

Catalina Vista Neighborhood Association

Board Meeting Minutes

March 23, 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, King, Martin, Kish, Button, Adelstein, Bogen, Schnoll, Gehrels, Fischer, Schultz. Guests present were A. Hughes, and Steve K. Absent board members were Young & Geise. Priscilla Cornelio has resigned from the board.

Meeting Minutes: Motion by M. Kish to approve minutes from March meeting, second by Nick King. Motion passed unanimously.

Fiscal Report: Treasurer Nick King reports \$13,840.00 currently in account.

Steve K Covid 19 Update: The Governor issued an executive order to close down businesses in light of Covid 19 and closures will be significantly extended and expanded in the days ahead. There is concern of community spread and the restrictions in place will impact the local and national economies. State dollars are in play to allocate help to those seeking unemployment. There is concern in the community with the homeless population, refugees/migrants, and spread in the jail system. The University of AZ has shut down and commencement as well as sporting events have been cancelled. Tahoe Park will continue to stay open and people are encouraged to be outside and be mindful of social distancing. There is no time frame established for said closures, but decisions are being guided by medical professionals and not politics.

The food bank is in need of help. They are low on food, blankets and volunteers since many volunteers are seniors and among the vulnerable population. Monetary donations are appreciated. Discussion on how to help the food bank, resulting in motion by Kathi Hughes to donate \$2K through the CVNA bank account, seconded by H. Bogen. Motion approved unanimously. In addition, H., Bogen has generously agreed to match those with a personal donation, but wishes to remain anonymous. Nick King will send a check for the funds and stated that after the donation, the amount in the account will be \$11,840.00..

CVNA Roads update-Steve K: Road repaving is still based on weather, but surveying has commenced and preparations are being made. Covid will have an effect on the budget. Discussion on what happens if things get worse and how they deem who is an essential worker. Conversations are ongoing at the city level.

Annual Picnic-Wade Schultz: The annual picnic has been postponed to September for now in light of Covid 19. No hard date has been set.

Website Hosting-Alison Hughes: The current website host for historiccatalinavista.com is difficult to work with, so alternative hosting is being explored. E. Adelstein has a connection that can help and the cost would be a \$1200 initial set up and \$70 per hour as needed. The web setup would include 10 photos. Dan will reach out to Barney, the current host, to discuss the future of the website. The boards consensus is to stick with Barney for now while we explore other options.

CVNA Roles and Responsibilities-Dan Schnoll: Dan created a Power Point presentation with a mission and broke the roles/responsibilities down into 4 main areas: Neighborhood Connection, Pride, History, Advocacy. Committees with points of contact are needed with chairs and positions that are to be determined. Some proposed new committees include Neighborhood Watch & Safety, Annual Meeting Committee, and Historic Designation Committee. Dan will send his organization chart outline to the board.

Grant Road Coalition-Janet Fischer: No meeting this month. When the CVNA phase comes around, 1% of the budget goes to public art, and this is an important point to keep in mind.

Communications-Kathi Hughes: No updates at this time. K. Hughes will be sending out the newsletter.

Landscape/Parks-Dan Schnoll/K. Button: Dan will take action to provide an 'island maintenance best practice' guide, with help from the city. Regarding Tahoe Park, the replacement of the playground will continue forward. No changes have been made in light of Covid and everything is on schedule. Kapp-Con has a Notice to Proceed order, and the project is slated for March 30-June 30.

Neighborhood Watch/Safety: A. Hughes sent a video of the most recent crime. Discussion on a revised committee that will support and encourage neighborhood safety by addressing topics such as graffiti, Campbell wall, easements, wildlife, TPD issues, potholes.

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

E. Adelstein did research on insurance for the CVNA board. CVNA board cannot be sued per AZ Statute if working in best interest of the neighborhood. H. Bogen will get this in writing for the board.

Next meeting is 4.27.2020

The meeting was adjourned by Dan at 8:00 pm.

Respectfully Submitted,

Kelly Button