

Catalina Vista Neighborhood Association
Board Meeting Minutes
February 24, 2020

The meeting was called to order by Dan Schnoll at 7:01pm. In attendance were the following Board members: K. Hughes, Schnoll, Button, Sunderman, Kish, Geise, Bogen, Martin, Adelstein. Guests present were Howard Dutt, Landscape Architect from COT for Tahoe Park playground update, Alison Hughes, Amanda Monroy, Pima County Liaison for Chairman Elias, and Crystal Dillahunty from Steve K's office. Absent board members were Schultz, Gehrels, King, Fischer, Young, Cornelio.

Meeting Minutes: Motion by Hank Bogen to approve minutes from January meeting, Adelstein seconded. Minutes approved unanimously.

Fiscal Report: Nick King was absent

Status on repaving talks with City (Steve K/Crystal Dillahunty): Crystal will check on status of proposals and bids. The repaving will commence once the weather reaches a steady 65 degrees and continues a warming trend.

County Updates-Amanda Monroy-Amanda informed the board on sewer capacity with continued growth around the UA area. Wastewater evaluates each development/structure and its capacity for handling sewage. The county has it in their budget to accommodate growth and there are no concerns at this time.

Tahoe Park Playground Update/Howard Dutt (COT): Howard Dutt shared that plans for the new playground structure are complete, and they have the plans out to 10 contractors to bid the project. Bids are due this Thursday. The budget is \$240,750, The base bid which includes the concrete path, circular concrete around the playground structure and the actual structure, is currently at \$173,114 with an add alternative #1 (pop out and surface for swings) \$8,345, and add alternative #2 (swings), \$16,200. The remaining funds went to design costs and materials testing, including archeology testing. The project should take 2 months to complete as long as lead times are not delayed. There is a construction contingency in place that is 10% of the project cost. Howard will keep the board posted on progress. He is aware that CV will be having their annual picnic on April

19th, and any construction activity will need to be made safe for attending families.

Web Host for CV website: Currently, Barney Hilton Miller owns the CV domain name of historiccatalinavista.com and its content. He is slow to make changes and update the site. Board discussion on Godaddy being the new webhost of website and costs involved. If host is changed, catalinavista.org would be the domain name and Godaddy would charge \$240/annually to manage site up to 10 pages. Their set up fees for an updated design and domain name change is \$1500. Further discussion will take place while costs are explored with other web designers and if Godaddy will manage a new site for \$240/annually if it is designed elsewhere for a less expensive cost.

Tucson Electric Power Line Install-Dave Sunderman: Jefferson Park has asked Catalina Vista to write a letter in support of Jefferson Park's efforts to fight TEP on running electrical lines through their neighborhood from the substation behind Banner. Crystal shared that underground cost analysis, engineering constraints, difficulty in diagnosing outages, and repairs make burying the lines difficult. Motion by D. Martin to write a letter of support, Geise seconded, 2 yays:6 nays. Motion denied. The general consensus is that the board would like to support JP, but more information is needed as to what their solution is. Sunderman will provide an email from JP to the board and will ask a leader from JP to attend the next board meeting to explain.

Catalina Vista Annual Picnic-Wade Schultz- The date of the picnic will be Sunday April 19th from 12-3pm. A permit has been obtained for alcohol use. A. Hughes secured a gift certificate from Postinos. It is possible that construction of the playground will have started, so the set up may need to be moved to a different side of the park.

CVNA Board Activities- D. Shnoll will draft an organizational chart to better structure the board and it's committees, since the current structure is outdated and informal.

Neighborhood Leaders Meeting-D.Schnoll: Dan attended a meeting of neighborhood leaders and shared some takeaways from the meeting. There were leaders represented from Sam Hughes, Jefferson Park, and Blenman Elm. Topics of discussion included homelessness and how neighborhoods are affected, the

lack of participation from neighbors and boards struggling with participation. Overall, meeting had a positive affect.

Grant Road Coalition- Janet Fischer: Janet was absent but sent an email prior to the meeting. Janet is on the art selection committee for phase 3 &4 of the Grant Road Expansion Project.

Communications-Kathleen Hughes: No updates

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

Neighborhood Crime-No updates

K. Hughes motioned to close the meeting, H. Bogen seconded. The next meeting is 3/23/2020.

Meeting was adjourned at 8:43pm.

Respectfully submitted,
Kelly Button