



**West University Neighborhood Association**  
P.O. Box 3336  
Tucson, Arizona 85722

**06 December 2007 Board Meeting Minutes**

The West University Neighborhood Association (WUNA) Board of Directors met on Thursday, 06 December 2007, at the Postal History Foundation, 920 N. First Avenue in Tucson.

President, Lori Boston, called the meeting to order at 6:33 p.m. and Secretary, Joe Wasiak, called roll. The following board members were present: Lori Boston, Gal Witmer, Joe Wasiak, Brian McCarthy, Dave Knudson, Adrienne Perry, Carolyn Niethammer, Judy Sensibar, Dave Boston, Chris Nichols, Patricia Pinzon-Pitts, Dave Croteau, Chris Gans, Jenn O'Connor, Jerry Juliani, John Patterson, and Matt Williams. The following were also in attendance: Patrol Officer Stephenson, Teresa Bommarito, Alene Fletcher, and Dee Albanese.

**MOTION:** Accept the WUNA November 2007 Board Meeting Minutes.  
Motion passed unanimously.

**MOTION:** Accept the WUNA November 2007 Treasurer's Reports.  
Motion passed unanimously.

Lori Boston made the following announcements:

- Tucson High Magnet School (THMS) has initiated the Badger Watch program for student clubs to clean up neighborhoods and raise funds for their clubs. The Badger Watch program receives funding from Arizona School Tax Donations. Anyone interested in designating his or her tax donation to Badger Watch should see Lori to obtain a flyer describing the program. Badger Watch already received \$650. WUNA is the next neighborhood on the cleanup list.
- This is the last 2007 WUNA Board of Directors Meeting and also last Board of Directors Meeting at the Postal History Foundation. Beginning in 2008, WUNA Board of Directors Meetings will be held in Room 22, Trinity Presbyterian Church Campus.
- The Quakers have invited WUNA residents to join them caroling on December 15. Gather at the Quaker Meeting House (5<sup>th</sup> Avenue between 1<sup>st</sup> and 2<sup>nd</sup> Avenues) at 4 PM.
- There will be a Neighborhood Christmas Eve Service at Trinity Presbyterian Church, 5 PM, December 24.

Patrol Officer Stephenson spoke about graffiti occurring on vehicles about two weeks earlier. She wanted to report that some taggers were caught downtown over the previous weekend. She also mentioned that Tucson Police Department would be cracking down of campers parked on city streets.

Alene Fletcher spoke during the Call to Audience. Arlene is a resident of West University and also owns the property with the caboos in Iron Horse Neighborhood. She talked about her desire to create a community garden, similar to the one in Iron Horse Neighborhood since the 1980s, in her backyard adjoining Herbert Avenue. To get started she was looking for a

landscape architect. It was suggested she contact the Drachman Institute and keep WUNA apprized of this exciting project.

Joe Wasiak distributed information for those working at the Fourth Avenue 2007 Winter Street Fair WUNA beer booth. He solicited the help of a few more workers and announced that WUNA was assigned the southwest corner of 7<sup>th</sup> Street and Fourth Avenue location for this fair. The profitability versus effort of selling soda and water was discussed.

**MOTION:** WUNA cease selling soda and water at their Fourth Avenue Street Fair beer booth. Motion failed.

**MOTION:** WUNA sell only water (no ice) at their Fourth Avenue Street Fair booth. Motion passed.

**MOTION:** WUNA reimburse Joe Wasiak \$65.92 for new beer booth banner frames supplies. Motion passed unanimously.

Carolyn Niethammer provided details for the upcoming WUNA Annual Meeting and Volunteer Appreciation Dinner. A catered Mexican dinner celebrating neighborhood volunteerism will be held after the WUNA Annual Meeting on Friday, January 18, 2008 at Trinity Presbyterian Church. The WUNA Annual Meeting begins at 6:30 PM. She felt the organization should be very proud of itself for running on all volunteer effort.

Representing the 2008 WUNA Board of Directors Nominating Committee, Carolyn then announced next year's nominations. All current directors agreed to return for an additional year except Joel Ireland, Area 3 Representative, who is stepping down. Jenn O'Connor accepted a nomination for the Area 3 Representative position. Teresa Bommarito also accepted a nomination for Director-At-Large.

