

Catalina Vista Neighborhood Association
Board Meeting Minutes
January 27, 2020

The meeting was called to order by Kelly Button at 7:02pm. In attendance were the following Board members: K. Hughes, Gehrels, Button, Sunderman, Kish, Geise, Schultz, Adelstein, King. Guest present was Amanda Monroy, Pima County Liaison for Chairman Elias. Absent board members were Schnoll, Young, Martin, Bogen, Cornelio.

Meeting Minutes: Motion by K. Hughes to approve minutes from November 2019 meeting, Adelstein seconded. Minutes approved unanimously.

Fiscal Report: The account currently holds \$13,840.65.

Status on repaving talks with City (Steve K/Crystal Dillahunty): Steve K and Crystal Dillahunty were absent. Per an email from Steve K, the repaving will commence once the weather reaches a steady 65 degrees and continues a warming trend.

County Updates-Amanda Monroy-Amanda provided a handout about a tire recycling program and incentives from the county for their “Cut Down Pollution” program that provides incentives for using electric lawn and garden equipment. K Hughes will include in the next newsletter. On a separate note, Adelstein commented on whether or not the sewer system has the capacity to handle sewage coming from the new high rises and future construction in and around the UA area. Amanda will look into it and report back.

Officer Elections: Current officers agreed to remain in their posts with board approval. Button opened the floor to nominations. There were no nominations from the board. Geise motioned to close the nominations and K Hughes, seconded. Motion approved unanimously. Current elected board members were unanimously approved to remain in their posts:

Dan Schnoll-President
Hank Bogen-Vice President
Nick King-Treasurer

Kelly Button Secretary

Tucson Electric Power Line Install-Dave Sunderman: The board discussed any implications to the CV neighborhood in regards to TEP installing more poles and power lines for current and future infrastructure in central Tucson. It appears that CV will not be affected by these installations. The concern is that the aesthetic of the new poles and lines will negatively impact the look and feel of surrounding neighborhoods. There was talk of burying the power lines, which is expensive and may not be an option with TEP. The general consensus of the board is that they will follow the lead of Jefferson Park and support their actions.

Catalina Vista Annual Picnic-Wade Schultz-A date has not been set yet since the playground may be mid-construction, so the date will be decided at the next meeting when the parks committee knows more about the timeline for the playground construction. The time will be 12-3pm. Kathy Hughes, Margaret Kish and LaDonna Geise will help Wade with the planning. Discussion on allowing alcohol at this event and the pros and cons. There was a motion by M. Kish to apply for a permit that would allow alcohol use for this event, W. Schultz seconded: 8 Approved, 2 Disapproved. Motion was approved to apply for the permit.

Tahoe Park Update-K Button-The COT will be obtaining bids for the new playground in the next 2 weeks, and plan to have a contract filed by February 21st. Construction should start early March. The new point of contact at COT for this project is Howard Dutt, as Frank Hageman has resigned. Approved plans for the new structure were provided at the meeting. Howard will see if the budget will allow for more trees and benches to be planted/installed around the structure for shade. In past meetings, COT shared that planting additional trees would cost \$300 each and benches are around \$1K, and some CV residents are willing to pay that cost and/or fundraise if it was not in the budget. The general consensus of the board is to find out what a \$300 tree will look like, the goal being to plant larger trees that will grow fast and provide shade as soon as possible. K Button will contact Howard Dutt to discuss and will invite him to the next board meeting on 2/24 to talk about the project.

Neighbor complaint on the removal of large palm in traffic circle-Adelstein-The COT or SWG took out a large palm tree in one of the traffic circles and it has not

been replaced. A CV resident noticed this and brought it to the attention of Adelstein, who agreed to contact Steve K to notify him of this issue.

CVNA Board Activities-Former board member, Alison Hughes, provided a handout on the board activities and committees, including a board structure and responsibilities. The board will need to discuss these committees, reorganize, and name the members of them. Once the board reconciles the committees and responsibilities, K. Button will draft an organizational chart as this will need to be submitted to the COT. Adelstein agreed to contact the right person for the forms needed.

Grant Road Coalition- Janet Fischer: Janet provided a plan on the Health and Heritage Park that will be going in between Santa Rita and Fremont as part of the Grant Road project. In order for this park to get approval, there were several grants written, and several meetings attended by neighbors who were concerned that the decision for the city to keep the land vacant could potentially invite unwanted attention as they would just be vacant lots. The park could be a model for other phases along Grant Rd as the RTA continues the road expansion. The budget for the park was \$225K.

Communications-Kathleen Hughes: No updates

CCRC-Bill Young-Bill Young was absent. No updates

Neighborhood Crime-No updates

Unleashed Dogs at Tahoe Park-Nick King-Discussion on the leash law at Tahoe Park due to recent incident. Nick shared that his wife and daughter were walking their dogs on the street near the park, and several unleashed dogs started to chase them which caused a big scare and was a potential safety issue. Several CV residents allow their dogs off the leash and some participating board members have never experienced this situation. Some ideas suggested included hanging flyers to remind people to leash their dogs, take them to a dog park, or perhaps use the Waverly circle park as a dog park (which could require benches/fountains/fencing). Nick mentioned he may need to call Animal Control if he continues to see unleashed dogs at Tahoe Park.

Janet Fischer motioned to close the meeting, Ellend Adelstein seconded. The next meeting is 2/24/2020.

Meeting was adjourned at 8:29pm.

Respectfully submitted,
Kelly Button