

Northwest Neighborhood Association (NWNNA) monthly meeting minutes, We, 2 Sep 2009, at the International School of Tucson, c/o 715 E Lester ST

Members present: James Ray, Armando Vargas, Hannah Soreng, Dan Dorsey, Shelly Dorsey, Leona Davis, Kathryn Foster and Kirten Boele

Guests: Sgt Roth and Officer Kara Curtis - TPD, and Robert Young - IST

Welcome & opening

1-a. Welcome & introductions – Armando opened the meeting at 6:34 PM

1-b. August 2009 minutes were read and approved by consensus.

1-c. Treasurer's Report – Hannah reported we had \$1064.41 in our account.

1-d. News: in memoriam Carlton M Bowdry 93; retired Karen Larkin COT-PRD; presentation to Shelly of a COT Mayor & Council certificate for her work with the UA Mortar Board Clean Up project for NWNNA.

2. Ward III Liaison (Tamara is on vacation this week, no substitute was present).

3. TPD – Sgt Roth and Officer Curtis distributed the crime statistics. There had been a spike in burglaries in the neighborhood and surrounding area. TPD had increased its presence in our area. Graffiti was discussed also.

NWNNA concerns

4-a. Mission Statement discussion – Leona said James will e-mail a composite final version soon.

4-b. Jonathan Mabry will be at our November meeting to discuss the historic status probability for NWNNA.

4-c. The 4<sup>th</sup> Avenue tree pruning event was scheduled for Sa, 14 Nov 09.

4-d. Mansfield Park – no one was available to report on Mansfield Park.

Neighborhood & Community Improvements updates

5-a. NWNNA PCNR/IGA proposal, chicanes & greenways. The second neighborhood project meeting is, Th, 10 Sep! Watershed Management, UA Drachman Institute, City & Pima County attending. CONCERNS: Solar lighting, walkways and Bermuda grass.

5-b. 5<sup>th</sup> Avenue and easement Greenway, & PRO Neighborhoods grant – Dan reported on the possibility for a small grant to tie into the NWNNA PCNR/IGA grant. There was discussion that this grant request may not be needed because the PCNR/COT grant will cover landscaping, establishment watering and water harvesting.

5-c. 4<sup>th</sup>/Fontana Avenues bike boulevard RTA funded bikeway project. The second and final set of bike boulevard neighborhoods meetings may be in the latter half of September. CONCERNS: TREES! Watering contract & NWNNA maintains.

5-d. PRO Neighborhoods updates for the Bronx Wash.

i. Mural phase update – James K was not present. Leona gave a update report.

ii. PRO Neighborhoods progress report – James and Leona turned in this report. Copies later.

iii. Leona and James will host a potluck, We, Sep 30, at 6 PM, at their house. Michael will lead a follow up discussion.

iv. Mural header panel text discussion follow up – Michael, Leona and Hannah will e-mail soon a proposed wording for this panel for the mural.

v. Michael Schwartz' suggested the final neighborhood mural painting day be Sep 11, from 4PM to sunset. Logistics were discussed – tarp, chairs, tables etc.

vi. Revegetation phase update -- Dan led a pre-charrette design discussion in preparation for next month's charrette design session.

5-e. TEP 138 kV line, final open house, date TBA

5-f. Grant RD Improvement Plan, open house session in November and Grant/Oracle early intersection project. Any comments, tel. 520-624-4727 or online, [www.grantroad.info](http://www.grantroad.info)

Other events/reminders

6-a. Sustainable Tucson meeting, We, 9 Sep 09, at 5:45 P.M., Main Public Library, 101 N Stone Ave

6-b. MPNC meeting We, 9 Sep 09, at 6:30 P.M., at Parkside Terrace Apts, 2140 N 4<sup>th</sup> Ave

6-c. W3NA meeting We, 16 Sep 09, at 6:30 P.M., Woods Library, 3455 N First Avenue

6-d. NTWS/NTC meeting Mo, 21 Sep 09, at 5:30 P.M., 1310 W Miracle Mile (TPD West Substation)

6-e. OARP meeting, 23 Sep 09, 1601 N Oracle RD, the College Place [Grant/Oracle intersection]

6-f. Coronado Heights NA Fun Day, Su, 27 Sep 09, 1-4 P.M., Stone Ave/Glenn ST (see our website)

6-g. Ward III office, community conversation, TBA

6-h. COT general elections November 2009. Remember to VOTE.

North Tucson Weed & Seed Cmte/Cmty, and North Tucson Coalition updates

7-a. Grant application being reviewed and budget TBA by DOJ.

7-b. North Tucson Coalition updates – officers to be elected.

8. Adjournment. The meeting was adjourned at 8PM by consensus. The next meeting will be We, 7 October 2009, at 6:30 P.M., at the IST.