

## **Catalina Vista Neighborhood Association**

### **Board Meeting Minutes**

**April 27, 2020**

This meeting was held via Zoom as AZ Inn was shut down due to Covid 19. The meeting was called to order by President Dan Schnoll at 7:02pm. In attendance were the following Board members: Sunderman, K. Hughes, King, Martin, Kish, Button, Adelstein, Bogen, Schnoll, Fischer, Schultz, Gehrels. Guests present were A. Hughes, Steve K., Crystal Dillahunty and Amanda Monroy. Absent board member was Young.

**Meeting Minutes:** Motion by K. Hughes to approve minutes from March meeting, second by H. Bogen. Motion passed unanimously.

**Fiscal Report:** Treasurer Nick King reports \$11,800.00 currently in account after \$2K donation to Food Bank.

**Steve K Covid 19 Update:** The shutdown has wreaked havoc on the city budget. From mid-March-June, expect a \$24 million deficit. There is \$48 million in reserves to help cover expenses from March-July1. It is unknown how the sales tax will affect the budget as there is a 2 month lag in the data. Core services will not be cut. The city may add other means of funding such as the Cares Act which totals \$96 million (Federal program). Any reimbursements must be Covid related. The impact to the budget will not be realized until the following fiscal year. Governor Ducey is expected to extend the order to remain closed for another couple of weeks. Steve K will be hosting a Zoom meeting with the Pima Council on Aging to discuss experiences and get feedback, help with resources for those in need, and to make those affected feel connected. Crystal shared a link for the meeting. Brief discussion on policing and how that has been affected...policemen and policewoman are expected to wear masks. Activity has been down, as has traffic, but report anything that is suspicious.

Testing is still taking place at Banner. Tests are also available in the private sector, and the UA is making tests available for their students and first responders. The FDA has sanctioned 4 tests.

Covid shouldn't affect Tahoe Park since it is grant funded, and prop 407 funds will remain, but are sales tax driven. The general fund will be affected for roads, parks, RTA funds and the zoo. Since the county runs on property taxes, they are not as impacted. RTA will still put out bids for phases 3 & 4 (Grant Rd), but phases 5 & 6 may be affected.

The COT will be helping the vulnerable populations, i.e. nursing homes, shelters, prisons, in order to avoid community spread. There are 2 hotels under contract to aid those who are healthy and those who are ill. Reimbursements for these costs will come through the Cares Act.

**CVNA Roads update-Steve K:** Repaving will soon commence and residents of CV will be asked to keep cars off the street. Advisories will be distributed to owners to remind them of the upcoming construction. They will patch first, then resurface, and work will be performed Monday-Friday from 7am-5pm.

**Packrat issues-Dory Martin:** Pack rats have been found chewing car wires. This problem is expensive to fix. Solutions were discussed such as leaving the car hood up and shining a light on the engine, and setting traps.

**Website Hosting-Alison Hughes:** Dan to take action to call the website designer and discuss the future of the website. Possible change of host was discussed.

**CVNA Roles and Responsibilities-Dan Schnoll:** Proposed changes to Dan's organizational chart were discussed. The goal is to outline and define the roles and responsibilities and ultimately fill these roles to create a more cohesive community effort. This is an ongoing topic.

**Grant Road Coalition-Janet Fischer:** No meeting this month. Phase 3 & 4 has started (Swan/Alvernon area). There are 15 candidates for the art installations and there is a \$350K art budget. Sites for this artwork are to be determined.

**Communications-Kathi Hughes:** Kathi sent out the latest newsletter and brief discussion on what to include in the next newsletter.

**Landscape/Parks-Dan Schnoll/K. Button:** Discussion on the use of RoundUp on the islands to eradicate weeds. There is no restriction from the COT on the use of RoundUp, but it is not the first choice and they do not lead with this product. There is an organic option, but it is more expensive.

Tahoe Park is on schedule with its playground equipment replacement. The structure should be arriving on May 11th and installation will begin around that time. The project is due for completion on June 30th. The mesquite tree root that was cut off to make way for the ADA compliant sidewalk should not adversely affect the tree.

Ellen Adelstein will call her electrician contact to see if he would be willing to install electricity at the Tahoe Park ramada to be used for the annual picnic and perhaps summer movie nights.

CCRC: Young was absent. There are no new updates.

Next meeting is 5.18.2020

The meeting was adjourned by Dan at 8:54 pm.

Respectfully Submitted,

Kelly Button