

**WUNA Monthly Meeting
October 3, 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 6:32 pm

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

Board members attending: Janet Pitts Labate (Area 1); Jim Chaffee (Area 3); Jane McCollum (Area 10).

At Large: Michael Morse; John Patterson; Barb Tanzillo; Matt Williams; Ford Burkhart.

Guests: Keith Bagwell (Representing Supervisor Elias's Office); Derik Burr (VIP Taxi); Tristan Whitaker; Lisa Agababian; David Martin; Michael Tanzillo; Karen Nygaard and Evren Sonmez.

II. Approval of Meeting Minutes (9/5/2013) and Treasurer's Report

- a. Pitts Labate moved, seconded by Williams, to approve minutes of 9/5/2013 . Motion passed by all attending with McCollum and Gans abstaining.
- b. Glock presented a "Treasurer's Statement" and asked that no action be taken until he is able to finalize his reconciliation between the bank statements and the last adopted report.

III. Announcements – Open

- a. McCollum noted that Posners is celebrating its 100th Anniversary on the 5th and 6th of October.

IV. Call to the Audience

- a. Bagwell reported on the Pima County bond program and encouraged neighborhood members to advocate for more money for neighborhoods. He reported on the "Stories that Soar" program and a documentary scheduled for 10/16/2013 at The Loft cinema.
- b. Burr provided a presentation on actions VIP taxi is taking to manage it activities in the neighborhood, in particular providing service to the District..

V. Living Streets Alliance – Evren Sonmez

- a. Sonmez provided an update on the work Living Streets Alliance has be doing in and with the neighborhood.

VI. Downtown Neighborhood and Residents Council (DNaRC) Ronstadt Transit Center position statement

- a. Gans presented a position paper prepared by the DNaRC on the potential for redevelopment of the Ronstadt Transit Center.
- b. Mayers presented background on the DNaRC and genesis of position paper,
- c. Paterson moved, seconded by Chaffee, that WUNA support the DNaRC position as expressed in the paper. Motion passed by all attending with Mayers, McCollum and Glock abstaining.

VII. Neighborhood Updates and Miscellaneous items.

- a. Gans noted that 714 E. 4th Street / Euclid is starting process for redevelopment again.
- b. Gans noted that the Winter Street Fair is coming up in December and the need for beer booth volunteers is needed. He noted that three people are needed to step forward to oversee the operations, one for each day of the fair. There was a lack of volunteers last spring. Gans will attend orientation meeting.
- c. Gans noted that he has requests to review the fraternities in the neighborhood. Gans will seek input from neighbors to complete the reviews.
- d. Gans noted that an election committee is needed to establish a slate of officers for 2014.
- e. Gans indicated that the DIRECT property sale is in limbo.
- f. Gans noted that it is time to begin preparing for the annual meeting and suggested a committee be formed to plan for the event.
- g. Gans noted that the Greater Infill Incentive District is up for revision. The next meeting on its revision will be held in October and he and Mayers will be tracking its progress.
- h. Paterson reported on topics raised at the last CCRC meeting. Jaime Gutierrez and Chief Daykin will be retiring. Spring Fling will be returning to campus. Blenman – Elm will be hosting a home tour on March 20th, 2014. UofA is taking steps to recognize a sole taxi company for serving the campus.

VIII. Adjournment

- a. Meeting adjourned at 8:22 pm.