

NWNA monthly meeting Agenda, 6:30-8:30 P.M., We, 7 October 2009, International School of Tucson – c/o 715 E Lester ST, website: www.neighborhoodlink.com, enter 85705, click on our neighborhood

Present members: James Ray, Leona Davis, Dan Dorsey, Shelly Dorsey, Kathryn Foster, Susan Thorpe, James Krepps, Alma Berkowitz, Hannah Soreng and Armando Vargas.

Present guests: George Pettit, Ward III; Michael Schwartz, mural artist and Judith Anderson, PRO Neighborhoods

Welcome & opening

- 1-a. Welcome & introductions – Armando opened the meeting at 6:35PM with Introductions around the table.
 - 1-b. September 2009 minutes were approved by consensus
 - 1-c. Treasurer's Reports – Armando said the treasurer needed to start filing some additional financial reports that will do a better job of keeping track of our grants and of managing our money better in the future. Hannah resigned as treasurer because of other commitments. We will need to elect a replacement by the next monthly meeting.
 - 1-d. PRO Neighborhoods grant budget concerns – It was announced we have the potential to go over budget on the mural project, as we still need to seal the paint on the mural and our funds appear to be exhausted. Discussion ensued with options floated to take money from the landscaping part of the budget and, or, have a fundraiser.
2. Ward III Liaison- George Pettit was present and gave a general overview of happenings in Ward III. Armando mentioned that he had heard second hand that Mike Goodman had attended last week the Feldman's NA monthly meeting. Goodman is not in favor of the proposed NPZ Overlay for Feldman's.

3. TPD & (Armando) animal abuse concerns – TPD was not present. Armando described a series of cat animal mutilations he had found around his house and nearby streets. These incidents have been reported to TPD.

NWNA concerns

- 4-a. Mission Statement discussion – James Krepps handed out general information on what is a mission statement, and a sample statement he had written for NWNA. General discussion ensued, and it was decided a 30 minute session would take place another time, as early as next month, to further develop the statement.
- 4-b. Jonathan Mabry will be at our November meeting discussing historic status probability for the NWNA area.
- 4-c. There will be a 4th Avenue tree pruning event for the morning of 14 November, 9am-12pm
- 4-d. Mansfield Park – There will be a Halloween haunted house, see the NWN Center October newsletter.

Neighborhood & Community Improvements updates

- 5-a. NWNA PCNR/COT proposal, chicanes & greenways. The third and final neighborhood project meeting is, Th, 22 Oct, at NWN Center. Our main CONCERNS are 5th Avenue Greenway notifying neighbors about parking.
- 5-b. 4th/Fontana Avenues bike boulevard, RTA funded project. The second and final set of bike boulevard neighborhoods meetings TBA. We want to push TREES and a watering contract for them. NWNA will maintain the trees within its boundaries.
- 5-c. PRO Neighborhoods updates for the Bronx Wash.
 - i. Mural phase update & next progress report is due – James K
 - ii. Revegetation phase update -- Dan (charrette design, last hour of this meeting)
 - iii. 29 Sep 2009 session – James K, Leona & Michael discussed the follow up mural meeting.
- 5-d. TEP 138 kV line, final open house, date TBA
- 5-e. Grant RD Improvement Plan, open house session TBA and Grant/Oracle early intersection project. Any comments, tel. 520-624-4727 or online, www.grantroad.info

Other events/reminders

- 6-a. Sustainable Tucson meeting, Tu, 13 Oct 09, at 5:45 P.M., Main Public Library, 101 N Stone Ave
- 6-b. MPNC meeting We, 14 Oct 09, at 6:30 P.M., at Parkside Terrace Apts, 2140 N 4th Ave
- 6-c. W3NA meeting We, 21 Oct 09, at 6:30 P.M., Woods Library, 3455 N First Av (Clean & Tidy Tucson)
- 6-d. NTWS/NTC meeting Mo, 19 Oct 09, at 5:30 P.M., 1310 W Miracle Mile (TPD West Substation)
- 6-e. OARP meeting, 28 Oct 09, 1601 N Oracle RD, the College Place
- 6-f. Coronado Heights NA Fun Day, Su, 27 Sep 09, follow up – about a 15-18 booths (12 vendors or activities, and 6 for children's activities), cake walk and raffle, and free hot dogs.
- 6-g. Ward III office, community conversation, TBA
- 6-h. COT general elections November 3, 2009. Remember to VOTE.

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

- 7-a. 2009 Grant application being reviewed and budget TBA by DOJ. May update & resubmit for 2010.
 - 7-b. North Tucson Coalition updates – officers to be elected. Welcoming students & other new residents.
8. Revegetation charrette design session – Dan led a charrette design session on landscaping the west terminus at the Bronx Wash and 6th Avenue. (Ref: the second part of the Bronx Wash PRO Neighborhood Grant.) The two groups presented two designs. Dan will consolidate the designs into one and send it out for comment.
9. The meeting was adjourned. The next meeting is We, 4 November 2009, at 6:30 P.M, at the IST.