

**WUNA Monthly Meeting
September 3, 2015**

The meeting was held at the Trinity Presbyterian Church.

I. Call to Order, Roll Call and Welcome

At President Gans called the meeting to order at 6:35 pm

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

Board members attending: Janet Pitts Labate (Area 1); Mike Barker (Area 2); Jim Chaffee (Area 3); Lisa Agababian (Area 7); CJ Jones (Area 8); Matt Williams (Area 9).

At Large: Michael Morse John Patterson; Carolyn Niethammer.

Guests: Keith Bagwell (Supervisor Elias); Alison Miller (Ward 6); Joan Hall (Yes on Pima County Bonds)

II. Approval of Meeting Minutes (June 4, 2015) and Treasurer's Report (September 3)

- a. Chaffee moved, seconded by Niethammer, to approve minutes of June 4, 2015. Motion passed by all attending with Mayers, Williams and Gans abstaining.
- b. Glock noted that the Arizona Jet Mail expense is an eligible historic preservation cost. Funds will be transferred from the restricted account at Vantage West to the unrestricted Wells Fargo account. Williams moved, seconded by Morse, to approve Treasurers report. Motion passed by all attending with Mayers and Gans abstaining.

III. Announcements / Call to the Audience – Open

- a. Gans and members reported on various projects and events that will be occurring in September. See Ward VI website.

IV. Pima County Bond Election – Joan Hall

- a. Ms. Hall provided an overview of the Pima County Bonds that will be before the voters in November.
- b. There will be \$25 million for Neighborhood Reinvestment.
- c. WUNA residents are encouraged to vote yes.
- d. She can be contacted for vote yes yard signs and stands.

V. Parkwise / Park Tucson Residential Parking Program – Richard Mayers, WU Rep

- a. Mayers reported that 16 hours of meetings have been scheduled to review and make recommendations on the RPP. The meeting will be held every two weeks at the Parkwise / par Tucson conference room at the Pennington Garage. The next meeting will be on September 10.
- b. Niethammer expressed grave concern about the ability to park up on the sidewalk area.

- c. It was noted that Parkwise / Park Tucson can be called to request a “Stay Away” for when neighbors have large gatherings with people coming to park.

VI. 7th Avenue Commons Affordable Housing Project – Committee Report

- a. Gans reported that Scott Puffer is developing an affordable housing project at the southwest corner of 5th Street and 7th Avenue. In particular he noted that students will not be allowed to rent these units.
- b. Those attending generally supported the proposed project.
- c. A presentation will be provided to the neighborhood at a future meeting.

VII. WUNA 2015/2016 Meeting Schedule

- a. Gans noted that other neighborhoods do not meet as often as WUNA and suggested fewer meeting might be something the neighborhood would want to consider
- b. There was general agreement that fewer meetings might encourage more participation.
- c. A change in the by-laws to accommodate this idea will be brought back to the Board in October.

VIII. Board Succession

- a. Gans noted that it is time to start thinking about the next slate of officers. Getting some new members/neighbors involved should be pursued.
- b. Those attending were encouraged to talk to their neighbors about participating.
- c. An e-mail blast will be sent out to try and recruit new board members.

IX. Updates – IID, CCRC, and Misc.

- a. Paterson noted that the UofA Hotline has been helpful. The Hotline number is (520) 282-3649.
- b. The 5th Street Bikeway is moving forward, but a new design is being considered along the street.
- c. The proposed resutuarant at the former gas station at 4th Avenue and University will not be going forwarded as was presented at a previous meeting.
- d. Concerns were raised regarding the pressure of the water at the splash park is anemic at best. Ward 6 and Bagwell will look into the issue.