

**Catalina Vista Neighborhood Association
Board Meeting Agenda Explanation
Monday, November 21, 2016**

- 1. Call to Order/Roll Call**
- 2. Approval of Minutes of October 24,2016**
- 3. Treasurer's Report, Jan Hastreiter**
- 4. Action Items**
 - a. **Final Board Nominations.** Bio's of a final slate of officers is ready to be presented for a vote at our annual meeting. One additional recommendation by Nancy Zelden, Sergio Puig of Elm Street, is not on the list because he is not currently an Association member. John Fendrock is also not on the list for the same reason. Current board members who will not run again are Betty Jo Drachman, Gerald Geise, Jan Hastreiter. If Puig and Fendrock pay their dues at the annual meeting, their names can be nominated from the floor and members asked to add them to the ballot. (See attached list of biographies.) Meantime, we have 15 nominees for 15 positions. The nominees are:
 - Ellen Adelstein
 - Anne Barrett
 - Janet Fischer
 - Debra Huffman
 - Alison Hughes
 - Alison Jones
 - Nick King
 - Margaret Kish
 - Dory Martin
 - Leighton Rockafellow, Jr.
 - Dan Schnoll
 - Dave Sunderman
 - Bill Young
 - Sara Wisdom
 - Nancy Zeldin
 - b. **Preparation for November 21 annual meeting.** Discussion of attached agenda. Need someone to be timekeeper. I hope we have time to review the Power Point slides proposed for the annual meeting. I will bring laptop and projector.
 - c. **Mirror Lab Tour:** Gerry Geise has kindly arranged a tour of the UA Steward Observatory Mirror Lab on Friday December 1 at 10:30 a.m. This is a rare opportunity for us at the reduced cost of \$10.00. Some board members work full time and will be unable to attend. Those who are able to come should reserve either with me, or by using a special link set up by the lab for our reservations. <http://mirrorlab.tix.com/Event.aspx?EventCode=918571>

5. Committee Reports

a. Banner/Neighborhood Report:

—**Neighborhood signs.** The Historic Catalina Vista signs are now installed, courtesy of Banner, at the corner of Campbell/Elm, and at Elm/Kramer. To the credit of Banner executives, when we voiced our dissatisfaction with the quality of the sign at Kramer/Elm, they made the contractor redo the to our satisfaction. We are now responsible for those signs. I am sharing herein the information about the sign makers, so that board members have it on hand for future generations of neighborhood “information keepers.”

The supplier for the wall caps is Concrete Designs, Inc. (CDI). They can be contacted at (520) 334-7111. The supplier for the letters on the monument signs is A-1 Fabrication. These letters were water jetted for a crisp, clean look. They can be contacted at alfabinc@gmail.com. Both companies are local Tucsonan companies.

As you know, our historic neighborhood street signs have a ceramic palm tree as a visual. It would be nice to see something similar on our new historic neighborhood sign at the corner of Campbell/Elm. Colette Altaffer has spoken with Gail Ruben about this possibility. Gail indicated she is taking a look and may come up with some ideas. This issue should be placed on a future agenda.

--**Banner/neighborhood meeting on November 16:** I have included in this month’s agenda packet a copy of the Power Point presentation given to the neighborhoods by the Banner representatives. Attending were representatives from Jefferson Park, Sam Hughes, Blenman Elm, and Catalina Vista (Hughes and Jones). The report covers the status of the hospital expansion campus. Legal papers are all final for the land swap. Banner now officially owns the property of the new hospital campus. The three red brick buildings with the red tile roofs at the northeast corner of Elm/Campbell will be demolished as part of the hospital entry way, but not until 2018-19. They also covered plans for new construction of the Central Utility Plan (CUP) which needs a PAD minor approval for location change. You can read more details on the attached Power Point. The final goal for hospital opening of the nine story hospital structure is April 2019. They project that the final two floors will be constructed in 2020 (floors 10 and 11). When that occurs the helicopter pad will be moved West on top of the new hospital. For now, the helicopters remain on top of Diamond Children’s hospital. We raised the noise bounce and were advised that Banner had a sound analysis done with results of only 1.3 decibels more of noise, which the human ear can barely hear. We also discussed the helicopter corridor and extent of pilot errors in approach to the helipad. Banner indicated they are using their live cameras which face south to monitor pilot approaches and compare them with complaints received. They identified one definite pilot error and were able to prove it to the helicopter company. Alison Jones will discuss this further. The next meetings of this committee are scheduled for February 15 and May 17. We expressed our gratitude to Banner for the signs they installed at the entryway to Catalina Vista and Blenman Elm Neighborhoods.

b. **Tahoe Park Ramada:** Dave Sunderman and I met with Colette Altaffer and John Sartin to discuss the wording and pictures to be installed on the ramada Pillars.

Colette submitted a lengthy narrative that needs to be shortened considerably. We have asked Nate Kappler to delay the final stucco on the pillars until the plaques are ready to be embedded. I placed a sign on the ramada informing visitors as such. Colette asked if a name has been decided for the ramada. (I think she was thinking something like “Kramer” after the Kramer ranch house whose tiles we used. This is not an issue that has been discussed. **Does the board want to propose a name or just leave it as Tahoe Park ramada?**)

- c. **Helicopter Report:** Debra Huffman’s monthly report of pilots using the wrong flight corridor is attached to the board packet. Debra will discuss further.
- d. **CCRC:** Bill will not be at the meeting. I=
- e. **Islands:** Jan will report
- f. **Neighborhood Watch:** Dan is going to begin one on Edison Street. He will report further.

- g. **Neighborhood issues:** This month I had to deal with (1) hospital construction vans using the neighborhood; (2) mailbox theft; (3) Daily Star story on historic houses in Catalina Vista. Regarding the vans, I had two complaints from a neighbor who sighted the vans passing his home with construction workers going to and from work. I drove over to that area of the neighborhood around the time he said he saw the movement and witnessed a van moving around Sierra Vista. I stopped the driver, got his name, and reported it to Harry Kirlin. The driver indicated he had not been informed not to take the route he was using. Banner folks have again spoken with the drivers and no further complaints have been reported. Regarding mailbox theft, the neighbor who experienced the theft witnessed it first hand and got the license plate information. When they reported it to TPD they were informed the license used had been stolen. A Daily Start reporter contacted me for information about historic homes and people who have lived in the neighborhood a long time that might make for a human interest story. I arranged for him to talk to some of the long-time neighbors like Elda DuPont, Dave Sunderman and a couple of people who live in interesting homes like the blue house on Sierra Vista and the former Mayor’s house on Waverly. Hopefully I will know more about this to report to you about on Monday.

- h. **Grant Road Construction:** Dave will report

- i. **Newsletter:** Due to budget restrictions, the City will now cover the cost of mailing only one newsletter per neighborhood per year. If we do not want to spend neighborhood dollars for this expense, we need to move more extensively into the use of technology. As you know, I emailed a lengthy newsletter to neighbors with Email addresses on our Listserv, and a shorter version through the City was snail mailed to all homeowners. Two new neighbors who received the short version have now written asking to be on the Listserv. Another neighbor wrote that they want to be taken off the snailmail newsletter and to receive the document electronically only. I received quite a few notes of appreciation about the newsletter, so this is clearly an important service the board offers to neighbors. **The board should discuss this issue.**

- j. **Website:** I have updated the Website. I will add more information after the annual meeting. Historiccatalinavista.com