

**WUNA Monthly Meeting
November 1, 2014**

The meeting was held at the Trinity Presbyterian Church.

- I. Call to Order, Roll Call and Welcome**
 - a. At Large member Gans called the meeting to order at 6:35 pm.
 - b. Board officers attending during roll call: Richard Mayers, Vice President; Jim Glock, Treasurer/Secretary.
 - c. Board members attending: Janet Pitts Labate (Area 1); Brent Hendricks (Area 2); Jim Chaffee (Area 3); Judy Sensibar (Area 6); Lisa Agababian (Area 7); CJ Jones (Area 8); Matt Williams (Area 9); Jane McCollum (Area 10).
 - d. At Large: Michael Morse John Patterson; Kurt Tallis; Barb Tanzillo; Carolyn Niethammer.
 - e. Guests: Debbie Chandler (FAMA)
- II. Approval of Meeting Minutes (October 2, 2014) and Treasurer's Report (9/6/2014 through 11/6/2014)**
 - a. Pitts Labate moved, seconded Morse to approve minutes of October 2, 2014. Motion passed by all attending with Mayers, Tallis, McCollum, Sensibar and Gans abstaining.
 - b. Niethammer moved, seconded by Pitts Labate to approve Treasurers report. Motion passed by all attending with Mayers and Gans abstaining.
- III. Announcements / Call to the Audience – Open**
 - a. Chandler introduced herself as the new Executive Director of the Fourth Avenue Merchants Association. Her focus has been on vagrant and “gutter punk” issues. She is asked property owners to submit “No Trespass “letters to Tucson Police Department to allow them to have the authority to remove individuals from private property. Officer Bustamante can provide the proper form letter. She did not have his contact information at hand. (Secretary notes that TPD can be contacted to obtain proper form).
- IV. Beer Booth – December 12, 13, & 14**
 - a. The new tent has arrived.
 - b. A crew will be needed for set up and take-down
 - c. Subsequent to meeting, Jones has agreed to be the booth manager for the full three days. (Thank you CJ).
 - d. Managers to assist CJ will be Mayers on Friday and Gans on Saturday.
 - e. Tallis noted that booths will be able to sell merchandise and use “Square” to date credit cards.
 - f. A volunteer is needed to help Jack Shomenta and Jadel Roe with the volunteer sign up. Labate indicated a willingness to do so.
 - g. Booth volunteer hours will be 10-1:30 pm and 1:30-5 pm.
 - h. Glock to do a “Doodle” schedule request for those interested in signing up.
- V. Annual Budget – Audit**
 - a. Glock presented suggested budget for 2015 (attached).
 - b. Gans noted that an expense for the restricted Historic Preservation funds could be the creation of a brochure for the Historic Preservation Zone requirement for homeowners

and developers as well as a booklet for the West University Historic Preservation Guidelines.

- c. Glock asked for a board member to review his books. Morse volunteered.

VI. WUNA Nominating Committee / Annual Meeting

- a. All board members present expressed a willingness to serve for another year, with the exception of Glock, who will step down as Secretary, but continue on as Treasurer. Candidates are needed for: President, Secretary and representatives for areas 4 and 5. Glock will send an e-mail blast seeking interest from dues paying members.
- b. The annual newsletter needs articles and an editor. Niethammer was willing to take on the role for assembling the newsletter. Articles are needed.
 - i. Glock to write beer booth proceeds article (\$ went to food bank)
 - ii. Sensibar to write an article about the West University Historic Zone Advisory Board.
 - iii. An article will be written about the importance of calling 911 when there are disturbances, especially noise.
- c. The annual meeting will be held in Catalina Park at 1 pm on January 25th. McCollum will help solicit door prizes. The event will be a potluck with a request for RSVP's.

VII. Quiet Neighborhood Signs

- a. Gans suggested that the Neighborhood generate a sign to give to bars and food establishments. It would be placed on their doors for patrons to see as they are leaving, to please be quiet and recognize that surrounding 4th Avenue commercial properties are residential homes with folks try to sleep. The board unanimously endorsed this suggestion.
- b. Placing signs on the side streets in public right-of-way stating the same message was suggested. Glock will investigate whether this is possible.

VIII. Traffic Mitigation Updates

- a. 5th, 4rd and 2nd Avenues have had petitions completed, although Barker may still need a few signatures for 5th – Hendricks will investigate.
- b. 1st Ave and University Blvd still need more signatures. Gans is working on these and Jones expressed willingness to help.
- c. Traffic Mitigation and the funding we received from the “Hub” was suggested a good newsletter article.

IX. Updates – 714 Hotel required neighborhood meeting, Development updates. And Misc.

- a. The 714 Hotel required meeting will be held on Nov 18 in the basement of the library from 7-8pm.
- b. The Infill Incentive District proposed code language will be discussed at a public meeting at the Northwest Neighborhood meeting on Nov 13th at 6 pm.

X. Adjournment

- a. Meeting adjourned at 755pm.