

CVNA Board Meeting Monday, January 22, 2018  
7 pm Arizona Inn, 2200 E. Elm St, Tucson, AZ

Present: Dan Schnoll, Alison Hughes, Ellen Adelstein, Debra Huffman, Nicholas King, Janet Fischer, Leighton Rockafellow, Bill Young, Dory Martin, Jo-Ann Gehrels, Kelly Button, Alison Miller, Priscilla Cornelio, and Anne Barrett via phone

Absent: Margaret Kish, David Sunderman, Wade Schultz

## 1. Meeting Opening

1. Call to Order / Roll Call
2. Approval of Minutes of November 13<sup>th</sup>, 2017 Board Meeting
  - a. Minutes approved
3. Treasurer's Report (Nick King)
  - a. \$10,749 in (  
Dan  
will submit receipt for printing fees to  
Nick  
)

## 2. Informational Items

1. Ward 6 Updates – Street Paving, etc. (Alison Miller) 5 mins
  - a. Bookmans:
    - i. owner of building planning to demolish the property
    - ii. Have a permit to demolish within 6 months
  - b. Street paving and bond measure - working on prioritizing streets.
2. Neighborhood Repaving / Prop 101 (Hughes / Cornelio) 10 mins
  - a. >\$1M to repave the entire neighborhood and don't care to parse it down to smaller sections/major roads in the neighborhood
  - b. Sent a petition out to the neighborhood and submitted responses to the commission/board
  - c. Made an official request that the petition be provided to all the new members and sent to Councilman Kozachik
  - d. Next meeting is February 12 at  
5:30  
the Parks and Rec Admin Building
  - e. Does the city track requests for pothole repair? And is this used to track prioritizing streets/neighborhoods?
  - f. Looking at assessing the city streets which haven't failed yet and may focus on preserving these streets
3. Neighborhood Plan (Hughes / Gehrels) 10 mins
  - a. Review of the plan is a 5 year process
  - b. Blenman-Elm is happy with the neighborhood plan and don't propose changes . Catalina Vista comprises 25% of the Blenman Vista plan.
  - c. 5 year timeline is to review and update the plans, as needed
  - d. Tucson unified development code states any project must be in compliance with

applicable neighborhood plans. But, zoning is law and plans are guidance...

- e. (AI  
) Read the Blenman-Vista Neighborhood Plan prior to the next meeting  
(<https://www.tucsonaz.gov/files/pdsd/plans/bv.pdf>)
- f. Palm Shadows PAD (Speedway & Campbell) meeting Wednesday at 6 pm at Our Saviors Lutheran Church (this is the required neighborhood meeting, prior to going to the zoning commission)  
Fischer and Gehrels plan to attend.

### 3. Discussion & Decision Items

#### 1. Officer Elections (Group) 15 mins

- a. President - Dan Schnoll nominated for President
- b. VP (outgoing VP is Alison Hughes) - Wade Schultz nominated for VP (email confirming his interest)
- c. Secretary - Debra Huffman  
nominated for Secretary
- d. Treasurer - Nick King nominated  
for Treasurer

e. Vote for officers as listed above. All voted affirmative, no one in the negative

#### 2. Budget – Use of Funds in 2018 and

b

eyond (King) 15 mins

- a. Reasons to visit
  - i. Increasing member dues raised at November meeting, prior to this would like to see plans from the board in how additional revenue would be utilized
- b. Areas where funds were used in 2018
  - i. Annual picnic
  - ii. Mailings
  - iii. Printing newsletter
- c. Areas to consider using funds
  - i. Landscaping of the palm trees in the neighborhood
    - 1. If the neighborhood will dig the wells, the city will deliver water
      - a. The first time, the city driver who delivered water destroyed the wells by sprays
    - d
    - 2. Weed control for islands and corner areas in the neighborhood - \$2-3k/year for
      - a. The islands are the property of the road division
      - b. City does not have sufficient funds to pay for neighborhood weed control / landscaping
      - c. There is the option to use the city's homeless work program

(<https://www.tucsonaz.gov/newsnet/tucson-homeless-work-program-launches>)

- i. 1 year summary: <https://www.tucsonaz.gov/newsnet/tucson-homeless-work-program-nearing-completion-first-year>
  3. We need a lookout for maintenance of the islands
  4. Don't have a policy for maintenance of the islands (proposed that the parks committee (chaired by Annie) take on this responsibility)
  5. Would like a sign at Kramer/Grant similar to Kramer and Elm
- ii. Actions:
  1. (AI) Obtain a cost estimate for weed control - Alison Hughes
  2. (AI) Initiate utilizing the Tucson homeless work program for maintenance of the islands - Alison Miller
  3. (AI) Email Dan the top areas to spend CVNA funds

#### 4. Regular Committee Reports

1. Communications Committee (Alison Hughes) 5 mins
  1. Committee composition: Alison, Dor  
y  
, Wade, Nick, and Kelly
  2. Email Dan if you would like to take possession of the neighborhood history files, which Colette currently has - Board
2. Parks Committee (Barrett) 5 mins
  1. Little  
free  
library ready to place at Tahoe Park with installation of cement pad and motion light
    1. Completion by end of February (projected)
    2. Plan to launch at the annual picnic
  2. (AI) Contact Annie to join the Parks Committee - Board  
(It was suggested this committee be renamed to not be confused with TC&B Parks committee)
  3. There are neighbors willing to donate money to revamp Tahoe Park playground
    1. This will take a grant and donors
    2. (AI) Provide an update on proposal for a playground update to Tahoe Park at the February meeting - Annie Barrett
    3. (AI)  
  
Contact person she met at Tahoe Park who has information on grants to pursue. - Kelly Button
      1. <https://www.playandpark.com/funding/grant-opportunities>
3. Grant Road
  1. Grant Road Coalition (Fischer /Adelstein) 5 mins

2. Phase 3 will be started, but unsure if sufficient funds to finish it
3. Timelines have already been pushed back beyond original completion date, due to lower revenue
4. Next Grant Road meeting is Jan. 23 (6 pm) at Ward 6 office
4. CCRC (Hughes / Young / Huffman) 5 mins
  1. Iskishita can go into areas and pick fruit from neighborhood trees
  2. Next meeting is second Tuesday of February
5. Picnic (Schultz) / (Hughes) 5 mins
  1. Email Wade and Leighton ideas for the Annual Picnic
  2. (AI) Present on Annual Picnic at this year's picnic

5. Meeting Closing

1. Review & Confirm Decisions
2. Review & Confirm Actions
3. Parking Lot Items
4. Next Meeting Date – 2/26.
5. Meeting Closure