

Catalina Vista Neighborhood Association
Board Meeting
Monday, March 28, 2016 7 p.m.

In Attendance: Alison Hughes, Alison Jones, Jan Hastreiter, Dave Sunderman, Betty Jo Drachman, Dan Schnoll, Sarah Wisdom, Anne Barrett, Debra Huffman, Gerry Geise, Steve Kozachik, Alison Miller (Ward 6), Joan Daniels

1. Call to Order

President Alison Hughes called the meeting to order shortly after 7 pm.

2. Approval of Minutes of February Board Meeting

Dave Sunderman made a motion that the minutes be approved. Sarah Wisdom seconded. Motion passed.

3. Treasurer's report

Treasurer Jan Hastreiter reported we had \$8,993.54 in the bank.

4. Action Items

- a. Grant Road Heritage Landscape Corridor—There will be a walk through with Steve Kozachik on April 11 at 5 pm. Joan Daniels from Jefferson Park reported that the Jefferson Park neighborhood is in the Phase 2 of Grant Road widening. Jefferson park started a coalition regarding what to do with remnant pieces of property. The coalition wrote a document regarding their concept for the uses of these properties. On April 11, Joan hopes two people from Catalina Vista will attend a meeting with Karen Ulich and RTA engineers with specific questions regarding the widening. It will be at the Ward 3 offices. Betty Jo Drachman and Sarah Wisdom will attend.

The Coalition is looking for Grant funds. The National Park Service has \$750,000 in grant funds for green spaces in cities. The application must be written by a City or County. Friends of Jefferson Park has donated \$1000 for a grant writer, Diana Rhodes.

Steve K said he has requested a drawing of the plans for the Grant Road widening property remnants. He will have it for the April 11 site walk. He said the first 2 widening segments do not have funds for green spaces included in the budgets. New funds will have to be identified.

- b. Broadway Corridor. In February, Mark Homan from the Broadway Corridor Coalition came to ask CVNA to support a support a resolution by the Rincon Heights Neighborhood Association opposing any boundary change to their historic district and reaffirming their insistence that the Broadway project respect the historic built environment. The RTA is widening Broadway and many structures are slated for removal. We listened and decided to make a decision at the

March meeting. Sara Wisdom moved that CVNA write a letter of support to the City Council supporting the Rincon Heights Neighborhood Association in their petition to preserve historically or architecturally significant structures in the Rincon Heights segment of the Broadway corridor. Dave Sunderman Seconded. After some discussion, the majority voted in favor of the motion. CVNA will write a letter to City Council supporting the preservation of historically or architecturally significant structures in the Rincon Heights segment of the Broadway corridor.

- c. Neighborhood Watch—Dan Schnoll left a message with TPD Neighborhood Relations. He wants to hold a meeting of those interested in setting up a neighborhood watch (NW) at his house at 7 pm on April 6. The address is 2215 E Edison. Sunderman, Wenner, and perhaps Lloyd Wisdom will attend.
- d. Ruth Beeker and Lisa Jones of Tucson Residents for Responsive Government attended the February CVNA board meeting to ask us to continue our membership. The Board agreed to look at the materials that were handed out. Sarah Wisdom made a motion that CVNA join TRGG as a “friend”. Alison Jones seconded. Motion passed.
- e. Last month we discussed possible 501-c-3 status for the CVNA in order to allow us to apply for grant money and accept donations for the historic ramada. Alison Hughes has since learned that CVNA was formed as a for-profit corporation. The papers were filed by Carmine Cornelio. We would need to draft by-laws and articles of incorporation for a new corporate entity if we were to change to a 501-c-3 non-profit. Alison has enlisted the help of our neighbor, Kay Nelson a lawyer in CV who specializes in this type of law. Kay will review our by-laws and talk with Carmine about our status.
- f. Ramada Status—Dave Sunderman received notice that Pima County Historical Landscape Commission does not want us to build a ramada in the park. This was appealed to the City and we received approval from the City. Colette Altaffer has offered to write to some wealthy residents in CV to jumpstart fundraising for the ramada. Alison Hughes is getting an artist’s rendering of the project.
- g. Alison Hughes requested a motion to direct Bill Young to file the annual report and pay the \$10 fee to the Arizona Corporation Commission and file form 990N with the IRS. Schnoll made the motion, Sunderman seconded. Motion passed.

5. Committee Reports

a) Helicopter—Debra Huffman

Debra Huffman personally observed over 50 neighborhood overflights this month, well outside the MOU – designated area. These were reported to Banner Security.

- The Committee agrees that these overflights are a safety concern.
- Hospital is not accurately reporting overflights to the CCRC. They do not appear to be including Debra’s observations, which were provided as written logs (as recommended by Banner).
- Hospital plans to install camera system.

- Banner suggested that Bill Young report CVNA's observations of improper overflights to the CCRC.
- Alison Jones made a motion that CVNA write a letter to Kip Edwards, Steve Brigham and the Banner CEO expressing concern of the lack of a specific plan to reduce overflights. This letter should reference the number of observed overflights and reserve the right to contact helicopter companies. Jan Hastreiter seconded. Motion Passed.
- Alison Hughes acknowledged Jan Hastreiter's work in the island cleanups.
- David Sunderman got some large potholes filled quickly by the City.
- The mortarboard cleanup of the alley ways went well.
- Alison Hughes thanked Steve Kozachik and Alison Miller (Ward 6) for all their help regarding various issues we have faced this year.
- The property owner at the corner of Elm and Campbell has agreed to make access for through foot and bike traffic.
- Alison Hughes is getting complaints regarding car tents. They must meet code.
- Alison Hughes requested that items for the newsletter be set to her.

Meeting adjourned

Respectfully Submitted,

Alison Jones

CVNA Secretary