Jenn O'Connor recapped the Neighborhood Design Workshop conducted December 1, 2007. Residents, business owners, and architects spent half the session exploring West University's current 'look', reviewing known impacts to the area's future, and brainstorming values to describe West University now and in the future. A representative of Miramonte Neighborhood spoke on the benefits their neighborhood derived from a similar endeavor. Participants then broke into groups to discuss two theoretical development sites in West University: one mixed-use/commercial and one residential. The architects will present conceptual designs at a follow-up meeting January 26. Everyone was invited to the second Neighborhood Design Workshop.

Don Devine requested WUNA consider a future activity to discern owner occupied properties within West University Neighborhood.

Several proposed amendments (see attachment 1 for details) were presented for discussion and adoption by the WUNA Board of Directors.

**MOTION:** Accept Amendment #1 to Bylaws of West University Neighborhood Association. Motion passed unanimously.

**MOTION:** Accept Amendment #2 to Bylaws of West University Neighborhood Association. Motion passed.

**MOTION:** Dismiss Amendment #3 to Bylaws of West University Neighborhood Association. Motion passed unanimously.

**MOTION:** Accept Amendment #4 to Bylaws of West University Neighborhood Association.

Motion passed unanimously.

**MOTION:** Accept Amendment #5 to Bylaws of West University Neighborhood Association. Hand count requested. Motion passed 11 in favor, 4 opposed.

**MOTION:** Rename the Preservation/Rehabilitation standing committee as the Planning standing committee. Modify the description of this renamed standing committee. Hand count requested. Motion failed 6 in favor, 9 opposed.

**MOTION:** Accept Amendment #6 to Bylaws of West University Neighborhood Association. Motion passed unanimously.

**MOTION:** Accept Amendment #7 to Bylaws of West University Neighborhood Association. Motion passed.

**MOTION:** Table a proposed amendment to add the Downtown Neighborhood Advisory Committee to the list of WUNA standing committees. Motion passed.

Accepted amendments will be incorporated into the bylaws and the revised bylaws will be placed on file with City of Tucson.

John Patterson announced the next CCRC meeting would be held 7PM, Tuesday, December 11, 2007 in the Ventana Room on the 4<sup>th</sup> floor of the UA Student Union. He reported that campus sustainability now consisted of 19 interdisciplinary programs (160 courses) and proposed LEED Silver certification for all new building on campus. For further information, he directed everyone to their website <http://www.sustainability.arizona.edu/> It was recommended that John take the campus water runoff issue to the next CCRC.

As follow up to the October 6 Beta party, John stated 19 arrests were made and the fraternity was automatically placed on suspension meaning they may not hold any events involving alcohol and only conduct business meetings.

An update of the Modern Streetcar project: Construction should start in 2009 with operation expected in 2010. The hours of operation will be 5 AM – 1 AM, with 6 AM – 6 PM having frequent stops at each station. The area behind Mahoney's is slated as storage barn.

Chris Nichols provided an update on THMS Summit activities. Good things happening include: (1) Traffic and parking considerations were added to the Athletic Facilities Growth Bond including an on-campus area for student drop-off/pick-up, (2) the Badger Watch Program to help address litter, (3) proposed 6<sup>th</sup> Street median from Euclid to 3<sup>rd</sup> Ave to enhance student safety, and (4) enhanced T.U.S.D / City of Tucson cooperation. The traffic situation around the Roskruge perimeter remains dismal.

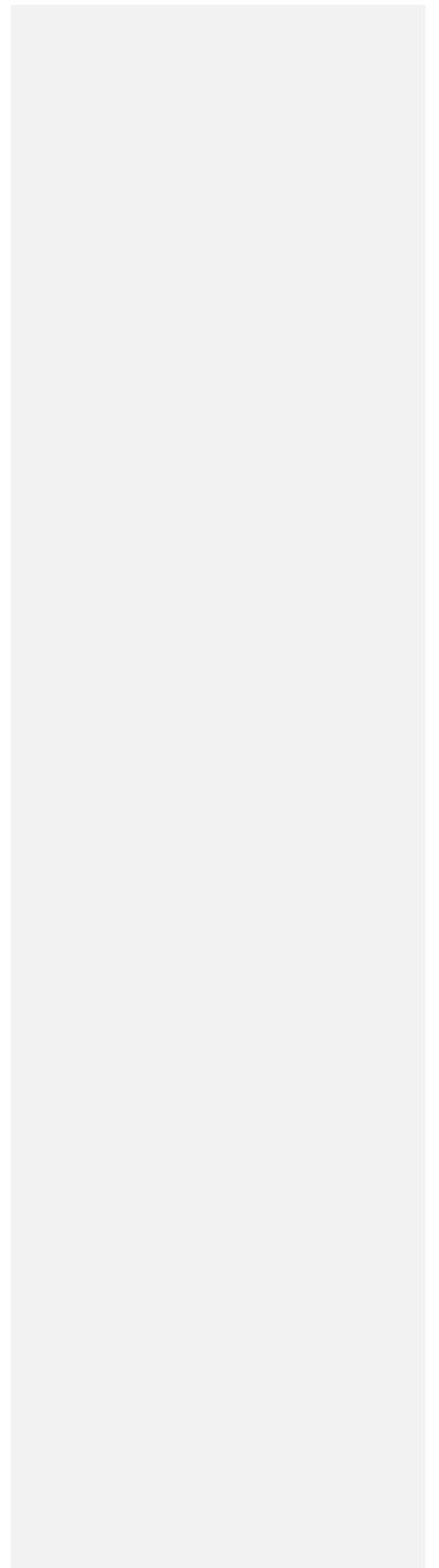
On a separate note, Chris mentioned Vineyard Christian Community Church would like to purchase the alley passing through all the properties they own near the corner of 5<sup>th</sup> Street and Second Avenue. The church may be looking for WUNA support in the future.

