

Catalina Vista Neighborhood Association

Board Meeting Minutes

September 21 , 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 7:03pm. In attendance were the following Board members: Schultz, K. Hughes, Kish, Button, Adelstein, Bogen, Schnoll, Fischer. Guests present were A. Hughes, Rick Small (board candidate), Eric Erickson (board candidate), Dean Wingert (board candidate), Steve K, Amanda Monroy(Pima County), Jim Head, President of Sam Hughes Neighborhood Association, and Dan Dempsey, resident of Iron Horse neighborhood. Absent board members included King, Geise, Young, Sunderman, Martin, and Gehrels.

Meeting Minutes: Motion by K. Hughes to accept minutes from August meeting. W. Schultz seconded, motion passed unanimously.

Fiscal Report/Nick King: Nick was absent at this meeting and will meet with A. Hughes to transfer his name out of CV account. Hughes will transition to board treasurer.

COT Covid update/Steve K: To report large gatherings that are student related, the UA has provided a phone number to call: 520.282.3649. Heightened Covid outbreaks in student housing, including fraternities and sororities has caused frustration, but there are several protocols in place. UA implemented a 14 day shelter-in-place for the area surrounding campus where there is a higher density and higher transmission rates. Pima County has legal authority to quarantine buildings and are weighing that option. They are 7 days into their 14 day quarantine and the numbers are high. There is currently no rubric or metric that the UA is following to determine any kind of closure.

Concern from one of the board candidates that the playground is not being regularly sanitized. Steve K will look into this.

CVNA streets: Steve K spoke with the vendor responsible for the repaving as there are hairline cracks in some of the pavement. This is considered normal and the cracking may expand and contract with the weather.

Campbell Grant corner: Steve K mentioned that there is a new conversation about the possibility of a car wash going up on the corner. This would require formal rezoning which means there would be neighborhood meetings. The corner is currently zoned C1.

Pima County Covid update/Amanda Monroy: Pima County is bracing for a brutal fall season in light of Covid and the regular flu season. Zoom meetings are encouraged over in-person meetings. Passport Health & Pima County are offering free flu shots and encourage everyone to

get a flu shot this season. The Moderna trial vaccine was briefly discussed and Dan Dempsey forwarded an email with the information to call.

Discussion on Annual Meeting/Dan Schnoll: The annual meeting is scheduled for Oct 26th. The general consensus of the board is that it should take place via Zoom, though Steve K offered to help with a sound system if moved outdoors. An email will be sent to the Listserv that the annual meeting will be held over Zoom, and the board will meet on Oct 12th to prepare. Residents are invited to attend this meeting if they need help navigating the Zoom platform. Discussion on door hangers sent out as reminders and though time is tight, A Hughes and M Kish will work on a letter that the COT would mail out, as the neighborhood can send one letter per year with the COT assuming the costs.

Historic Neighborhood Poll Placement/Janet Fischer and special guests Jim Head from Sam Hughes neighborhood association and Dan Dempsey, resident of Iron Horse: TEP has taken the position that burying lines is not feasible as it is too expensive, and the maintenance would be more challenging and costly.. A financial analysis has been completed by Dan Dempsey of the Iron Horse neighborhood who briefly explained his findings that burying the poles is certainly possible and TEP has the budget to do so, and without creating a special taxation district. They looked into the same model that Scottsdale has followed. Jim Head of Sam Hughes is looking for additional support from the surrounding neighborhoods so that a dialogue can be continued with TEP that residents prefer these poles be buried and not go through historic neighborhoods, or any neighborhood. So far, the coalition includes the following: Sam Hughes, West University, Jefferson Park, Rincon Heights, Pie Allen, Iron Horse, Feldmans, Historic Fourth Avenue Coalition (there may be one or two missing per Dan Dempsey).

D. Schnoll reviewed the survey results from a poll that was sent to the board, but he will resend a new poll now that the board has more information. Per Steve K, there is a Zoom meeting on 9/28 from 6:30pm-8pm to discuss issues on the pole placement in order to encourage a constructive dialogue between neighborhoods.

Grant Road Coalition/Janet Fischer: No updates.

CCRC: Young was absent. There are no new updates, but it was mentioned that the CCRC would be a good vehicle to discuss issues relating to the pole placement.

Crime: No updates

Trick or treating this year/Button: Discussion on the pros, cons and alternatives. Button will send safety tips to A. Hughes for those participating and an email will be sent to the Listserv.

Other Board Business: A reminder that it is coyote season and to be careful with pets when out walking, and setting pumpkins out for Halloween as they attract coyotes and javelina.

Margaret Sanger brick removal, brief discussion. Brick is already installed and this may warrant future discussion. For now, the board will close the matter.

W. Schultz made a motion to close the meeting, M. Kish seconded.

The meeting was adjourned by D. Schnolls at 8:37pm.

The next meeting is Oct 12th to prepare for the annual meeting on Oct 26th.

Respectfully Submitted,

Kelly Button