

WUNA Meeting minutes
August 2, 2018
Trinity Presbyterian Church, Fellowship Hall
4th Avenue and University Blvd 6:34 PM

I Call to Order, Roll Call, and Welcome

Following board members and former board members are present : Judy Sensibar, Lenor Glover, James Glock, Margaret Bly, Mike Barker, Lisette DeMars, Chris Gans, Jan Labate, Jane McCallum, John Patterson, Fred Ronstadt, Sally Rusk, Willem VanLeeuwen. Not present: Richard Fifer, Yvonne Arden, Dan Wilhelm, Matt Williams, Tamara Prime, Elizabeth Coleski, Henry Werchen.

In the interest of time, the welcome is limited to those present stating their name and purpose for attendance.

II Approval of May 2018 minutes and Treasurer's report

Jan Labate moves that the minutes and treasurer's report be approved as submitted. Lenor Glover seconds the motion; there being no objection or discussion, the minutes and the treasurer's report the motion is granted.

III Announcements and Call to the Audience

Steve Kozachik, City Council member makes statements about the Parks and Recreation Bond issue involving \$225M of capital improvements and explains his initial reasoning for voting NO. Now that the parks bond proposal has been rewritten to include maintenance and some other provisions, he is more confident in it passing when it comes to the voters.

Two residents from the 6th Avenue (west side of the neighborhood) make statements regarding the proposed road diet. Their concerns include the many high rise buildings that will bring in additional traffic, noise, and change irreparably the neighborhood's goals of inclusiveness and becoming even more pedestrian friendly.

Steve K responded to some questions about what funds could be used for 6th Ave traffic mitigation. There were questions regarding how Impact Fees are managed. Interested parties were directed to the Impact Fee site within the City of Tucson's website.

Lisette DeMars invites everyone to the next Living Streets Alliance meeting which will be August 18:

DESCRIPTION

[Living Streets Alliance](#), in partnership with the City of Tucson, invite you to join us for a **Complete Streets Stakeholder Dialogue** to learn more about Complete Streets efforts underway and to share your vision and recommendations for creating safe, vibrant, and welcoming streets for all people in Tucson.

Living Streets Alliance has been working with Tucson Department of Transportation on a [Complete Streets initiative](#). A key component of this effort is to develop a Complete Streets policy (ordinance) to help guide future transportation decisions within the City. A draft policy is currently being developed and your perspective as a key stakeholder will help inform and guide it.

Note: This is NOT an open house; it's a workshop, so we respectfully request that you commit to staying for the duration of the event. (Don't worry, you'll be glad you did!) Light breakfast and coffee will be served at 8:45 AM and the event will begin promptly at 9:00 AM.

Space is limited, so **please RSVP by August 15th** to help us plan accordingly. This workshop will be identical to the Stakeholder Dialogue we hosted at Dunbar Academy on June 20th. If you joined us at that event, we ask that you help us save a seat for someone else who hasn't yet participated. We look forward to seeing you there!

Please RSVP here: <https://www.eventbrite.com/e/complete-streets-stakeholder-dialogue-2-tickets-48607893518>

IV De Anza Park Quality of Life Police Initiative

Three members of the Tucson Police Department make a presentation on their efforts to help the neighborhood reclaim the De Anza Park for all citizens. There are five phases to the plan:

1. Community input and intelligence
2. Outreach and assistance
3. Crime prevention and suppression
4. Outlying neighborhood interventions
5. Area beautification

Daniel Gomez, Mission Park Baptist Church states that his church is very involved to help both the homeless and drug users who are responsible for the issues, and to help the neighborhood regain control of the space.

There will be a community meeting August 9, 2018, at 6:00 pm, Trinity Presbyterian Church which will include the TPD.

The meeting will be advertised using Next Door, door-to-door canvassing and flyers.

Members are asked to use the app Next Door as a way to stay up to date on events, especially those that include TPD alerts.

A Ward I staffer, Nathalia Untiveros, makes statement regarding how Ward I wants to be part of the solution; De Anza Park is technically in Ward 1. Her Ward has been aware of the problems for some time, as it includes the Santa Cruz River area and extends west and south.

The best way to help police is to start using the area around the park. Cheer on the volleyball which happens almost every evening. Be eyes and ears and call 911 if you see illegal behavior.

V Committee Reports

CCRC John Patterson states that there has been no meeting since May. He further states that the next CCRC meeting is August 14, 2018 from 6:00 to 8:00 pm in the Ventana Room of the University of Arizona Student Union and that UA President Robbins will be present.

Development Committee

Henry Werchen and Lisette DeMars make statements regarding the last meeting and present a nine-point document supporting how to best act as a group to influence future developments. The document was created by the joint efforts of Fourth Avenue Merchants Association, other merchants and property owners on Fourth Avenue, Locals 1st, as well as the WUNA, Iron Horse, Pie Allen, and Dunbar Spring neighborhoods.

Jim Glock moves to give the Development Review Committee authority to present the nine-point document and to act on behalf of WUNA when and if necessary.

Mike Barker seconds the motion.

There will be an IID (Infill Incentive District) DRC (Design Review Committee) meeting about The Union project planned for the Flycatcher site. It has been scheduled for either August 20 or 21. This housing development will extend down 6th Street across the street from the District. The District was bought by EdR, the same company that bought the land and is planning the Union development. WUNA and the larger FAHDC (Fourth Avenue District Coalition) has been negotiating with EdR for traffic mitigation and design changes to try to keep the area ped and bike friendly and not ruin the feel of 4th Ave.

VI Community Events

Lenor Glover reminds everyone that there will be a community event sponsored by Gentle Ben's and board member Richard Fifer who manages Gentle Ben's. It is on Wednesday August 8, 2018. The topic is Water Harvesting by a locally known expert on the topic. He assures that the discussion will be relevant and entertaining. Please RSVP to Richard Fifer at WUNA2014@gmail.com so that he may estimate the hors d'oeuvres count.

There being no further business before the Board, the meeting is adjourned at 7:55 pm.

Respectfully submitted

Margaret Bly, recording secretary.