The meeting adjourned at 8:35 p.m.

Respectfully Submitted,

Joe Wasiak

Secretary



PROPOSED AMENDMENTS TO  
BYLAWS of the WEST UNIVERSITY NEIGHBORHOOD ASSOCIATION, INC.

**AMENDMENT # 1**

Change age requirement for voting members.  
Modify Article I, Section 2 as follows:

2. Voting Members

To be entitled to vote on matters submitted to the membership, a Voting Member must be 18 years of age and either be a household or business within the boundaries of the West University Neighborhood. Each Voting Member shall have only one vote.

Only Voting Members shall be entitled to direct written notice of the time and place of membership meetings.

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**AMENDMENT # 2**

Set a deadline for payment of dues.  
Modify Article I, Section 4 as follows:

4. Dues

Membership dues shall be payable annually no later than January 31. The membership year shall be from January 1 through December 31 and the amount of dues shall be determined by the Board of Directors.

**AMENDMENT # 3**

Preclude board members sitting on numerous neighborhood association boards.  
Add the following paragraph to Article II, Section 1:

No WUNA director may concurrently serve as a director in another Tucson neighborhood association.

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**AMENDMENT # 4**

Require committee members to be members (voting or honorary) of the association.  
Modify Article V, Section 1 as follows:

1. Number and Composition

The Board of Directors may have eight (8) standing committees.

- A. Executive Committee
- B. Preservation/Rehabilitation
- C. Tool Library
- D. Events
- E. Business
- F. CCRC (Campus Relations)
- G. Crime Prevention
- H. Traffic Control

In addition, there may be such special committees as may be appointed from time to time by the President or the Board of Directors. All Board members may serve on at least one standing committee. The members of standing and special committees must be members of the Corporation or the Board of Directors. All committee appointments are for a one-year term to

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expire at the time of the next annual meeting. The composition of any committee may be altered at any time by the Board of Directors.

#### AMENDMENT # 5

Revise the list of standing committees.  
Modify Article V, Section 1 as follows:

##### 1. Number and Composition

The Board of Directors may have eight (8) standing committees.

- A. Executive Committee
- B. Events
- C. Business
- D. CCRC (Campus Relations)
- E. Crime Prevention
- F. Traffic Control

In addition, there may be such special committees as may be appointed from time to time by the President or the Board of Directors. All Board members may serve on at least one standing committee. Unless otherwise designated in the Bylaws, the members of standing and special committees need not be members of the Corporation or the Board of Directors. All committee appointments are for a one-year term to expire at the time of the next annual meeting. The composition of any committee may be altered at any time by the Board of Directors.

Delete the corresponding Sections describing removed standing committees:

[Article V, Section 3 \(Preservation/Rehabilitation\)](#)

[Article V, Section 4 \(Tool Library\)](#)

#### AMENDMENT # 6

Delete Neighborhood Improvement Committee from described standing committees.  
Delete Article V, Section 10:

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**AMENDMENT # 7**

Allow perk for new members joining late in the year.

Modify Article I, Section 4 as follows:

4. Dues

Membership dues shall be payable annually no later than January 31. The membership year shall be from January 1 through December 31 and the amount of dues shall be determined by the Board of Directors. Any member joining after September 1 shall have their dues considered paid through December 31 of the following year.