris Gans (Past-President).

Guests: Scott Wert, Colby Henely (Vineyard / Rincon Heights), J. James Neff, Salvador Quijada.

The next Board meeting will be on September 4th, a meeting facilitator is being sought.

II. Approval of Meeting Minutes (May 1, 2014) and Treasurer's Report

a. Chaffee moved, seconded by Tanzillo to approve minutes of May 1, 2014. Motion passed by all attending with Sensibar, Mayers and Gans abstaining.

b. Glock reported that no Treasurers report was prepared due to lack of significant activity since the last meeting.

III. Announcements – Open

a. Henely noted that there will be a June 12 meeting regarding the widening of Broadway at the Sabar Shrine starting at 5:30 pm.

b. On July 11 Jarret Walker, author of the book Human Transit, will be presenting at the Unisource building downtown. The event is hosted, in part, by the Bus Riders Union.

c. Chaffee commented on the poor pavement condition of Euclid Avenue from Speedway Boulevard to Broadway Boulevard

IV. Haskel Linen PCE/TEC Contamination / Remediation – Jacky Turchick – Ted Wambrand

a. Ms. Turchick nor Mr. Warmbrand were in attendance to report on this issue.

V. Entertainment Area Noise Levels

a. Gans provided an update on the establishment of a special entertainment district that would be subject to its own set of noise level limits and enforcement requirements.

b. Labate moved, seconded by Paterson that WUNA not support any change to the current noise ordinance and that stricter enforcement of the existing ordinance occur. Motion passed by all attending.

VI. Traffic Mitigation Plan

a. Funding agreement from Core Campus will be accepted by the City on July 12. \$50,000 immediately and \$30,000 when next tower begins construction

b. Volunteers are needed to collect needed signatures for the plan.

c. A 5th Street bike Boulevard is under consideration / development.

d. Two traffic circles should be installed on 1st Avenue this summer, hopefully July.

e. The traffic plan and its priorities will be sent to the WUNA e-mail listing members.

VII. Fall Street Tree Planting

- a. Gans asked for someone to take the lead in planning a tree planting event in the fall
- b. Barker noted that he could have his students participate in planning studies in relation to trees and vegetation in the right-of-way and traffic circles through possible grant opportunities.
- c. A street tree planting committee chair is being sought. Chaffee, Patterson, Barker and Agababian are prepared to help.

VIII. Updates – 714 Hotel proposal, future developments, Mr. Carwash, historic survey, towers updates, etc. and miscellaneous.

- a. The demolition process for the 714 N. Euclid Hotel site is proceeding based upon economic hardship despite West University Historic Zone Advisory Committee's objection. This will go to Mayor and Council. Its design is still under review but the design does not have to come back to the WUHZAB, although it may as a courtesy.
- b. Mr. Carwash is complete and there may be an open house may be offered.
- c. The west side architectural remediation of the 3rd tower, the Hub, is still being discussed. The 2nd tower also made architectural changes. How these are going to be handled is still unclear.
- d. Glock noted that it would be appropriate for WUNA to support Rincon Heights and the Tucson Pima Bicycle Advisory Committees position on 6th Street. Mayers moved seconded by Hendricks to support their position. Motion passed all attending.
- e. An Entertainment District as it relates to liquor sales is being considered around the Maingate area that extends from 4th Street to Speedway Boulevard, Euclid Avenue to Park.
- f. Gans again noted that the next board meeting will be the be on September 4th and that a meeting facilitator is being sought

IX. Adjournment

- a. Meeting adjourned at 7:55 pm.