

Catalina Vista Neighborhood Association

Board Meeting Minutes

June 22 , 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, Schultz. Guests present were A. Hughes, Crystal Dillahunty and Amanda Monroy. Absent board members included King, Geise, Young.

Meeting Minutes: D. Schnoll moved to defer approval of May minutes and D. Martin seconded. Approved unanimously. Approval of May minutes shall be tabled for the next board meeting due to late submission by K. Button.

Fiscal Report: Nick King Absent at this meeting. Dan reported the current balance is \$11,565.65.

Steve K Covid 19 Update by Crystel Dillahunty: A mask wearing ordinance is in place for ages 2+ as of 6/20 by Mayor and Council. There will be future talks on enforcement and building/office compliance. There was a Town Hall meeting to discuss the budget, and there is a way for the public to engage on the budget discussion via a participatory tool that the city has made available online.

Pima County Covid 19 update by Amanda Monroy: The county is sourcing Covid data strictly from ADHS and is currently reporting by zip code. They want privacy to be protected. The county also issued a mask ordinance for ages 5 years+, not 2+ like the City of Tucson. There are currently no enforcement measures in place. The county is choosing to have an educational response, and may institute fines for non compliance down the road. There is a new Pima County health director. The issue of the onslaught of students heading back to Tucson and to the UA came up in regards to being able to track Covid. They are expecting an uptick in cases and counting measures will still go by zip code. The county is still working on a plan to how to manage Covid stats properly. There are no centralized testing centers, so rules may be different at each site.

Bighorn Fires: Summerhaven has been spared, but there is bad air quality. At the time of the meeting, over 55,000 acres had burned and flooding may be an issue during monsoon season.

CVNA Roads update:- Roads appear to be complete as far as the board knows. There were no lines at the stop signs prior to the road paving, therefore unlikely that lines will be painted at the stop signs post paving. Discussion on some type of award or letter given to Steve K and Diane Alarcon for their hard work in getting the CV roads repaved. Motion by Wade Schultz to recognize Steve K, Diane Alarcon, and the SWG rep (name could not be remembered) through

some type of award. 5 yays and 6 nays. Motion denied. In place of an award, a thank you letter will be written.

Landscape/Parks-Dan Schnoll/K. Button: The playground structure is complete, but parks remain closed until August most likely. Kapp-Conn will leave the fencing up until July 31, and the COT will tape around the structures until parks have reopened. D. Scholl is still looking for volunteers for island maintenance. Tahoe Park is looking like it needs to be watered, but the islands are looking very nice. D. Sunderman will paint the water fountains that are looking shabby.

Chalk talk: Messages relating to Black Lives Matter were written in various places around the neighborhood in chalk. This upset a CV resident as she felt it was graffiti and was inappropriate. She asked that the board send an email to the neighborhood to ask that no messages/writings of any kind be displayed in this manner. The general consensus of the board is that this was hopefully a one time event given the national discourse, and because it was written in chalk, there is no reason to do anything at this time. If the writing persists, the board will have a discussion about how to address it.

CVNA Roles and Responsibilities-Dan Schnoll: H. Bogen is running the nominating board and introduced 3 potential CV board candidates: Elliot Glicksman, Rick Small, and Rick Adams. A. Hughes mentioned that they need to join the association in order to join the board. Hank will talk with the 3 candidates about this.

Grant Road Coalition-Janet Fischer: No updates

Communications-Kathi Hughes: Kathi will no longer be writing the newsletter.

CCRC: Young was absent. The next meeting is June 30th and D. Schnoll shared a Zoom link. There are no new updates.

Crime: There has been an uptick in crime as residents, including board members have asked transient people to leave and a bike was stolen.

Other Board Business: Crystal D. will contact the Department of Transportation in regards to who can help with palm tree trimming in CV.

Brief discussion on the Ball-Paylore house. CV residents received a letter on rezoning so that this property can be recognized as a historical landmark. There may be tax implications as this property appears to be income generating.

Dan will revisit the topic of house sharing that A. Hughes had mentioned at the May meeting.

A big thank you to Dory Martin and Wade Schultz who are resigning from the CVNA board. Thank you for your service!

There will be no meeting in July. The board voted, and there were 5 yays and 6 nays.

K. Hughes made a motion to close the meeting, D. Sunderman seconded.

The meeting was adjourned by D. Schnolls at 8:36pm.

Next meeting is August 24, 2020

Respectfully Submitted,

Kelly Button