

Catalina Vista Neighborhood Association
Board Meeting Agenda
Monday, October 24, 7 pm, Arizona Inn
ALISON'S AGENDA EXPLANATION

1. **Call to Order/Roll Call**
2. **Approval of Minutes of September 28 Board meeting**
3. **Treasurer's Report: Jan Hastreiter**
4. **Action items**
 - a. **Agenda for November 21 Annual Meeting:** During the board's September meeting, you decided **not** to invite a speaker. You asked that the order of agenda include Board election, Bylaws revisions (attached), and a Power Point by Alison H highlighting the year's accomplishments. Since that time, two things have arisen. (1) Alison Jones, on behalf of the helicopter committee, has asked that Banner Hospital be invited to attend and answer questions about the helicopter. (2) I am asking that we have Steve Kozachik speak for five minutes on City issues impacting the neighborhood. **I am requesting board authorization of these two additions to the annual meeting agenda. (This assumes Banner will have someone available to attend the meeting. SteveK is available.)**
 - b. **Board nominations:** (1) Dan Schnoll and Nancy Zeldin agreed to contact potential board members. At this evening's meeting they will present the names of people who are willing to add their names to the board election ballot. (2) **New Board Officer election is usually during the first meeting following annual meeting.** I need to reserve a room at the Arizona Inn for our December board meeting. Hannukkah, Christmas and Kwanzaa all fall within the last two weeks of December. **Do you want to hold off on a December meeting, or hold one earlier in the month to elect new officers? This is important.** Also, a schedule of meetings must be adopted for 2017 and rooms reserved at the Inn.
 - c. **Unused antique green roof tiles:** With the completion of the ramada roof, we find there are many unused roof tiles. Nate Kappler, ramada contractor and Catalina Vista resident, is storing a supply for future replacement use. Steve Kozachik also has a little over 300 tiles in storage. Steve obtained the tiles for Catalina Vista use. One neighbor on Tucson Boulevard has already contacted Steve's office and asked for some of the tiles for personal use. Colette Altaffer advises that the cost of each tile is \$4.00. **Is the board willing to advertise the tiles for sale at \$4.00 with checks**

being made out to Catalina Vista Neighborhood Association? If you agree, we can highlight this during our annual meeting when we discuss the ramada.

- d. **Mirror lab tour:** In collaboration with Gerry Geise, board member and Mirror Lab docent, we held a successful tour of the UA Mirror Lab in 2014. With Gerry's help, another tour has been arranged especially for Catalina Vista residents on Friday, December 2 at 10:30 .m. Cost is \$10.00 per person with advance reservations. **Please let me know if you and family members would like to attend.** I am publicizing this event in our upcoming newsletter.

- e. **Grant Road widening** – art wall Catalina Vista boundary area: As you know Catalina Vista residents have been fairly vehement that they would like to see a wall installed on the Grant Road side of Catalina Vista at the time of the Phase V road widening. No funding is available for a sound abatement wall, therefore it is critical that this project be named as an art piece. Steve will welcome as many letters as possible from Catalina Vista residents regarding this request. I propose to add this to our newsletter. Steve can discuss it during his talk at our annual meeting.

- f. **Grant Road Central Segments Coalition:** Funding support for Website: This Coalition is building steam with around six neighborhoods along Grant Road now actively attending meetings. The Coalition has a Website the cost of which has been covered by Jefferson Park, followed by Samos neighborhoods. The annual cost is \$120. Will Catalina Vista contribute this amount toward the Website maintenance?
<http://www.grantroadcoalition.com/>

5. Committee Reports

- a. *Historic Ramada installation/fiscal status:* Dave Sunderman will add his observations to the following narrative. The art committee met on October 18 to discuss plans to create a narrative explaining the ramada history. We have asked Nate Kappler to delay the final stucco work on the ramada posts so that we can determine the format and composition of the narrative and he has agreed. He will have the porta potty moved from the park, and the area will be cleared up until we are ready to implement the final segment. We will place information signs on the posts to let visitors know the installation is in progress. Meantime, there are spaces for the purchase of additional bricks. I am advertising this in the newsletter, and we can also push it at the annual meeting. Please let people know it is not too late to have a brick engraved and installed. Catalina Vista residents are already walking around the ramada reading the bricks, and requesting new orders. While we are

talking of brick orders, I believe we need a brick to recognize the work Steve Kozachik has done for the neighborhood. **Will the board cover the cost of this?** Here is the fiscal status of the project:

Donations initially collected:	\$46,980.00
Transfer from Foundation to Parks:	\$46,980.00
Contractor expenses to date:	\$36,064.50
Anticipated project costs (\$45,306.00)	
Balance remaining for project	\$9,241.50
Unobligated funds from project	\$1,674.05
Donations since project start	\$3,335.00
Funds available for art:	\$5,009.05

Note: Nate Kappler thinks he will not need to draw down all of the remaining \$9,241.50. Any surplus will be applied to the art project. The Art Committee will be getting bids for bronze plaques illustrating the history. At that time we will reexamine funds remaining and funds needed. Colette Altaffer has been working on a design with the antique tile pieces she was able to capture before Kramer Ranch house was demolished. A picture of the tile design is attached. These tiles will be installed at the base of the ramada posts, above the rocks. Any unexpended funds in the Parks Foundation will be used for upkeep of Tahoe Park per our request. Finally, Midge Irwin has retired from City Parks office and has been snatched up by the County. She has been a wonderful friend to Catalina Vista. **Let's officially thank Midge for her support.** Midge has been replaced by Glenna Overstreet. Glenna attended our committee meeting last week and is also supportive.

- b. Helicopter (Debra Huffman/Alison Jones)
- c. CCRC (Bill Young)
- d. Islands (Jan Hastreiter)
- e. Neighborhood Watch (Dan Schnoll)
- f. Grant Road Construction (Dave Sunderman/Alison Hughes)
- g. Central segments coalition (Betty Jo Drachman)
- h. Grant/Campbell visioning committee
- i. *Newsletter.* Our first electronic newsletter was extremely popular. Quite a few neighbors wrote congratulatory notes. The city covers the cost of printing and mailing of one four-page black and white document. Our newsletter looks much better in color. We have been covering the difference in cost between black and white and color. Electronic newsletters can be as long as we have news to fill them. I recommend we continue to use this method of communication with neighbors in between the hard copy mailings.

6. Parking Lot – any new business items not on agenda are discussed here
7. Call to audience
8. Adjournment and Networking