

WUNA Board Meeting
Nov. 5, 2015

I—Call to Order, Roll Call, and Welcome

- A. At 6:34 PM, Gans calls meeting to order and welcomes everyone.
- B. Roll Call for board members. Attending: Gans (President), Storey (Secretary), Labate (Area 1), Chaffee (Area 3), Marsh (Area 4), Williams (Area 9), Patterson (At Large), Niethammer (At Large), Tanzillo (At Large).
- C. Guests: Bill Schlesinger, Keith Bagwell (Richard Elias's office, Pima Co), Jack Shomonta, Pat Gordon.

II—Approval of Meeting Minutes and Treasurer's Report

- A. No treasurer's report this month.
- B. *Niethammer moves to approve October meeting minutes as amended. Seconded by Labate. Passed by all attending, with Gans abstaining.*

III—Announcements and Call to the Audience

- A. TPD Officer Clark: concern about sexual assaults in Tucson recently. There is a multi-agency taskforce being put together to address this issue, which also includes UA police. Main problem is person-power, as higher visibility and quicker response time reduces crime. We have few patrol officers now, with current staffing levels. Community members are the best eyes we have on the streets. Please call us with anything you see that you think is concerning. Without calls, we also don't have stats.
- B. Audience member: Recently a lot of break-ins and attempted break-ins on 1st.
- C. Officer Clark: City Council is considering to allow homeless individuals to stay in parks at night. Police are concerned. Next year we will have more people working in the evening and at night, with a reduction in patrols at the day, based on reported crime stats.
- D. Audience member: We have a concern about the crime in this neighborhood, and are concerned that people might be at risk but not know what to worry about.
- E. Gans: At TPD divisional meeting next week I'll speak with officers to attend WUNA.
- F. Officer Clark: TPD does the most we can in terms of responding to calls and also doing regular patrols. With limited staffing, we primarily are reactive in addressing crime.
- G. Gans: I will bring this up at the TPD divisional meeting about getting crime statistics and working with the police in WUNA.
- H. Several audience members provide information about apps and websites with crime stats.
- I. Bagwell: Very disappointing that the Pima bonds all failed. Low turnout for election, only 27%, maybe part of this. History of high bond passage in the county. Possible maybe to be run again, but too soon to have plans set.

IV—Street Fair Booth Organizing

- A. Gans: 4th Ave Street fair is Dec. 11-13. CJ offered to be overall manager for WUNA booth. Gans will be manager for one day, but we need someone for Friday. We are in a slower area, so we will only need three people per shift. We will also need a set-up crew.

V—2016 Annual Meeting/Election Committee

- A. Gans: We need someone to volunteer to set-up the annual meeting for January and to identify a slate of people to run for office. Need to select a date for the event, coordinate potluck, and set-up at site.
- B. Storey volunteers to work on the slate of nominees. Tanzillo will help coordinate the meeting. Niethammer will work on newsletter.

VI—2016 WUNA Events

- A. Gans: Reminder that we have changed our meeting schedule, skipping March, May, July, and August. This allows time for other neighborhood engagement events. Maybe a spring neighborhood clean-up? We might also pay for crews to trim street trees. Neighborhood tours are also possible ways to engage the neighborhood.
- B. Gans: We would need a committee to organize a clean-up event. Labate volunteers to help, and Neithammer and Tanzillo. Gans and Patterson will coordinate with the fraternities to do community service for the event. Tentatively planned for April.
- C. Gans: Maybe an ice cream social in May? Brooklyn Pizza previously offered.

VII—Bylaw Change – Final Version – WUNA Meeting Schedule

- A. Gans: Last month we voted to change the WUNA by-laws, but there have been additional changes regarding when board meeting will be held. The new text corrects errors and now reads: “The Board of Directors shall hold meetings in February, April, September, November and December unless ordered by the President or the Board of Directors. At these meetings reports shall be presented and any other necessary business shall be transacted. Meetings shall be held at the same time and place each meeting and in the event of any change, seven (7) days written notice shall be given to each director.”

VIII—Updates: CCRC (UA Campus Community Relations Committee) and Misc.

- A. Gans: Mary Laughbaum, CCRC facilitator, works to expand neighborhood engagement. She set-up a meeting with people running physical logistics for UA campus, including UAPD, parking, facilities, etc. They wanted to hear from neighborhoods about what they think the UA is doing well and what could be improved. Lots of praise for UAPD; it seems it would be good for UAPD to attend a WUNA meeting. UA working on early plans for revising their comprehensive plan. Gave feedback on WUNA concern about UA losing neighborhood support when UA supported new off-campus student towers.
- B. Patterson: At the last CCRC they noted a UA hotline for neighborhoods with concerns related to students: 520-282-3649. It is a cell, so you can text or call. Accessible 24/7.
- C. An Extended-Stay Marriott is being built on the lot east of the Marriott near campus.
- D. Discussion of other planned, and some cancelled, development in the area.

IX—Adjournment

- A. Gans adjourns the meeting at 7:52 PM.