

WUNA Meeting Minutes November 1 , 2018
Trinity Presbyterian Church, Chapel
4th Avenue and University Blvd
6:35 PM

I Call to Order, Roll Call and Welcome

6:35 pm President Judy Sensibar calls the meeting to order. The following Board members are present: Judy Sensibar, Lenor Glover, James Glock, Margaret Bly, Jan Labate, Carolyn Niethammer (represented by Ford Burkhardt), John Patterson, Sally Rusk, Elizabeth Coleski, Willem Van Leeuwen, Henry Werchan. Chris Gans is tardy. Former Board members Michael Moore and Barbara Tanzillo are present. Ms. Sensibar informs that Jane McCullum, Lisette DeMars, and Richard Fifer notified the Board prior to the meeting that they would not be present. Mike Barker, Fred Ronstadt, Matt Williams, Dan Wilhelm and Tamara Prime are not present.

II Approval of October Meeting Minutes and Treasurer's Report.

Lenor Glover moves that the Treasurer's Report and the October Minutes be approved as submitted. Jan Labate seconds the motion. There being no objection or discussion, they are both approved as submitted.

III Call to the Audience

Alison Miller and Melissa Mauzy, Neighborhood liaisons from Ward 6, make statements. Ms. Miller will be leaving as neighborhood liaison and takes the opportunity to introduce her replacement. Ms. Miller makes follow up statements regarding meetings with TPD and Parks and Recreation as they related to activities at De Anza Park. At the December 6 WUNA Board Meeting, they will be present along with TPD, Parks and Rec, and Ward 1 to further communicate improvement efforts with regard to the park. Contact information Alison.miller@tucsonaz.gov and Melissa.mauzy@tucsonaz.gov .

Jim Glock reports on the letter sent to Bank of America at 902 N. Stone Avenue. A copy of the letter will be forwarded to the Ward 6 office.

Judy Sensibar makes statements regarding the efforts of Ward 1 and the park and the idea of "activating" the nearby alleys to make them less dangerous. De Anza Park is within the boundaries of Ward 1.

VII Beer Booth

This agenda item is taken out-of-order to accomodate Jack Schumetta's schedule.

Jack Schumetta states that he will again manage the organizing of the beer booth volunteers. Jim Glock will open and close the beer booth each of the three (3) days of the street fair. Both men state that many volunteers are needed and a complete schedule will soon be made available for sign-ups using Doodle Poll. Several members state that they believe Richard Fifer from Gentle Ben's hopes to provide personnel to help with the actual selling of beer. The booth will be open to the public 10 am - 5 pm Friday, Saturday, and Sunday.

Jim Glock moves that the tip jar proceeds from this year's Winter Street Fair beer booth be donated to the Roskruge Library for the purpose of purchasing books and supporting literacy. Jan Labate seconds the motion.

Discussion in favor of the proposal follows with many good ideas regarding how to best make this a reality.

Margaret Bly states that gently used appropriate books are always accepted. Sally Rusk suggests that Bookman's trade credit be donated directly to Mrs. Bly at the school. Lenor Glover will make an appropriate poster to advertise the change in the recipient of tips.

There being no further discussion and no objection the motion is approved unanimously.

IV Tree Planting

Lenor Glover passes around a sample of the door hanger which will be created by Trees for Tucson. It is still a work in progress. The event will be set in February 2019. The door hanger will explain all the details necessary for homeowners to make an informed decision regarding tree planting. Once the hangers are ready, a corps of neighbors will be needed to hand out the hangers to their respective neighbors.

V Rummage Sale

Lenor Glover states the problems that have been encountered in the process of trying to set up the Rummage Sale, including that the City will not allow monies to be exchanged in public parks (The irony of this was not lost on the members present, considering our previous discussion about the problems at DeAnza). Alternate locations are being explored. In as much as November 17, the original date, coincides with the Tour de Tucson, the Rummage Sale is postponed until Spring 2019. The idea of having a neighborhood-wide sale was discussed as a smarter option. WUNA would advertise it and promote it, but individual houses would hold their own sale on their own properties. This way people do not have to bring sale items to a central location. Mr. Schumetta and Ms. Glover add that neighborhoods have done it in this manner in other parts of Tucson and all over the country.

III Call to the Audience (continued)

Sally Rusk states that on Saturday December 1, 2018 there will be a jewelry sale at her home 130 N. 4th Avenue beginning at 9:30 - 12:30 and from 2pm to 5 pm. Everyone is invited to attend and to drop off discarded jewelry of all kinds which will be cleaned, repurposed, and sold. All proceeds will benefit Scholarships AZ.

