

Catalina Vista Neighborhood Association
Board Meeting
Monday, April 25, 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, Nancy Zeldin, Ally Miller, Dory Martin Steve Kozachik, Karen Jones

1. Call to Order

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

2. Approval of Minutes of March Board Meeting

A question came up as to the corporate status of CVNA. CVNA is a 501-c-4 corporation which is a non-profit (as opposed to a for-profit as stated during the March meeting). A note will be added to the March minutes of the correction. Dave Sunderman made a motion that the minutes be approved as amended. Betty Jo Drachman seconded. Motion passed.

3. Treasurer's report

Treasurer Jan Hastreiter reported we had \$9,093.54 in the bank.

4. Action Items

- a. Ramada—Alison Hughes reported that a challenge grant has been given from an anonymous donor. The donor will match up to \$10,000. So far we have \$7,200 in donations towards the challenge grant. We had previously raised \$8800 for the ramada. We have applied for a "Long Cares" grant for \$1000. Donation checks should be made out to City of Tucson Parks Foundation. Artist Steve Romanello has agreed to do an artist's rendering of the ramada that we will display at the picnic.

Dave Sunderman reported that the ramada committee met and discussed the grant and the artist's rendering. Nat Kappler has committed to building the ramada.

Regarding brick pavers: they will be around the slab. Not in a sidewalk.

- b. Grant Road Update: Steve Kozachik led a site walk on April 11. Construction and design is a long way off. A sound wall is unlikely to be approved, according to the City engineer. But a buffer wall could be considered an art piece.
- c. Cat house. The house at 2522 Grant Road is operated by Saving Animals from Euthanasia (SAFE). Cats live in the house. No people, just cats.
- d. The owner of a childcare center on Grant is seeking re-zoning to build a large child care center to serve over 50 immigrant children. CVNA will oppose this, as is our standard procedure for re-zonings. Alison Hughes will invite him to attend our next Board meeting.

- e. Neighborhood Watch—Dan Schnoll will hold a neighborhood watch (NW) meeting at his house at 7 pm on Wednesday, April 27. They will divide the neighborhood into watch areas.
- f. The house at the northwest corner of Grant and Elm bent back the wrought iron fence to provide pedestrian access between Elm and the frontage road.
- g. Open Burning: A neighbor on Juanita has been having open burns in the alley. A neighbor on Grant Road complained. The burner was cited by the City.
- h. The CV Neighborhood picnic will be on Saturday. Dogs must be on a leash in the park during the picnic and at all times. A note will be added to the next newsletter to this effect.

5. Committee Reports

a) Helicopter—Debra Huffman

Banner has begun adding Debra Huffman's overflight observation counts to their reports; neighborhood complaints will be included in the statistics from now on. (NOTE: Debra observed 51 overflights in April). Our letter did get Banner's attention. Steve Brigham (Banner) says they will send a letter to the helicopter companies with a new flight diagram but will not do so until after other neighborhoods OK it.

The neighborhoods around Banner will meet on May 11. Steve Brigham is willing to meet with us after this date.

Karen Jones said we should talk with the FAA regional coordinator.

Blenman Elm neighborhood does not appear to be complaining about overflights.

It was agreed that our strongest concern is the safety issue.

Steve K requested that we send him a list of the 6 helicopter companies and a copy of the MOU. He will draft a letter to the companies.

A phone number for calling Banner regarding overflights will be included in the next newsletter.

b) CCRC – Bill Young

A cam will be installed at the hospital after construction. He suggested we ask them to be used to view helicopters.

c) Neighborhood Huddle –Annie Barret

Annie attended the City's Neighborhood Huddle and had a great time. A city department brought together people from many neighborhoods with the purpose of discussing various concerns. There will be subsequent meetings. City staff will create a follow up agenda.

d) Islands—Jan Hastreiter

Jan Hastreiter will meet with Primavera on Thursday to have them do island on Waverly that needs tree wells. Dory Martin has 12 agaves to donate.

- e) By Laws—Ellen Adelstein will schedule a meeting of the bylaws committee before May.
- f) Casa Seton—Bob Gugino will donate \$2500 for the ramada rather than pay the cost of pouring the slab in order to avoid our having to synchronize the ramada pour with those being done for the housing development on Elm Street.
- g) Banner Hospital

Meeting adjourned at 8:20 pm

Respectfully Submitted,

Alison Jones

CVNA Secretary