

Catalina Vista Neighborhood Association
Board Meeting **Agenda Explanation**
Monday, September 28, 2016

1. Call to Order/Roll Call—Welcome back!!
2. Approval of Minutes of June 27 Board Meeting (Attached)
3. Treasurer’s Report: Jan Hastreiter
4. New Issues
 - a. Agenda Planning for Annual Meeting on November 28: (a) Board nominating committee needs to present a slate at October Board meeting for an ok to proceed with the list at annual meeting for a vote.- (b) Bylaws modifications need to be presented for a vote at annual meeting. Board should examine today for any changes, etc. (c) Chair needs to present on board achievements over the past year. (d) A topic/speaker needs to be selected to update neighborhood on issues/events impacting neighborhood.
 - b. Fall Newsletter: Alison Hughes needs to put newsletter together for submission to the City by October 20 for mailing to all neighborhood residents. This newsletter will advertise the annual meeting. Please give Alison any information you want inserted in the newsletter ASAP.
 - c. Revised Bylaws for adoption. Board members received an email from me on September 26 to which the revised Bylaws were attached. This gave you ample time for review of the recommended changes. A copy of the Bylaws is once again attached to this email.
 - d. CVNA Entry Way Signs: This has been a problem. The sign company has *redone the signs twice and we are still unhappy*. The attached Power Point presentation explains the current problem. Besides being installed unevenly, the sign letters are the victims of a coat of paint. The tiles used on the sign at Kramer/Elm are oblong and not square like those on the wall at Waverly/Tucson Boulevard which it was supposed to duplicate! Also, the wall at Campbell/Elm needs some sort of decorative element, especially juxtaposed with the colorful Blenman Elm sign on the south side of Campbell/Elm. The paint used is matched with the paint color of our East side wall on Campbell Avenue which is losing its color due to the scorching sun. The entire wall from Elm to Edison Street needs repainted, in my opinion. Upon final completion to our and Banner’s satisfaction, Catalina Vista will be responsible for any expenses related to upkeep of the corner wall on which the new signage is located and not for the entire wall up to Edison, but initial costs is being covered by Banner. Please open the attachment and review it before the meeting.
 - e. Neighborhood Watch. To my knowledge, Dory Martin is the only board member who has held a neighborhood watch meeting since Dan hosted the introductory meeting at his house early in the year. Dory will discuss the meeting held at her home in August.
 - f. Ramada update: No doubt board members are checking out construction progress of our ramada at Tahoe Park. Attached are some photographs of the work status as of September 23.

- g. Monsoon cleanup assistance. Some of our wonderful neighbors, led by Jan Hastreiter, showed up at 5:30 a.m. three weekends in a row to clean up the islands in readiness for Brush and Bulky. Blenman Elm neighborhood adopted the island area on Tucson Boulevard between Grant and Elm and spent September 24 assisting with clean up of that area. It has been recommended that this work is becoming too much for our neighborhood's "aging demographic" (my words), and that we should budget to hire a company to assist with this work in preparation for Brush and Bulky pickup. This issue is open for discussion by the Board.

Blenman Vista Neighborhood Plan: this was on the June agenda but there was no time for discussion. We have never looked at the neighborhood plan since it was adopted in 1986. There is some buzz in and around the City about the value of these plans. Should we recommend a joint committee of our neighborhood board and Blenman Elm neighborhood board to review the plan? City link to the plan is: <https://www.tucsonaz.gov/files/pdsd/plans/bv.pdf>

5. COMMITTEE REPORTS

- a. CCRC: The last CCRC meeting was held on September 6. Meeting notes are attached. Bill Young will offer any additions as appropriate.
- b. Helicopter: Debra Huffman will give an incident report.
- c. Central Segments Coalition. Betty Jo Drachman attended the Coalition meeting, as well as a meeting organized by Jefferson Park neighborhood to discuss a vision for the Campbell/Grant commercial corner. Betty will report on meeting results.
- d. Grant Road widening: The city's official Grant Road Committee met in September. Dave Sunderman, our representative, was unable to attend. The meeting focused on the widening area around Grant/Swan.
- e. Casa Seton update:
- f. Banner Hospital Update: The building frames are now under construction and we can now see the potential height. I have no further information at this time.
- g. Odds and ends: (1) **The green swimming pool on Edison Street:** Since we met in June, I have had to deal with the swimming pool issue in the empty house on Edison Street, due to neighbor complaints about mosquitoes. SteveK was once again responsive and got the County Health Department involved as well as the City. It was determined that an intervention had already occurred with a deposit of pellets in the pool. In summary the pool is still green and getting greener and there is no more we can do. The Bank does not seem interested in moving the property quickly. (2) **Alley gate installed:** Robert Neifert who lives on Hampton was successful in his installation of a gate that cuts off the alley (easement) south of his home on Hampton/east of Wilson. He obtained neighbor approval, an ok from utility company, paid for materials and installed the gate himself. Board members John Fendrock and Dave Sunderman have wanted to install such gates. Dave was unsuccessful in getting approval from one impacted neighbor. John Fendrock will give an update on his efforts.

- 6. Parking lot—any new business items not on agenda are discussed here
- 7. Call to audience
- 8. Adjournment

