

## **Catalina Vista Neighborhood Association**

### **Board Meeting Minutes**

**May 18, 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 7:00pm. In attendance were the following Board members: Sunderman, K. Hughes, Martin, Kish, Button, Adelstein, Bogen, Schnoll, Fischer, Gehrels, Geise. Guests present were A. Hughes, Steve K., Crystal Dillahunty and Amanda Monroy. Absent board members included King, Schultz, Young.

**Meeting Minutes:** Amended April minutes will reflect that J Gehrels was present. Motion by D. Martin to approve minutes from the April meeting, second by J. Gehrels. Motion passed unanimously.

**Fiscal Report: Nick King** Absent at this meeting, but he sent a report that the current balance is \$11,565.65.

**Steve K Covid 19 Update:** There are several topics on the city's agenda with Governor Ducey reopening the economy with restrictions. The county has seemingly elaborated on those restrictions that it has struck a chord with 3 legislators in Oro Valley, who are now suing the county over statutory authority. This includes restrictions on restaurants and other businesses. June 8th is the target date for reopening, but this may be extended. Ward offices have scaled down the amount of people in meeting rooms so that social distancing can remain in effect. The city has Covid19 money and testing capacity that include an antibody test and a virology test. There will be a budget analysis that will need to be balanced by June 30th. A remote public hearing will be held in early June to discuss the budget. There is \$30 million in police and fire salaries to help offset the deficit using the Cares Act funds. This is not a sustainable action as the structure needs to be revisited as a whole. The UA is also suffering a substantial loss from students not returning, including loss from out of state tuitions.

**CVNA Roads update-Steve K:** Repaving is underway. There was some confusion with trash/recycle pick up, and it was delayed one day for some streets. A suggestion was made to Steve K that in the future, a more timely notification would be appreciated as some residents were told very last minute. There was a concern that the newly paved street on the south side of Tahoe Park was already damaged by the Tahoe Park trucks that are present and working on the playground installation. Steve K will be looking into this.

**Landscape/Parks-Dan Schnoll/K. Button:** The playground structure should be fully complete by the end of the week. There are a couple of components to the structure that were delayed due to Covid19 and the manufacturing plants that had been closed up until last week. The

playground is on schedule to be completed by the end of the month. A ribbon cutting ceremony will take place once city parks have reopened. The date is TBD.

**CVNA Roles and Responsibilities-Dan Schnoll:** Discussion on how to proceed with the organizational chart. Ideas included presenting at the annual meeting and inviting residents to join in this community effort. H. Bogen would be in charge of the nominating committee as acting Vice President of the CVNA board. D. Schnoll recommended W. Schultz to lead the Neighborhood Watch committee and Dory Martin agreed to help in that effort. For the Historical Designation committee, M. Kish will lead the charge and will contact Colette Altaffer for assistance. E. Adelstein agreed to help.

**Grant Road Coalition-Janet Fischer:** No meeting this month, but 3 artists have been chosen and will be working with a \$350K budget. Fischer is uncertain if there will be a June meeting. The linear park near Santa Rita and 1st Ave will be put on hold for now, as construction bids came in too high. Fischer provided a link to a survey so that people can weigh in on future development of Tucson's transportation/road infrastructure: [movetucson.org](http://movetucson.org).

**Communications-Kathi Hughes:** No updates at this time.

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

**Pima County-Amanda Monroy:** Libraries are opened with reduced capabilities. Masks are required and restrictions are in place for safe keeping. The county plans to amend some of the earlier restrictions on restaurants but this may not affect the lawsuit filed by a few of the OV legislators. Pools remain closed and regulations will be put into place, including pools located in HOA's. The county is still working out how to best allocate funds in light of Covid19 and work through the logistics.. Pima county is partnering with the COT to help the homeless population and others who are vulnerable. There is also rental assistance through the Community Action Center for those who are having a hardship in paying rent.

**Other Board Business:** Ellen Adelstein asked if electricity to the ramada would be allowable, and was given several reasons by a COT rep that it would not work to the benefit of the neighborhood. Adelstein also asked if the palm tree that had been taken out by the Waverly/Tucson Blvd circle last year could be replaced, and was told that it would not be replaced.

Alison Hughes mentioned home-sharing as brought to her attention by a resident who asked if anyone is interested in exploring this idea. Details are vague, but if interested, there is a resident who is open to discussing it.

Discussion on 2 homes in CV that seem to be occupied by multiple people that goes against City rules. There is a home on Edison that may be a recovery home or some type of group home with several vehicles parked outside. Another home on Norton seems to have people in

and out, though it sometimes sits vacant for long periods of time. D. Schnoll will take action to explore these items.

D. Schnoll will contact the right person who can help with palm tree trimming in CV.

G. Geise made a motion to close the meeting, K. Hughes seconds.

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

Next meeting June 22,.2020

Respectfully Submitted,

Kelly Button