

**WUNA Monthly Meeting  
September 7, 2016**

The meeting was held at the Trinity Presbyterian Church.

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

At 6:32pm President Gans called the meeting to order.

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

Board members attending: Jan Labate (Area 1); Judy Sensibar (Area 6); Lisette DeMars (Area 6); Lenore Glover (Area 7)

At Large: John Patterson, Michael Morse, Carolyn Niethammer, Fred Ronstadt, Matt Williams

**Approval of Meeting Minutes (Feb. 2, 2017) and Treasurer's Report (Jan. 28, 2017 to April 6, 2017)**

Moved to approve meeting minutes: Barb Tanzillo

Seconded by: Jan Labate

Abstain: Chris Gans, Matt Williams, Michael Morse

Approval: Motion passed

Moved to approve treasures report: Carolyn Neithammer

Seconded by: Michael Morse

Abstain: Chris Gans

Approval: Motion passed

**Announcements / Call to the Audience – Open**

Matt Williams has a receipt for \$188 that he will turn into Jim Glock. He is being reimbursed for plantings in the traffic circle he has worked on.

Lisette DeMars invited the group to a seminar at the YWCA called Arizona Living Economy Forum, Sept. 17 between 12:30 and 5:30pm.

**Web Site feedback**

The board is happy with the new web site. It is a big improvement over what we had.

Please send any items that need to be published on the web site to Barb who will then

forward them on to Susan Taunton.

Jim Glock moved to approve paying Susan Taunton to post content and updates as well as any other miscellaneous work not considered regular maintenance.

She will also do regular maintenance and will upgrade our site to SSL, a security certificate. The total approved for this work will not exceed \$600.

Seconded by Barb Tanzillo

Motion passed with no abstentions.

**WUNA Bylaws Update**

Postponed until November meeting

**WUNA Future Activities and Projects for consideration:**

Alison Miller from Ward 6 office reported that Tall Boys, a new restaurant in the old Pancho Villa space, has requested an Extension of Premises that would close a portion of 5<sup>th</sup> St. adjacent to their property for a large street party. There has been some confusion from some applicants and neighbors as to whether the City

Noise and Unruly Gathering Ordinances apply to an Extension of Premise Liquor application. The ordinances do apply and a request has been made for a review of the Extension policy as it relates to proposed events close to and in residential areas.

It has been suggested that WUNA hire a landscaper to maintain sidewalk areas and traffic circles. Waivers would have to be issued for those neighbors who do not wish to have this work done on their property. Jim Glock will do some research.

A Porch Fest featuring musicians scattered on porches around the neighborhood would be great.

Jim Glock is going to research the possibility of putting special parking meters around both DeAnza and Catalina parks with the funds from those meters to be used for park policing and maintenance.

### **Development Updates**

Chris Ganz reported on the progress on several of the project that are either in process or close to starting. Of note: Hub3 on Speedway is in revision process with a projected move in date of Sept. 2018.

The project proposed for the corner on 6<sup>th</sup> Av. and Speedway in the Feldman neighborhood has had their revised plan approved and will begin construction soon.

Downtown Links is scheduled to begin within one year. A request was made to have WUNA send a letter of recommendation to the city of Tucson for the company that Jim Glock works for to be appointed to make sure all of the neighborhood impact guidelines specified in the plans be adhered to.

### **Miscellaneous items including CCRC and neighborhood news:**

John Patterson attended the most recent meeting and reported that the new UA president was in attendance. The project on Park Ave. between north of Speedway is scheduled to open in August 2019

Judy Sensibar has volunteered to attend the next CCRC meeting.

The winter Street Fair is coming up. Chris Ganz asked if WUNA would be interested in hiring a supervisor for the beer booth. Chris Ganz will write up a job description. Jim Glock made a motion to establish a budget of up to \$500 to pay this person for 3.5 days of work. Michael Morris seconded the motion. Motion carried. Matt Williams abstained.

We should be actively seeking candidates for the WUNA board president position. Annual meeting is in January so we are running out of time.

Chris Ganz suggested that for any future meetings where development issues are discussed, the board hire a professional facilitator or mediator to control the discussion.

Interest was expressed to do a Home Tour.

Meeting was adjourned at 7:45pm