

CATALINA VISTA NEIGHBORHOOD ASSOCIATION
BOARD MEETING NOTICE AND AGENDA
February 23, 2015
7 pm
Arizona Inn – Safari room

1. Call to order/Roll call

Alison called the meeting to order at 7:00 p.m. Attending from the Board were Ellen Adelstein, Anne Barrett, Betty Jo Drachman, John Fendrock, Gerald Geise, Jan Hastreiter, Alison Hughes, Marco Liu, Dan Schnoll, Jeanie Stearns, David Sunderman, Sara Wisdom, Bill Young, and Nancy Zeldin. (Absent from the Board: Laura Mielcarek.) Guests attending were Steve Kozachik, City Councilor and Catalina Vista Resident; Ana and Sandro Sanguineti, and Stan Maliszewski, Catalina Vista homeowners; Tom Dixon, Kip Edwards, Steve Brigham, and Kari Sullivan representing Banner Health; Officer Becky Noel, TPD.

2. Introduction of guests

- ✓ Councilor Steve Kozachik was present and reported on the current negotiations underway to sell the Potter School of Girls Property on Elm Street. The Potter House is in escrow. There is conflicting info on imminence of the sale, however there are plans to build a multiple unit complex (12 units).
- ✓ Representative from Supervisor Elias' office—Alison reported that Andres Cano has a conflict on the evening of our board meetings. She has asked if it possible to send a substitute but has not yet received a response.

3. Approval of Minutes of January 26, 2015 (Marco Liu)

Motion to approve the minutes by Gerald Geise, seconded by Betty Jo Drachman and unanimously approved by the membership.

4. Treasurer's Report (Jan Hastreiter)

The CVNA Account balance was not available during the meeting. (Note: The Treasurer's report was subsequently sent to the Board membership on February 24, 2015 reflecting the account balance of \$9,962.85) Bill Young suggested that the board prepare a budget. The board Executive Committee will look at this.

5. Action Items

- a. Banner Health Representatives: Status of Banner/UAHN merger and impact on hospital campus Build-out.
 - ✓ Banner Health Care system is a not for profit entity. Quality of care is the focus and they are located in 7 states. The goal of merger is to become University Division with an emphasis on academic medicine, improving quality and cost of care through this

model. Banner has pledged to make a 30 year investment with \$300 million commitment to the U of A and a \$500 million capital investment in Tucson.

- ✓ The plan has not been developed in a vacuum – there is a 2009 UA comprehensive plan that was considered.
- ✓ The current plan to build new hospital facility on west side of existing structure within an overall campus-style setting.
- ✓ This is moving forward with Phase I first and an option to add Phase II
- ✓ All ambulance entry will be on Cherry from the South-side of campus.
- ✓ The main entrance and exit will be on Elm Street
- ✓ The current main entrance will remain open for academic use
- ✓ The flight path remains the same but to a higher new building which should actually reduce noise levels
- ✓ The public access is organized and simplified
- ✓ Exterior building lighting will be ‘halo’ effect that is stationary and only eliminates the lettering
- ✓ Technically this is a merger with Banner as the surviving entity.
- ✓ The Medical school remains the University's
- ✓ Some portions will have to be torn down due to age and with the significant changes in medical technology and need (out of code, need for cabling, etc.)
- ✓ This will not have an adverse-affect in medical Residents.
- ✓ 6,000 employees not expected to change short term
- ✓ Parking will be added based on building need
- ✓ Timeline is planned with construction to begin by 4th quarter of 2015 with a 3 year timeframe for building.
- ✓ Traffic impact on neighborhood should be neutral or reduced. Only adding a net of 10 beds. Moving some clinic space to the South campus
- ✓ Catalina Vista theatre is a part of the acquisition but representatives indicated they have no immediate plans other than perhaps contractor parking during construction
- ✓ Banner will bring their Foundation and will support the Tucson community
- ✓ Construction will be considerate of dust and debris according to code

b. TPD Officer Becky Noel: Neighborhood Watch Group procedures

Break-ins continue to plague our communities and neighborhoods with Tucson ranking high for property crime.

