

**CATALINA VISTA NEIGHBORHOOD ASSOCIATION**  
**BOARD MEETING Minutes**  
**Monday, May 18, 2015**  
**7 pm**  
**Arizona Inn – Safari room**

**1. Call to order/Roll call/Introduction of Guests**

Meeting called to order at 7:05 p.m.

Present: Betty Jo Drachman, John Fendrock, Jan Hastreiter, Marco Liu, Dan Schnoll, Jeannie Stearns, Sara Wisdom, Bill Young, Nancy Zeldin

Excused: Anne Barrett, Alison Hughes, Dave Sunderman

Absent: Ellen Adelstein, Gerald Geise, Laura Mielcareck

Guests: Andrew Quigley, Director Environmental Services; Mike Pike, Environmental Services; Gabriel Ordonez, Environmental Services; Ken Scoville; Councilman Steve Kozachik; Allison Miller, Ward 6; Alice Roe, Blenman-Elm NA President.

**2. Approval of Minutes of April 27, 2015 (Marco Liu)**

Motion by Hastreiter, seconded by Stearns, approved unanimously.

**3. Treasurer's Report (Jan Hastreiter)**

Jan reported a current account balance of \$9,590.51

**4. Action Items**

a. Kramer Ranch Commemoration Proposal (Ken Scoville, guest)

Ken Scoville Reported the loss part of our Historic landmarks with the demolition of the Kramer property. There are examples of using a metal frame to mark the outline of the Historic structure. Steve mentioned a shrine was placed in front which will be left in place. The Arizona Inn allowed an alternative front entrance tp. An internal shrine (described as a small fountain) will be saved and placed in another individual's home. Salvaged materials will be given to the demo company for resale. Steve's deal was to secure the roof tiles for Blenman Elm and CVNA. We can figure out their use but Ken suggests it should happen fairly soon lest it get forgotten as has happened in the past. As for the metal building profile suggestion or other idea to preserve the historical significance of the Kramer property, Jan moved to form exploratory committee to be chaired by Alison, seconded by John Fendrock. Costs are unknown and we may need input from surrounding neighbors near the placement site (Waverly Circle park?). Committee volunteers include Jan, Dan and Nancy.

b. City of Tucson Department of Environmental Services (DES): Mr. Quigley stated they try to reach out to neighbors regularly and are happy To be here. They want to get feedback to improve their services. Handouts include fridge magnet on what can be recycled. They have experienced problems with contamination including plastic grocery bags and Styrofoam. All

major grocers have bag recycling. The Ajo facility operates on gravity so plastic bags gum up the system. These end up in the landfill. Also want to speak on neighborhood clean-up program. Allow unlimited roll offs for neighborhoods to remove bulky trash between regular pick-ups. Another program is on Hazardous waste. Call and arrange for pick up. Special Brush and Bulky pick-ups are available to individuals upon request and added to the water bill. Mike Pike is a good guy. He spoke again about plastic bags which are uncontrollable. He encouraged everyone to tie up their track bags to keep the trash contained especially on windy days. Also try not to place barrels under tree limbs. Please feel free to call to request replacement of damaged barrels. Please keep sufficient distance between barrels - two feet minimum but more if possible. Do not use non-city receptacle. Do not bag recycled materials as these get sent to the dump. Shredding needs to be in clear plastic bags. No loose packing peanuts or other such materials. Gabriel Ordone is our serviceman and he reiterated these same points.

- c. Alley/Easement safety and fencing (Carry forward from March meeting—John Fendrock/Nancy Zeldin). TEP has declined permission to mount cameras on their poles. John has no more information to report at this time. Select locations based on interest. This continues to move forward. Nancy suggested we include the topic in newsletter which may promote it with other neighbors.
- d. Preparation for palm tree watering during summer; Bermuda grass containment. Primavera Works gave Jan an estimate for tree wells at \$2,025. They can weed whack the grass but are not licensed to spray. Jan will research the specific dates for watering. Jan made a motion to hire Primavera Works , seconded by Nancy to allocate up to \$2,500 for the work. Motion carried.
- e. Adopt-A-Tree idea (Nancy Zeldin). This issue was previously decided based on the decision to hire Primavera.
- f. Catalina Vista Home Tour—carry forward from March agenda (Anne Barrett). In Ann's absence, there was general discussion that Jefferson Park made a few thousand, Sam Hughes made much, much more with lots of homes and businesses to support their event. It is believed that CVNA is somewhere in between. The board wants to continue to explore this.
- g. Catalina Vista notable garden tour??? Alison had previously suggested a garden tour as an alternative. A possible collaboration with Blenman Elm was suggested as this includes the Arizona Inn And a number of unique homes. Blenman Elm is targeting the Spring for their event. Blenman Elm did a "porch-fest" which came together quickly and builds community.

## **5. Committee Reports**

- a. Grant Road Update (Dave Sunderman): Dave was absent. Steve reported the task force will continue to meet on land use. Our segment will not come until last in about eight years.
- b. CCRC Update (Bill Young): Bill reported President Hart gave presentation regarding collaboration with neighborhoods and committed to being involved. She discussed funding issues and the impact. The campus plan is due this year and will be opened up to neighborhoods for input. The U of A is proud of LEED certification for several buildings,

including Old Main. Bill mentioned an Environmental Building tour as well as a parking fine diversion program were in the works.

- c. CVNA Board history committee: No news on this topic. Perhaps over the summer the boxes will be gone through. Bill has materials that have been digitized and is willing to turn these over.
- d. CVNA Board leadership transition nominations (Dan Schnoll and Jan Hastreiter): Alison is still pushing this important issue so as to have continuity. Alison is not available (this is firm). Dan's concern is that he travels quite a lot. The same concern with Gerry. Jeanie inquired about Dave's interest and availability and expressed her belief that he would be a good candidate. Further discussion about recruitment and taking leadership roles. Marco was asked if he would consider staying on as Secretary but declined. Jan was asked if she would consider remaining as Treasurer but she is also reluctant. We need new members and for others to step up to the leadership roles.
- e. Islands Update (Jan Hastreiter). No further information to report.

## **6. Information Items**

- a. Catalina Vista T-Shirts
- b. Leak in pet fountain at Tahoe Park—Update: Steve reported an underground leak was found and that it was going to be repaired (Not certain about the timeline)
- c. Campus tour - need minimum 30 people but have not reached this level of interest. Perhaps this might also be a collaborative opportunity with Blenman Elm.
- d. REMINDER: NO MORE CVNA BOARD MEETINGS UNTIL SEPTEMBER!!!

**7. Parking Lot** – new business items (Here we discuss any items raised that are not on above agenda): Jan asked about Banner. Steve reported they will go before Mayor and Council regarding Plan tomorrow (May 19th). There is a negative buzz about internal decisions, including staffing changes.

## **8. Call to audience**

## **9. Adjournment and Networking**

Meeting adjourned at 8:30 p.m.