

**DRAFT Catalina Vista Neighborhood Association
Board Meeting
Monday, October 24, 2016 7 p.m.**

In Attendance: Alison Hughes, Alison Jones, Ellen Adelstein, Dave Sunderman, Dory Martin, Betty Jo Drachman, Debra Huffman, Anne Barrett, Gerald Geise, Dan Schnoll, John Fendrock, Nate Kappler, Sarah Wisdom, Anne Barrett, Nancy Zeldin, and guests Alison Miller (Ward 6) and Janet Fischer, Catalina Vista resident.

1) Call to Order

President Alison Hughes called the meeting to order shortly after 7:03 pm.

2) Approval of Minutes of May Board Meeting

Ellen Adelstein made a motion to approve the minutes of the September CVNA Board meeting. Betty Jo Drachman seconded. The motion passed.

3) **Treasurer's report**—Jan Hastreiter is unable to attend due to a back injury. The checking account contains \$8304.60.

4) **NEW BUSINESS**

- a. Alison Hughes is looking for agenda items for the CVNA Annual meeting. She will prepare a PowerPoint with the accomplishments for the year. Alison Jones has asked for a short amount of time to present the concern regarding helicopter overflights. Steve Kozachik will discuss any City issues of interest to the neighborhood as requested.

Alison Jones and Debra Huffman wish to present information regarding the MOU between the University, Banner and the neighborhoods regarding helicopter flight paths. Banner representatives will be present. Some conversation followed regarding whether we should allow Banner to speak—it was agreed that they might do so at a Board meeting and that the annual meeting should just be to introduce the issue to the neighborhood. Most in attendance had no problem presenting the issue at the annual meeting. Anne Barrett expressed that with only a one or two people reporting concern, it was not perceived as a problem. Debra Huffman responded by saying the MOU was drafted in response to one concerned individual. Sarah Wisdom suggested that we tell Banner that our concern is the Board's stance, suggesting it might have more clout. Anne Barrett said she liked the overflights. Based on the conversation, Alison Hughes summarized the meeting consensus as follows:

- Invite Banner to a Board meeting for discussion.
- Include presentation on Helicopter issue at annual neighborhood meeting.
- Invite Banner to attend annual meeting.
- Create a Petition at the annual meeting. (Debra Huffman to prepare)

Alison Hughes asked if there was any concern about Steve Kozachik speaking at the Annual Neighborhood meeting. There was none.

- b. Board Nominations—Alison Hughes sent out a list of nominees. Alison H. asked Nancy and Dan to present the new nominees. They are Margaret Kish, Nick King, Sue Roberts. Sue is unable to attend on Monday nights however, so her participation will only be possible if we change the meeting nights. Alison Hughes said the new Board can make that decision. Alison asked Janet Fischer, who was in attendance if she would be interested in serving and she agreed, having been attending the Central Segments Grant Road Committee meetings.

Betty Jo Drachman and Gerry Geise will not serve next year. Dan Schnoll will ask Bill Young, who was not in attendance, whether or not he wants to continue on the board.

- c. Ramada—Nate Kappler reported that there was \$46,980 in donations for the ramada. Some new bricks have been sold. There is approximately \$5000 available for an art installation. An art committee will come up with a concept. The ramada will have the final inspection soon.

Dave Sunderman described the plaques inside the ramada—one will provide a history of Kramer Ranch and another of the Kramer Family. Sarah Wisdom suggested adding something about the early development of the Catalina Vista Neighborhood. Dan Scholl shared a picture of a plaque he saw that represents another historic occasion. He thought it was well done. Alison Miller said there is a historic preservation office at the City that may be able to help with the signage.

Alison asked for a board motion to thank Midge Irwin (City Parks and Rec) for her help with the project. Adelstein made the motion, Drachman seconded. The motion passed. Alison Hughes has already paid for bricks in appreciation of Steve K and Midge Irwin.

Committee Reports

- a. Helicopter Committee—Debra Huffman reported that the September helicopter report was already circulated. There have been 52 overflights in October so far. We are having a problem getting Banner to recognize the problem. There was some discussion about including the issue in the hard copy newsletter, but it is very limited for space. Only 110 people are on the email mailing list. Alison Jones said she would put a notice on NextDoor to get more neighbor email addresses.

Jan Hastreiter had suggested we write letters to the helicopter providers. A motion was made to write a letter from the Board to HEMS providers regarding the deviation from the MOU flight path. Zeldin Seconded. After some discussion, including the recommendation that the letters be sent by certified mail, the motion was passed by a majority of those in attendance.

- b. CCRC—Bill Young was not present to make a report.
- c. Neighborhood Islands—Jan Hastreiter would like to have all of the islands “adopted” by neighbors. Alison Hughes will include a list of the orphan islands in the newsletter.

- d. Neighborhood Watch— Dan Schnoll will organize a meeting in November. He will provide NW maps and information at the annual meeting.
- e. Central Segments Coalition—the organization has a website. Samos and Jefferson Park neighborhoods have paid for web hosting and have asked if CV will pay for a year. Sarah Wisdom made a motion that CVNA pay for a year of web hosting. Nancy Zeldin seconded. Motion passed.

Janet Fisher is attending the Central Segments Coalition meetings. There is a visioning group meeting regarding the Campbell/Grant intersection. They want to do a Survey Monkey poll regarding the fate of the intersection. Betty Jo said that the coalition wants our input on the future of this area. Ellen Adelstein noted that a landscape architect student did a design for the intersection at one time. Colette Altaffer was trying to obtain a copy of the design. John Fendrock said that Hualoa Group is buying up houses next to Bookmans.

City News: Alison Miller reported that Steve K was meeting with Tucson Citizens for Responsive Government this evening. Alison Hughes said that Steve K has requested letters regarding a wall along Grant. Discussion followed about getting neighbors to send a letter to Steve K at the annual meeting. Janet Fisher agreed to write a letter that neighbors could use as a template or verbatim. Nancy Zeldin made a motion that Janet write a letter for this purpose. The letter would be circulated at the annual meeting; Sarah Wisdom seconded. The motion passed.

- f. Green Tiles—CVNA has many green tiles left over from the ramada project. Dan Schnoll suggested they might be used somehow for the art wall. Someone suggested we give them back to the anonymous donor who bought them for us, but it was later agreed that they were a gift. Ellen Adelstein said that if we use the green tiles in the wall, we may be able to get a historic grant. Nancy Zeldin made a motion that we retain the tiles for now. Sarah Wisdom seconded. Motion passed.

There being no further business, President Alison Hughes adjourned the meeting at 8:30 pm.

Respectfully Submitted,

Alison Jones

CVNA Secretary