

Catalina Vista Neighborhood Association  
Board Meeting Minutes  
August 26, 2019

The meeting was called to order by Dan Schnoll at 7:01pm. In attendance were the following Board members: Schnoll, K. Hughes, A. Hughes, Young, Adelstein, Gehrels, Button, Sunderman, King, Fischer, Bogen, Martin. Guests present were Crystal Dillahunty and Nahrin Jabro . Absent board members were Cornelio and Geise.

**Meeting Minutes:** Motion by A. Hughes to approve minutes from June meeting, K. Hughes seconded. Minutes approved unanimously.

**Fiscal Report-Nick King:** There is currently \$12,380.01 in the CV account. Thanks to Alison Hughes for contacting some neighbors directly and requesting dues payment. A handful of neighbors sent in payment. Proposal by Nick to use some CV funds to encourage neighbors to pay dues and this will be an item on the next agenda as more discussion is needed. Current ideas include setting up a Paypal account, Square, or Wells Fargo easy pay system to allow residents to pay online.

**Status on repaving talks with City (Steve K/Crystal Dillahunty):** A majority of city councilors are not in support to help repave the streets at this time as it could set a precedent with other neighborhoods and they feel it would be a bad look for the city, to those neighborhoods that are less supported and in lower socioeconomic areas. Councilman Cunningham was the only person who showed support. Steve K had to recuse himself from the vote. The special tax assessment that had been explored the past several months will not be discussed at the annual meeting and is not up for consideration, but there may be bond money that can be used and Steve K is working on it with Mike Ortega. The next bond oversight committee is on Sept 2. There are talks of creating a new fund.

**Campbell/Grant Corner:** Banner made an offer on the lot owned by the Holualoa company for \$2.4mil. It is still in negotiations. There are talks of building a medical park with offices. Construction probably wouldn't start for 10 years due to Grant Road project. Discussion on Tucson Clean and Beautiful planting larger trees to replace the small ones in the parklet. There is a meeting at Banner on Sept 19<sup>th</sup> at

4pm for discussion of White Paper. CVNA has offered support and is willing to contribute ideas.

**Topics for CV Annual Meeting:** E Adelstein proposed changing the date of the annual meeting as most people may be gone for Thanksgiving week. Motion by Nick King to move the date up to a week prior, from Nov 18-21, provided AZ Inn approves, Dave Sunderman seconds, motion carries to pursue an earlier date, preferable Monday, the 18<sup>th</sup>. Other topics up for discussion include roads, USPS mail service, playground equipment, a guest speaker such as a futurist in neighborhood planning (Complete Streets leader), TEP workshop, how to manage board member vacancies when members leave mid-year, CVNA Award recognition.

**Parks/Landscape:** Update on new playground equipment. CV has a budget of \$240,750.00 and a playground design committee will be established to work with Greg Jackson on a new play structure and shade. K Button, D Martin, D Schnoll will be helping and K Button will recruit a few more neighbors.

**Grant Road Coalition- Janet Fischer:** No updates as this time. Janet was absent at the last meeting.

**Communications-Kathleen Hughes:** Trouble with newsletter formatting. Nick King suggested using Vertical Response. On the next newsletter, some articles will include USPS notification; a program that allows you to find out what mail arrives on a given day, and Cleanup Committee recruiting as there are a couple of vacancies.

**CVNA Awards-Alison Hughes:** Friday is the deadline for submissions. There are 2 nominees : 1) Bill Holmes nominated by Jan Hastreiter 2) Stan and Judy Maliszewski nominated by David Crowne. Discussion on how CVNA can honor them. Some ideas included planting a tree, buying brick, giving the family a CV tile, and having their name on a plaque.

**CCRC-Bill Young:** As a reminder, the Campus Community Relations Committee is comprised of university area neighbors who gather to brainstorm ways to make

their area more livable. Instead of being a forum for complaining, they are interested in positive perspective. They are organizing a professionally moderated forum to come up with more ways on how action can be taken to promote better community living. A university campus plan is being developed. There are also plans to work on a census that would include more students and get people to participate who generally aren't counted. Crystal D mentioned the "Complete Count Committee" that would aid in this effort to reach the 'hard to reach' people. A liaison from each ward would be on hand to help and the next meeting is August 28<sup>th</sup> at the Ward 6 office at 6pm in the community room.

**CSSC-Kathleen Hughes:** Catalina Vista has been released from this committee as the other members have indicated it is unnecessary for CV to be included.

**Banner Updates:** Bill Young will speak with Debra Huffman to see if she still wants to try and create a bigger effort in dealing with Banner helicopter flight path violations. So far, it does not appear that there is much support towards this endeavor to make any difference.

**Action items/Dan Schnoll:** Forward White Paper, check on plans for trees at parklet, gentle reminder to pay dues/online dues payment option, contact AZ Inn to reschedule annual meeting to an earlier date, work with/change CV Bylaws to allow appointees for board member vacancies.

The next CVNA Board Meeting will be held September 23rd.

Meeting was adjourned at 8:40pm.

Respectfully submitted,  
Kelly Button