VI Roskruge K-8 Bilingual School Request for Support

This topic was covered during the Beer Booth discussion in Agenda Item VII and the motion was not made as it was lost in the discussion. Roskruge will be the recipient of tips from the Winter 2018 Street Fair.

VIII WUNA Archives November 11 and 12.

In anticipation of the demolition of the church's education building, there will be a work party at the WUNA offices to properly dispose of or save for digitization the records Sunday and Monday November 11 and 12, 2018, beginning at 10 am. Margaret Bly and Judy Sensibar will be the lead people on this project. Neighbors are invited and encouraged to join in. Mrs. Sensibar further states that items not being digitized will be stored in Noah Sensibar's warehouse (2x2 Construction) at 1050 S.Tyndall Ave.

Jim Glock moves that the Board support the work party's effort and authorize up to \$50.00 for refreshments. Henry Werchan seconds the motion. There being no objection, the motion is approved unanimously.

IX Committee Reports

CCRC Campus Community Relations Committee

Henry Werchan states that at the October 9, 2018 meeting the TPD gave an update regarding the Red Tag program. Send your remarks to Redtag@TucsonAZ.gov and describe in detail the offense. The email report will be given the same legal weight as an officer responding to the complaint. Citizens wanting to be on the UofA alert list may ask to be added to CIRT@Arizona.edu

The next CCRC meeting is November 13, 2018.

Development Committee

Henry Werchan reports on the status of the Union construction and the multiple layers of ownership: EDR, Greystar, and Blackstone. The Community Benefit Agreement between Historic Fourth Avenue Coalition (HFAC) will provide WUNA some protection. Sundt has been selected as the building contractor. Jim Glock states that he has had great working relationships with Sundt over the years and is pleased that they have been awarded the contract.

The first annual general meeting of the Historic Fourth Avenue Coalition (HFAC) will be held Tuesday November 27 from 6:30 - 8:30 at the Surly Wench at 424 N. 4th Avenue Board Members will be elected at the meeting. Members are invited to attend to see what is on the horizon. Lisette DeMars will be on the Coalition as well Henry Werchan.

Chris Gans reports on the status of Blind Tiger's extension of premises, stating that at present, there will be only a Minor Review for approval of the improvements. Mr. Gans stated that since the extension is quite large, it should actually be a major review. The owners have stated that they will not dump beer bottles after 10 pm, have an entrance only on 4th Avenue. As they are part of IBT's, they already have a liquor license.

Chris Gans further reports that there are 15 months left on the Trinity option for improvements. If they do not complete the improvements before the option expires, they will need to begin again, but always with the same general concept of no more than a three-story building. However, he believes the project will commence soon in mid December after the Street Fair.

On December 5, 2018, at 6 pm there will be an Infill Incentive District hearing with Mayor and Council with a Call to the Audience. Persons interested should attend. It is Mr. Gans' position that no more student housing, no matter how the projects are titled, should be allowed. No student housing developers should be permitted either.

Jim Glock moves to give Chris Gans affirmation in support of his efforts with regard to the IID projects and presentations to Mayor and Council.

John Patterson seconds the motion. There being no objection, the motion passed unanimously.

Judy Sensibar asks if anyone has any information regarding the "black lagoon" on 1st Street. The dark, sometimes oily/scummy liquid seems to stem from the towers at Tyndall, specifically from Sol Y Luna, and travels in the gutters and spills onto the street as far west as Catalina Park. Michael Ortega, the city manager has been notified and has responded by filling in some potholes. Mr. Ortega also has the city's environmental services dept. looking at the problem. Justin Braun, a manager at Sol Y Luna, with whom Ms. Sensibar spoke to informally, said that the company has hired its own engineer to look at the problem. When Ms. Sensibar and Mr. Ortega spoke, he indicated that he thought the source may be the trash compactors being washed out. Ms. Sensibar states that she took water samples for testing to determine the nature of the liquid and is hoping to talk to the manager at the property more formally to have them take some accountability.

Henry Werchan moves that the Board approve up to \$500 to reimburse Ms. Sensibar for the cost of water testing. Ford Burkhardt seconds the motion.

Jim Glock states that he will pursue the City to reimburse WUNA for our expenses incurred for water testing.

Considerable discussion ensues.

There being no further discussion, the motion passed unanimously.

X. Adjournment

8:00 p.m. The meeting is adjourned. The next regularly scheduled meeting is set for December 6, 2018 at 6:30 pm.

Respectively submitted
Margaret Bly
Recording Secretary