- ✓ Neighborhood watch goes by city block - approx. 20 homes.
- ✓ TPD likes neighborhood watch groups as they are eyes and ears and are familiar with what may be suspicious. Many times neighbors have witnessed crimes without recognizing it as such
- ✓ Must have a watch leader. Officer Noel's phone number is 837-7428. Need to meet at least once per year with TPD there to give updates. Must have 51% or greater

participation. Must have addresses painted on the curb for first responders due to dark sky ordinance.

- ✓ Some are more active than others. Use of listserv to communicate and inform neighbors. Based on front street configuration but recommend working with backyard neighbors as well.
- ✓ Tucson is high in property crime mostly drug related

c. CVNA member Listserv

Listsers developed from all who have shared their addresses. Sent to Executive membership. With permission will send to all included. Suggested a policy be developed to manage this. (Sara agreed to work on this). It was suggested that Alison get Colette's list to add to the one she has developed.

d. Catalina Vista Home Tour—See Memo item 5-d

Some interested in organizing a home tour. This may be a way to raise some revenue. Could do a theme and would need volunteers to participate. A suggestion was made to further research the idea to learn more. Steve will recommend contacts for other neighborhoods that have done this. This will be discussed further at the March board meeting.

e. CVNA Board leadership nominating committee -- See Memo Item 5-e

We need to keep this moving forward and forefront of our attention. It was suggested that a nominating committee be formed to work on Board recruitment and succession. Dan and Jan volunteered to serve.

f. CVNA Board history committee—See Memo item 5-f

We have many documents and records to manage. Sara's husband might be able to participate but she'll have to discuss this with him. Ellen Adelstein volunteered to serve. Alison suggested we identify others who might be interested in helping.

6. Information Items

a. UA Mortar Board student clean-up of alleys (easements). Status Report.

Dave, Ann, Lori, Alison Jones, and Alison Hughes met and decided the easements south of Grant road up to Circle K are the worst ones. Wheel barrows and gas powered line trimmers are needed. The board discussed the need for beverages for kids. A Motion to use funds to rent equipment (approx. \$300) and purchase beverages was made by Sara and seconded by Nancy. The motion was approved unanimously

b. Historic designation. Status Report.

Memo shared. New qualified neighbors. Cost involved.

c. Neighborhood Newsletter: Status Report.

Alison sent a mock -up and would like to get it published soon. Nancy was going to contribute and Sara wants to contribute. Would like to send by e-mail but not all neighbors are on the Listserv. We may have to also do a regular mailer but need volunteers to help with this. Jan suggested the newsletter include social event information. Also, the event would be a good time to make the bench dedication.

d. Water fountain at Tahoe Park. Status Report.

See Alison's memo

e. Neighborhood social. Status Report.

See Alison's memo

f. Corporation Commission filing

See Alison's memo

g. Neighborhood Leadership Institute

It was observed that our "stuff" is just as interesting

h. Catalina Vista Street Report (Dave Sunderman)

Kudos to Dave for getting the city to work on filling pot-holes! Dave will look at any that are still in need of repair

i. Scary backyards! A photo was shared

7. Committee Reports

a. Grant Road (Dave Sunderman)

A meeting of the Task Force is scheduled for February 24th. There will be a vote on seats and covers for waiting areas

b. CCRC (Bill Young)

Bill could not attend this month. Alison emailed the meeting report earlier to the Board.

c. Parks and Islands—David Crowne has agreed to attend our March board meeting to discuss.

8. Parking Lot – new business items (Here we discuss any items raised that are not on above agenda)

Steve K will try to get a Potter Place representative to give a presentation at the next meeting.

9. Adjournment and Networking

Meeting adjourned at 8:44 p.m.