

*CATALINA VISTA NEIGHBORHOOD ASSOCIATION
BOARD MEETING AGENDA EXPLANATION FROM ALISON
MONDAY, NOVEMBER 23, 2015*

1. Call to order/Roll Call: Dan Schnoll will be chairing this meeting as Alison is not available
Thank you Dan.
2. Approval of Minutes of October 26, 2015—please note, Marco will be sending the Minutes directly to you this month.
3. Treasurer’s Report: Jan Hastreiter
4. ACTION ITEMS
 - a. **Agenda for CVNA annual meeting.** We have a lot to cover on December 7. I asked the Arizona Inn for a screen and for two tables, one for registration, and a second to promote the ramada project. Below are agenda items that are confirmed to date.
NEED BOARD APPROVAL.
 - Review of Board accomplishments 2015, with emphasis on the Ramada project and a brief update on Grant Road widening (Alison will create a Power Point and share with Board in advance) 15 Minutes
SHOULD WE ASK NATE TO BRIEFLY TALK ABOUT THE RAMADA?
 - Update from City Council Member Steve Kozachik (10 minutes)
 - Introduction of Board candidates and election of board members (30 minutes)
 - Vote for CVNA dues increase of \$5 for a total of \$20/year (10 minutes)
 - Update on Banner/UMC new hospital construction and entryway on Elm (Banner executives will be on hand to present and answer questions).
 - City Lighting Code Information Item (5 minutes) Please note: This agenda item is requested by Nancy Zeldin who has a serious issue with a neighbor’s lighting which she discussed with the board this year.
 - b. **Board Recruitment:** We have received requests from three Catalina Vista residents who are willing to serve on our board. They are Dory Martin, Alison Jones, and Debra Kay Huffman and all have submitted biography information for use during the election. From the current board, bio’s have been submitted by John Fendrock and Alison Hughes. Gerald Geise has indicated willingness to continue to serve and is preparing his bio. IF YOU ARE WILLING TO CONTINUE TO SERVE, PLEASE SEND ALISON A BRIEF BIOGRAPHIC SKETCH by the end of November. She will prepare a handout to be printed and disseminated at the December 7 meeting along with ballots. (Traditionally, we will ask for audience volunteers, not running for board, to count the ballots so the winners can be announced before the end of the meeting.)

- c. **Fall CVNA Newsletter:** I completed the newsletter and got it off to the City for approval and printing. The City staff promised that it would be delivered to all Catalina Homes before the end of November. **Keeping fingers crossed! The annual meeting is the front page news. If the board wants a big turnout at the December meeting, we could prepare a flyer and hand-deliver it to all homes. PLEASE DISCUSS. ACTION ITEM!!!**

- d. **Neighborhood Coyotes:** We are not the only neighborhood with coyote troubles. We discussed the situation experienced by Nancy Zeldin during the October board meeting. Since that time we learned that the City has an Ordinance forbidding the use of guns, including BB guns inside the City of Tucson. I believe Council member Kozachik plans to address this issue during his presentation at our annual meeting among other things.

- e. **Helicopter Noise.** Around Hallow'een there was excessive helicopter traffic over Banner/UMC. Neighbors complained regularly to the Banner representative and each complaint was investigated. We were advised that out of six cases, there was one case of a pilot who flew the wrong route. The patients being flown in were all trauma cases and this is the only Level I trauma center around. The Banner folks tell us that when the new higher hospital is built, the helipad will land there. They think the added height may make the noise less apparent. This is an issue that keeps bubbling to the surface.

5. Committee Reports

- a. **Ramada.** Dave Sunderman will be reporting on this. We developed a flyer intended to be hand-carried to all Catalina Vista neighbors promoting the project and requesting donations. Nate has worked out an agreement with the City for liability responsibility and he is preparing the initial approval paperwork for the City, before we can move further. **ACTION ITEM; WHO IS WILLING TO DELIVER FLYERS AROUND THE NEIGHBORHOOD? ANY KIDS AROUND THAT WE COULD PAY A SMALL AMOUNT TO DO THE DELIVERIES?**

- b. **Grant Road Update:** Dave will also talk about this. Betty Jo Drachman and I have been attending meetings of the new Grant Road Central Segments Coalition. In my opinion, we are at a critical point in the planning stage for the segment that stretches between Campbell Avenue and Tucson Boulevard. While this segment will be last to be modified (Phase V), plans are being drawn up now, and it is a good time to meet with City staff to understand all details of what is proposed.

- c. **CCRC:** Bill Young will report. I have been receiving the CCRC memo's and forwarding them to the board.

- d. Board History Committee: Sarah Wisdom volunteered herself and Lloyd to take this project on. Sarah will report on status.
- e. Islands Update: Jan will report
- f. Welcoming Committee: Jan will report.

6. Information Items

- a. Elm Street signage update: I attended another meeting with Banner personnel and the president of Blenman Elm Neighborhood to discuss the Elm Street signage. No decision is yet made about an arch, but I highly discouraged one. I did get the Banner folks to agree to install a sign exactly like the ones we have at either end of Waverly, "Historic Catalina Vista" at the north entry of Kramer/Campbell. They will also install the sign on the diagonal wall at the northeast corner of Campbell/Elm. I attended the City Zoning Examiner hearing on the Banner PAD last month. Two Catalina Vista neighbors were present to oppose the pad due to Helicopter noise, and the new hospital entrance on Elm. Four neighborhood presidents were present at the meeting and expressed support for the proposal based on the five meetings we had attended with Banner personnel to present out concerns and seek solutions.
- 7. Parking lot: this agenda item is here as a "place card" for discussion of any items not on the aforesaid agenda.
 - 8. Call to the audience
 - 9. Adjournment and Networking