

Catalina Vista Neighborhood Association
Board Meeting Agenda Explanation by Alison
Monday, October 26, 2016

1. Call to order/roll call/introduction of guests
2. Approval of Minutes September 28, 2015
3. Treasurer's Report
4. Action Items
 - a. Overlay Zone/Grant Road: During our September meeting, Steve Kozachik explained how our vote to oppose the overlay zone unilaterally could close our options when it comes to negotiations with the city. The board Executive Committee discussed this further and we recommend that the board rescind the motion, and note that no position on an overlay zone is noted at this time. This requires a new vote.
 - b. Ramada at Tahoe Park: Committee members met twice since September. A smaller group met at the park with City staff and selected probable locations for the ramada. John Sarton and I met with Bob Gugino, one of the Casa Seton developers, and asked him to partner with us on the ramada. He and his partner have agreed to pour the slab, and to join with us in defraying partial costs of the historic pictures we want to mount in the structure. (He will use the same pictures and narrative over at Casa Seton and thus help to reduce costs.) Nate Kappler has agreed to prepare some draft renderings for City approval. I have invited Nate to attend the board meeting if he is available. I am sending out this memorandum before hearing back from him, so we'll find out by Monday if he shows up at the meeting! We need donations to start coming in. I recommend that you bring your check books and be prepared to make a check out to the City of Tucson Parks Foundation to support the project. (See explanation in the attached draft newsletter, and costs of buying bricks for the path to the ramada. I'll be the first to donate in order to get the ball rolling!)
 - c. Area Construction: With the construction at Casa Seton scheduled to begin in January, at the same time the hospital construction begins, I have been concerned that construction vehicles will be charging into each other at some point or other. I asked Steve K to arrange a meeting

with both parties so they can synchronize construction plans in a way that is least disruptive to the neighborhood. He has set up a meeting for early in November.

Meantime, I attended the Zoning Commissioner's public meeting on October 22 where the Banner hospital PAD was reviewed. Neighborhood presidents and/or board members of Blenman Elm, Jefferson Park, and North University, along with me, all spoke favorably about Banner's work with the neighborhoods. Two Catalina Vista neighbors spoke against the PAD approval; however, as they are not convinced that Banner has done enough to mitigate potential traffic congestion, noise, helicopter intrusion, and the like. During my presentation I mentioned our concerns about construction worker traffic in the neighborhood due to their parking in the movie theater garage. Afterwards a fellow from the Carpenters Union arose to the microphone and declared that in his opinion a public street is a public street and he can drive on any one of them if he feels like it!

- d. Board resignations: Jeanie Stearns and Lori Mielcarek have resigned from the board effective immediately. We really need to recruit new board members this month, as we need bio's to be ready for distribution at the December 7 annual neighborhood meeting before our election. Please agree to continue on the board, and send me your bio's ASAP so I can get this work started.
- e. Annual meeting agenda: Banner's construction team members have agreed to attend the annual meeting to present the latest plans for hospital construction. The big agenda item, of course, will be our ramada project, and our quest for donations.
- f. Fall CVNA newsletter. I have completed the fall newsletter. The draft is attached to this email. The City pays only for printing black and white, and our Executive Committee has approved CVNA paying the difference so it can be printed in color. I'm waiting for Nate Kappler to send me a rendering of the ramada so the picture can be included in the newsletter before it is submitted to the City for printing.

g. Neighborhood coyotes. We had quite a “to do” over coyotes this month when Nancy Zeldin and her dog were almost attacked by a couple of them while out walking. John Sarton and Lloyd Wisdom heard Nancy’s shouts and stepped outside to help. Game and Fish were called in to review the situation. I wrote this story into the attached newsletter. What I didn’t write was that the Game and Fish fellows said that it is ok to shoot the coyotes if in self defense. Of course they don’t encourage this, but mainly they told us we need to learn to live with them.

5. Committee Reports – these are verbal

- a. Grant Road (Dave Sunderman)
- b. CCRC (Bill Young)
- c. CVNA history (Sarah Wisdom)
- d. Islands (Jan Hastreiter)
- e. Welcoming committee – is this still alive?

6. Information Items

- a. Elm Street signage: no agreement has been reached with Banner yet on how the Campbell/Elm Street. Perhaps by our December 7 meeting they will have something good to report!
- b. Air conditioning duct sealing opportunity. This is a good opportunity. When the TEP sealing contractor contacted me I offered my house as a “test” home so I could check out the deal. Three crew members came and efficiently tested my air conditioning system for leaks. They sealed all the duct vents first. I was lucky as they found I had an efficient system with only 2 percent leaks and did not need the sealer. They will seal all ducts with mastic but only if leaks are at 15 percent level and above. It is free. TEP pays the cost. I recommend that you take advantage of the opportunity. Details and phone number to call are in the newsletter.

7. Parking lot items?

8. Call to the audience

9. Adjournment/Networking