

**WUNA Monthly Meeting
June 6, 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 6:34 pm

Board officers attending during roll call: Chris Gans, President; Jim Glock, Secretary/Treasurer.

Board members attending: Albert Marsh (Area 4); Judy Sensibar (Area 6); CJ Jones (Area 8).

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

Guests: Jill Bielawski; Chloe Hansen (District on 5th); Penni Parrish (District on 5th); Garret Buehner (District on 5th);

Officer Brad Clark (TPD); Jeff Thomas, Adrienne Perry, Larura Nachtrab; Bill Schlesinger.

II. Approval of Meeting Minutes (5/2/ 2013) and Treasurer's Report

a. Marsh noted that he was in attendance at the May 2, 2013 meeting. Williams moved, seconded by Niethammer to approve minutes of 5/2/2013 with the correction noted. Motion passed by all attending with Gans abstaining.

b. Gans provided a brief report on the transition of the treasurer's duties to the new book keeper and Glock. Report will be provided at the next Board meeting.

III. Announcements – Open

a. Gans noted that a meeting was scheduled for Monday June 10th regarding the sale of the property occupied by the Direct Center for Independent Living.

b. Niethammer noted that concerts were being held in the Geronimo Plaza that folks might like to attend.

IV. Call to the Audience

a. Officer Clark provided a brief update on police activities in the neighborhood.

V. Sale of Tucson Property in West University Transition Area

a. Gans reported on the potential sale of the property currently occupied by Direct Center for Independent Living to Core Campus. He noted that Core Campus agreed to relocate Direct at their expense. An 84 foot tall, six story building is planned to be constructed on the site. A meeting on Monday June 10th at the Ward 6 office will have staff present to share the terms of the sale.

b. Niethammer moved, Paterson seconded that WUNA send a letter to Mayor and Council requesting that the net proceeds from the sale be applied to infrastructure needs within the neighborhood. Motion passed by all attending with Gans abstaining and Williams opposed.

VI. Neighborhood Street Tree Planting Plan

a. Paterson provided an update on the neighborhood Street Tree Planting Plan. Plan is focusing on diverse native species and specialty citrus. Plan committee will be seeking help from the Watershed Management Group for water harvesting options.

b. Next planning meeting scheduled for Thursday June 13, 6:30 pm at Trinity Presbyterian.

VII. Neighborhood Updates and Misc. Includes: Traffic mitigation updates, upcoming meetings, neighborhood cleanup, El Rio.

a. Williams reported that petitions are in to install traffic circles at 1st Ave. and 1st St., 2nd St. and 1st Avenue. Tom Warne committed to funding these circles.

b. 6th Avenue conversion to two way, with one lanes in each direction and a center turn lane should occur in July.

c. District on 5th Avenue staff presented information on complex. Noted that management of taxis on the property is underway and will be limited to three companies. Gans inquired about whether District could fund a traffic circle on 5th Avenue.

d. Student volunteer opportunities are being sought. Neighbors are asked to suggest areas for clean-up, such as yards, right of way and alleys

e. The fate of the El Rio Golf Course was discussed. Williams moved, seconded by Jones to support El Rio as green space and support El Rio Coalition's interests in the Course's future. Motion passed by all attending with Glock abstaining.

f. Paterson noted from CDRC meeting that apartment shuttles have overwhelmed the 6th Street garage location and an additional location is going to be established at the Highland Garage.

VIII. Adjournment

a. Meeting adjourned at 7:53 pm.