

**WEST UNIVERSITY NEIGHBORHOOD ASSOCIATION
DEC. 7, 2017
MEETING MINUTES**

1. Call to Order, Roll Call and Welcome

Chris Gans called meeting to order at 6:32pm

2. Approval of Meeting Minutes and Treasurers Report

Jim Glock moved to approve the minutes of the WUNA meeting held on 11/2/2017. Seconded by Michael Morse. Motion carried, with Chris Gans abstaining.

John Patterson moved to approve the treasures report. Seconded by Michael Morse. Motion carried with Chris Gans abstaining.

3. Call to Audience

Steve Carlat, a property owner in WUNA, spoke about the improvements he is doing to his property and commented about his difficulty in being able to present his plans to the West University Historic Zoning Approval Board (WUHZAB). Meetings are held monthly, but if a quorum cannot be met, meetings are cancelled. Unfortunately there is nothing WUNA can do, since the quorum rule for WUHZAB is set by the City of Tucson.

4. Street Fair

More volunteers are needed to work the beer booth at the upcoming Fair.

Extension of the Street Fair to 1st St. was discussed. One neighbor whose property is affected objects. No action was taken.

WUNA is in need of a paid manager for the beer booth. Carolyn Neithammer volunteered to look for someone.

Jim Glock and Judy Sensibar will negotiate with Fourth Ave. Merchants Assn. to increase trash pick up after Fairs and getting curbs painted to define legal parking places.

5. Annual Meeting

Jim Glock and Carolyn Neithammer will work on the annual newsletter. There will be no added payment coupon. To renew membership, go to the WUNA website.

Annual Meeting will be held in Catalina Park (weather permitting) on January 21, 2018 at 1:00. It will be a potluck picnic. Trinity Church or Steinfeld Warehouse are possible alternate sites.

6. **Student Housing Projects**

Chris Gans reported that there are three projects that have been approved and are under construction.

There has been a proposal for a project on the northwest corner of Speedway and Euclid.

Jim Glock suggested that neighbors read City council member Steve Kozachik weekly newsletter for information about these projects.

There is a potential project in early planning stage for the southwest corner of 4th Ave. and 6th St.

The property at 928 N. 2nd Ave. has been sold to a developer. No concrete plans for the property yet, but it seems they will be for dorm-style rentals. Apparently the new owner is not aware of the Historic Preservation Zone guidelines.

Chris Gans will keep neighbors informed regarding upcoming meetings pertinent to these and other projects.

There was discussion that neighbors and neighborhoods should unite and discourage saturation of neighborhoods with student housing projects.

7. **Misc. items**

There was a suggestion that Watershed Management be asked to do a presentation at Exo Roast Coffee. Curb cuts and water harvesting were mentioned as possible topics.

There was a suggestion that a smart phone app be developed to create a self-guided walking tour of the neighborhood.

After the annual meeting it has been suggested that the WUNA map include the name and contact info for area representatives. Yes, Historic Preservation funds can be used to put up signs on the WUNA boundaries.

A suggestion was made to advertise WUNA events at Time Market.

8. **Historic District Update**

No action was taken

9. **WUNA Office Move Plans**

Jim Glock made a motion to authorize scanning of all the documents currently stored in the Trinity Church office at a cost of approximately \$1155.00 Margaret Bly seconded the motion. The motion passed.

Meeting adjourned at 7:50

