

**WUNA Monthly Meeting**  
**11/1/2012**

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 6:36 PM.

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

Board members attending: Janet Pitts Labate (Area 1); Carolyn Niethammer (Area 4); Dave Boston (Area 6); CJ Jones (Area 8).

At Large: Jim Chaffee, John Patterson; Noah Sensibar; Robin Southern; Barb Tanzillo; Matt Williams.

Guests: Kassey Rodeheaver (PCPL), Officer J. Dickinson (TPD), Val Little, Steve Kozachik (Ward 6), Molly Thrasher (Ward 6), Bob De Lorenzo, Mark W. Heckeke, Tristan Whitaker (KA), Daniel Cole (Sky Bar).

**II. Approval of Meeting Minutes (XXX) and Treasurer's Report (XXX)**

- a. Niethammer moved, seconded by Boston to approve minutes of 10/4/12. Williams noted that Item IX. b., should refer to the "Planning Committee," not the "Maingate Design Review Committee." Motion passed by all attending with Gans abstaining.
- b. Williams moved, seconded by Southern to approve Treasurers report. Williams asked about District promised funding receipts. Funds have not be received. Motion passed by all attending with Gans and Mayers abstaining.

**III. Announcements – Open**

- a. Officer Dickson provide a report. Received comments on traffic issue at 4<sup>th</sup> Street and 5<sup>th</sup> Avenue. Comment also offered regarding impression of "cut through" traffic.
- b. Whitaker (KA) provide a history of the house and provided a copy to those around him (secretary failed to get one).
- c. Rodeheaver (PCPL) gave here monthly report on library activities for the month of October.

**IV. Call to the Audience**

No one from the public spoke.

**V. Request for WUNA rep to Old Pueblo Trolley board**

Gans asked for anyone who has an interest to contact him.

**VI. Paolo De Lorenzo – Series 6 bar on 4<sup>th</sup> Avenue**

- a. Gans noted that WUNA is on the record to not support any new series 6 bar on 4<sup>th</sup> Avenue north of 6<sup>th</sup> Street.
- b. Heckeles presented interest in a series 6 bar at 601 N. 4<sup>th</sup> Avenue adjacent to Magpies. Goal is to attract a professional older Streetcar crowd. De Lorenzo noted his interest and background in the area.
- c. No motion made. More information anticipated.

**VII. Sky Bar discussion**

Daniel Cole presented information on Sky Bar's interests in expanding the outdoor seating, from 12' of 4<sup>th</sup> Ave frontage to 26'. Extra area would be used for "telescope" use." No outside speakers. No more outside shows. Café by day.

**VIII. Neighborhood updates**

- a. Williams provided an update on the Maingate DRC. Noted that 13 story building is planned for northwest corner of 1<sup>st</sup> and Tyndall.
- b. Gans provided on the conversion of 6<sup>th</sup> Avenue to two way (planned to occur in March). Glock noted that the plan for two lanes north bound and one lane southbound may be better than one lane in each direction.
- c. Downtown links St. Mary's section is about to go to construction. Mayers noted that HAWK at El Paso Greenway need to be moved back to its original location. Glock noted that Barrio Anita's and Parks and Recreation's perspective on the alignment should be sought.
- d. Council Member Kozachick spoke to issues relating to street conditions and the plan to 15% of street bond funds (should it pass) go towards neighborhood streets.
- e. Patterson provided an update on CCRC activities. Noted that shuttles have moved to Sixth Street and Santa Rita Ave. ENR 2 planning and design is underway.
- f. Gans noted that the District has new owners. He has been trying to contact new management group, but to no avail.

**IX. Newsletter neighborhood email list**

- a. Sensibar noted need to go door to door to gain members and get e-mail addresses of folks to facilitate communication. Little asked that known e-mail addresses be sent to here. Goal to get additions to neighborhood e-mail list by mid-January.
- b. Mayers noted that Jefferson park's "Friends of Jefferson Park" has been established to allow for them to pursue 501(c) 3 status.

**X. Adjourn**

Meeting adjourned at 8:02 pm.