

Catalina Vista Neighborhood Association
Board Meeting Minutes
January 28, 2019
Approved 02/25/19

The meeting was called to order by President Dan Schnoll at 7:02 pm. In attendance were the following Board members: Sunderman, K. Hughes, A. Hughes, Button, Geise, King, Barrett, Adelstein, Young, Bogen, Schnoll, Gehrels, Fischer. Guests present were Crystal Dillahunty representing Ward VI, and Margaret Kish, neighborhood resident. Absent board members were Cornelio, Huffman and Martin.

Meeting Minutes: Motion by Adelstein, seconded by Sunderman, to adopt the Board Minutes of November 12. **Motion passed unanimously.**

Motion by Fischer, seconded by Barrett to accept the Minutes of the November 26, 2018 annual meeting for adopted at the 2019 annual meeting. **Motion passed unanimously.**

Kathy Hughes was welcomed as a new board member and introduced to board members present.

Fiscal Report: Treasurer Nick King presented a fiscal report: Current balance is \$12,421.05. Current receipts total \$2,800 comprising dues \$2,260 and Maintenance donations \$540.

Block Party Proposal: Guest Margaret Kish introduced the idea of a neighborhood block party focused on the northern streets of Catalina Vista, and requested financial support to cover the cost of table rentals. Following substantive discussion, a motion was made by Adelstein and seconded by Hughes that the Board approve up to \$300 to support the block party. **Motion passed unanimously.** Kish disseminated a “to do” list. She will update it and prepare an expenditure report following the event that can be shared with other Catalina Vista neighborhood leaders who wish to do something similar. It was agreed that the block party will be on March 23 and be located on Wilson between Edison and Juanita.

Officer elections. Motion by Hughes, seconded by Adelstein to elect Dan Schnoll elected President, Hank Bogen as Vice President, and Nicholas King as Treasurer, and that the vote for position of secretary is delayed until the February Board meeting. **Motion passed unanimously.**

Grant Road Coalition report by Janet Fischer: Complete Streets concept is being proposed to City of Tucson by Diana Alarcon the City's new Transportation Director. This is on City Council agenda for a vote on February 5. The Living Streets Alliance supports this proposal and invites neighborhood associations to also do so via an entry in the organization's Website. Motion by K. Hughes, seconded by Barrett, to support the Complete Streets concept, and to document the support on this Website. **Motion passed with two abstentions.** Schnoll will follow up.

Fischer also reported on the Central Segments Safety Coalition's involvement in a new model of communication with Tucson Police Department which requires a minimum of five neighborhoods to coalesce in a group to meet with TPD at the Ward III office regularly. Motion by Adelstein, seconded by King, that Catalina Vista will participate in this coalition. **Motion passed unanimously.** K. Hughes agreed to represent Catalina Vista at the coalition meetings with TPD.

A. Hughes reported on the status of the white paper for Grant/Campbell development which is being prepared by a writing committee of the Grant Road Coalition. She noted that the paper is in its final stages of preparation and will be shared with presented to CVNA Board for a vote at the February meeting. She noted that the paper describes the Grant Road heritage trail, as well as a health corridor on Campbell Avenue that proposes a new concept of a medical village on the southeast corner of Campbell/Grant.

Fischer reported further on the health and heritage linear corridor along Grant Road, and noted that a steering committee is being formed for planning purposes. Barrett agreed to represent Catalina Vista on this committee and will attend its first meeting on February 14.

Communications: A. Hughes reported that she and K. Hughes met to plan leadership transition to K. Hughes as the new Catalina Vista newsletter editor. A.

Hughes will continue to operate the Listserv. Kelly and Gehrels agreed to prepare a story for the next issue.

Landscape/Parks: Barrett reported on plans for the February 9 plantings in the City of Tucson segment at the southeast corner of Campbell/Grant which will be created into a temporary parklet. Tucson Clean and Beautiful is taking the lead on the plantings and neighbors from the surrounding neighborhoods are all encouraged to assist with planting between 9 am and noon. Gerald Geise agreed to be the contact point for the planting event. A. Hughes will send a reminder about this to C.V. neighbors on the Listserv. Barrett also reported that the Little Free Library at Tahoe Park is now being monitored by Holly Lachowicz (Edison Street) and will have a focus on children's books. She further reported on the need for a landscape-oriented individual to monitor the status of the islands located around the neighborhood. The name of Doug Holland was suggested for this position and Barrett will follow up. During the interim, Schnoll agreed to assume this responsibility.

Southwest Gas pipeline construction status: Schnoll agreed to ask the representative of SW Gas to attend our February board meeting to present us with an update and answer questions from the Board.

CCRC: Young reported he was unable to attend the last meeting and has no report at this time.

Banner Neighborhood Committee: A. Hughes reported she was unable to attend the last meeting and has no report at this time. She added that as issues arise regarding the hospital entry at Campbell/Elm she informs the neighborhood via the Listserv. Hospital opening is anticipated in mid-March.

Cell Towers: Young raised the issue of the new cell tower constructed on Tucson Blvd. Dillahunty (Ward VI) reported that construction of the cell towers is governed by federal rules that allow the City Department of Transportation (DOT) to approve without consultation with City Council. DOT has a plan for the geographic areas in which these new, shorter cell towers will be constructed. Concern was raised regarding neighborhood input prior to placement of the towers. Schnoll will place this issue to the next Board agenda for discussion.

The meeting was adjourned at 8:50 pm.

Respectfully submitted,

A handwritten signature in black ink that reads "Alison Hughes". The signature is written in a cursive, flowing style.

Alison Hughes