

CATALINA VISTA NEIGHBORHOOD ASSOCIATION
BOARD MEETING Minutes
Monday, October 26, 2015
7 pm
Arizona Inn – Safari room

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

Members: Ellen Adelstein, Annie Barrett, Betty jo Drachman, Jan Hastreiter, Alison Hughes, Marco Liu, Laura Mielcarek, Dan Schnoll, David Sunderman, Bill Young, Nancy Zeldin

Guests: Nathan Koppler, Alison Miller - Ward 6

2. Approval of Minutes: September 28, 2015

Motion to approve by Dave second by Betty Jo unanimously approved

3. Treasurer's Report (Jan Hastreiter)

Jan reported the account balance to be \$ 7,549.55

4. Action Items

a. Overlay Zone/Grant Road – Continue Board Discussion

Jefferson Park representative Joan provided a set of maps of the Grant Rd. Segment of the overlay. Includes a Michigan left turn. There is plenty of time for community input. Discussion regarding the positives and negatives. Alison asked if anyone was interested in leading a subcommittee to review plans. Jan supported a motion to rescind prior vote and to take a neutral position on the Grant Road overlay. Dave has volunteered, Bill will join on a limited basis. Dan will also join in the review.

b. Ramada at Tahoe Park

Committee has counted and measured tiles acquired by Colette. Have met with City (Midge Irwin and Robert). Having a structural engineer involvement is required. Committee has found a steel structure which is pre-certified. Ballpark estimate is \$35,000. The dimensions are 12 x 20. Use rock to make the columns enclosed in plastic. Slab is to be donated by developer Bob Gugino). This means we need to sync with the builder's schedule. Lots of work to be done before any work begins Including site survey and soil testing. The structure is around \$11,000 and the supplier has one available. We should secure this ASAP. Alison is exploring a grant opportunity via the Gaming funds and has alerted Midge of our interest for this project. Discussion regarding other funding opportunities ensued. Bill requested a rendering so that it is more clear to neighbors what their donation will be for. This will be presented at the annual meeting on December 7th. Donations will be managed by Parks and Recreation. Jan motioned to support the building of the Ramada and to commit \$2,000 toward the preliminary costs associated with building of the Ramada out of the CVNA account. Dave seconded. Many questions were posed regarding the use of

funds. Separate accounts. Tax deductions. Refund of funds if the project does not go through. Alison called the question and the motion carried with one vote in opposition. Nate joined the meeting to present on next steps.

c. New hospital Construction

Joint meeting between Banner and Developer is scheduled. Also the meeting with Banner was useful and productive. Two Catalina Vista residents were there to voice opposition. One issue is the anticipated increase of traffic on Elm.

d. Board resignations

Laura Mielcarek and Jeannie Stearns have resigned from the board. We need to recruit new members and select a slate of officers for next year. Alison asked everyone to prepare their Bio's for consideration

e. Annual meeting agenda

Banner presentation and the Ramada project.

f. Fall CVNA newsletter

Newsletter draft sent to City. We agreed to pay for the color print as it provides for a much better presentation.

g. The neighborhood coyotes

Game and Fish were called due to an incident. Alison distributed brochures about living with coyotes. G&F will NOT relocate them. Instead, they encouraged action that makes them uncomfortable to be near humans (startle them with noise, water spray, etc.). There was a miscommunication about shooting them as it is illegal to discharge a firearm within the city limits. G&F meant to make the point that in an extreme case of being attacked, one might have cause to shoot them. Even firing BB or Pellet guns is illegal and could result in fines.

5. Committee Reports

a. Grant Road Update (Dave Sunderman)

Next meeting is on Tuesday evening

b. CCRC Update (Bill Young)

Minutes sent earlier cover the details

c. CVNA Board history committee (Sarah and Lloyd Wisdom)

No news to report

d. Islands Update (Jan Hastreiter)

No update on this

e. Welcoming Committee

Jan continues to send a letter sent to the realtor.

6. Information Items

a. Elm Street signage

This was reported in the board agenda explanation details

b. Air conditioning duct sealing opportunity

Free testing and sealing - eco seal. Information to be included in the newsletter

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

8. Call to audience

9. Adjournment and Networking

The meeting was adjourned at 8:30 p.m