Northwest Neighborhood Association (NWNA) monthly meeting 6:30-8:30 P.M., We, 3 June 2009 International School of Tucson, c/o 715 E Lester ST Our website: www.neighborhoodlink.com, enter 85705, click on our neighborhood

Members Present: Armando Vargas, Dan Dorsey, James Ray, John Dahlstrand and Hannah Soreng Guests: Robert Sheinaus

Welcome & introductions

1-a. Armando opened the meeting at 6:40 PM and the group did introductions.

1-b. May 2009 minutes. Armando passed out the minutes from the previous meeting – these were approved by consensus vote.

1-c. Treasurer's Report. Hannah reported we had \$1029.50 after a \$1000 first installment payment to Michael Schwartz.

2. Ward III Liaison – Tamara could not attend, but Armando passed out an outline of the final FY 09-10 proposed City budget for informational purposes.

3. TPD - No one from TPD was present, but the crime statistics through mid-May were available

NWNA concerns

4-a. 19 May 09 Mayor and Council (M and C) presentation for Mortar Board. Shelly was not present, so this was tabled until the July meeting.

4-b. Environmental Planning Group consultant for Tucson Electric Power Company. The next CWG meeting is June 11, 2009. Armando will attend for NWNA. The next open house is 25 June 09 at Rickey School.

4-c. Mansfield Park – Neither Marty nor Mike was present for park updates and on the public art status in Mansfield Park.

5. Neighborhood Improvements updates

5-a. NWNA PCNR/IGA proposal, chicanes & greenways. The first neighborhood design meeting will be July 30th, time and place TBA. It was suggested we invite Watershed Management (WM), Drachman Institute & Pima County to attend. It is NWNA responsibility to promote this meeting with the neighborhood.

5-b. 4th/Fontana Avenues bike boulevard funding approved. The first neighborhoods meeting with El Cortez N.A., Feldman N.A. and NWNA will probably be in August. It was suggested we invite W.M. & the Drachman Institute to this meeting also.

5-c. PRO Neighborhoods (P.N.).

i. Murals phase update – James K. was not present, but Hannah reported that the mural painting was still scheduled for July 10th and 11th, and the final meeting with Michael for design changes is for Monday, June 15th at 6PM.

ii. Revegetation update – Dan reported he is planning on having NWNA go through a design charrette for the landscaping part of our P.N. grant at the 7 October NWNA meeting and construction to start soon after the design is finalized and permits obtained. A community workday is tentatively scheduled for Oct 25th to complete construction of the landscape on the west terminus of the Bronx Wash, and SE corner of Linden ST/6th Avenue.

iii. Cafecito, 20 May 09, Bronx Wash west terminus – Dan reported the cafecito and mobile bike cafe were successful, and there are plans to have another one with the International School of Tucson later this month at Lester ST/First Avenue.

iv. \$500 Mini-grant application for Watershed Management – Dan will explore the process for putting in a grant application with the P.N. The 'Grassroots Grants' process will be for having W.M. conduct a training for doing street level water harvesting as a part of our NWNA PCNR grant for the 5th Ave greenway and Elm St. chicanes

Other events/reminders

6-a. National Night Out (4 Aug) may not happen this year at the Northwest Neighborhood Center.6-b. Grant Road Improvement Plan (GRIP) Phase 2 Open House tonight for Western Segment, Executive Inn, 6-9 P.M.

6-c. Mansfield Park Neighbors Coalition (MPNC) meeting We, 10 Jun 09, at 6:30 P.M., at Parkside Terrace Apts

6-d. North Tucson Weed and Seed (NTWS) meeting Mo, 15 Jun 09, at 5:30 P.M., 1310 W Miracle Mile 6-e. W3NA meeting We, 17 Apr 09, at 6:30 P.M., at the Ward III office, ICE CREAM SOCIAL

6-f. Ward III office, Community Conversations not being hosted this month.

6-g. Community Emergency Response Team (CERT) training session TBA call Tori 792-3499.

North Tucson Weed & Seed Committee/Community, and North Tucson Coalition updates 7-a. Grant application being reviewed and budget TBA. DOJ waiting for FY appropriation. 7-b. North Tucson Coalition updates – its Bylaws were approved in May.

8. Guest, Robert Sheinaus, Amphi NA, NO TAG, conducted a graffiti removal training session. The NO TAG brochure is posted on the NWNA website, community pages.

9. Adjournment. The meeting was adjourned at 8:25PM and the next meeting will be We, 1 July 2009, at 6:30 P.M, at the International School of Tucson.