



**WEST UNIVERSITY
NEIGHBORHOOD ASSOCIATION WUNA
Board of Directors Meeting Minutes
December 10, 2020, 6:00-7:30 PM
Via Zoom: <https://us02web.zoom.us/j/89247354486>**

1) 6:00 p.m. Call to Order, Roll Call, and Welcome.

The following members are present via zoom: Diana Amado, Ward 6 Rep, Margaret Bly, Lisette DeMars, Jim Glock, Lenor Glover, Daniel Kirk, Elizabeth Koleski, Jamie Leon Guerrero, FAMA Rep, Rick McDonnell, Sally Rusk, Judy Sensibar, Willem VanLeeuwen, Henry Werchan, and David Zipps. Also present: Cindy Doklan, Betsy Besenick, and Maya Dillon.

The icebreaker question Holiday Traditions, how have they changed due to the COVID sheltering in place mandate, brought out the best in all of us: Cooking, skiing, Zoom meetings, immediate family, effigy burning for New Year's Eve, lots of camping, less travel and more indoor activities. Everyone expressed hope for the New Year.

2) Consent Agenda Approval of Meeting Minutes and Treasurer's Report:

Jim Glock makes statements regarding WUNA's economic status. There being no objections or corrections both the Treasurer's Report and the November 2020 Minutes are approved in accordance with the provisions of the consent agenda.

3) Announcements and Call to the Audience

Erin Peters, an information officer from Tucson Police Department makes a report regarding enforcement in the Parks. It would appear that the efforts are having results and the incidents have diminished. Erin further states that due to COVID, our hospitals are at capacity, patients will be sent to other cities, and Senator Mark Kelly has been asked whether or not the military (National Guard ?) can be put on alert to assist with medical transport.

4) Committee Reports

Park Committee, *Lisette DeMars* states the recent workshop for certifying people to respond to mental health emergencies was overwhelming but essential. She states that a second workshop will be planned for the future.

Campus Community Relations Committee, *Henry Werchan* also attended the workshop and was also impressed. The CCRC met for the last time this year, many were absent. The University of Arizona has announced that COVID protocols will continue in the new year; there will be no formal Spring Break; rather, the time will be designated as Reading Days. Continued vigilance to stem the spread of the virus will continue.

Development Committee, *Rick McDonnell* reports the Capstone projects are tabled for now. The neighborhood continues to monitor all projects in our immediate area. GPLETS supported by the City of Tucson can

benefit our neighborhood but need more provisions attached, such as a mandatory community benefits agreement.

Diana Amado, Ward 6 makes statements regarding the public forums that are scheduled about GPLETs and that she will keep us informed. More information will be available in the annual WUNA newsletter. It is the general consensus that developers should pay more towards infrastructure if they build in existing neighborhoods. The City of Tucson is failing to support its citizens. A general discussion ensues regarding many people's concerns for the historic neighborhoods' streets and sidewalks.

Diana Amado states that she will ask that no further GPLETS be approved until we are able to get through the current process. Especially affected is the Historic 4th Avenue.

5) End of year plans, WUNA cards, and donations. Holiday Lights WUNA Walk

After some discussion, it is agreed that the number of homes decorated with holiday lights is too low to plan a walkabout. Individuals are encouraged to take their own walks to enjoy the season.

Jim Glock moves that *Judy Sensibar* have up to \$300.00 in discretionary funds to provide a gift to Environmental Services. *Rick McDonnell* seconds the motion. There being no objection, the motion is approved unanimously.

6) Annual Meeting Preparations: January 31, 2021, virtually. After some discussion, it is agreed that the meeting will continue to be via Zoom or in strict compliance with the CDC recommendations.

Both Willem VanLeeuwen and Betsy Besenick Larson have access to Zoom and Facebook accounts and will be happy to coordinate future meetings via these Apps.

7) **Recruitment of new board members for slate and elections.**
Betsy Besenick Larson has agreed to serve as Vice President; Lenor Glover and Margaret Bly are stepping down as Vice President and Secretary respectively.

8) 7:30 pm **The meeting is adjourned.**

Respectfully submitted

Margaret Bly

Outgoing Recording Secretary.

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