

Northwest Neighborhood Association (NWN) minutes, 6:30-8:30 P.M., We, 4 November 2009, International School of Tucson c/o 715 E Lester ST, website: www.neighborhoodlink.com, enter 85705 & click on our neighborhood

Members Present: James Krepps, Dan Dorsey, Michael Smith, John Dalstrand, Leona Davis, Susan Thorpe, James Ray, Armando Vargas & Kathryn Foster
Guests: Sgt. Matt Roth, TPD

Welcome & opening

- 1-a. Welcome & introductions – Armando opened the meeting at 6:32 PM
- 1-b. October 2009 minutes were approved by consensus
- 1-c. Special Election for new Treasurer – tabled until next meeting
- 1-d. Treasurer's Report – Armando, as acting treasurer, gave the general monthly financial report for NWN (\$1064.41 total, \$29.50 NWN and \$1034.91 grant funds), and the Bronx Wash Grant report (\$1034.91 net, \$166.91 mural and \$868 revegetation).

2. Ward III Liaison – there was no one present from Ward III

3. TPD & Sex Offender Notification, Level 2 – Sgt. Roth discussed the different levels of notification required for sex offenders including postcards to neighborhood residents. The public information postcard will be posted on our website.

NWN concerns

- 4-a. Mission Statement discussion – James Krepps led a discussion on the proposed draft NWN mission statement and noted feedback from those present to make changes to the draft statement.
- 4-b. 4th Avenue tree pruning event 14 November. This event, by four in favor and two abstaining, was canceled and it will be rescheduled for a future date in 2010.
- 4-c. NW Neighborhood Center/Mansfield Park – no one was present from the Center to give a report.
- 4-d. Beacon Fdn/Group cleared weeks ago the easements between park/Seneca and Linden. Those present resolved to dispose soon of the bagged debris properly.

Neighborhood & Community Improvements updates

- 5-a. NWN PCNR/COT proposal, chicanes & greenways - neighborhood project meetings finished. Request for Bids in spring 2010 and possible construction in late summer 2010.
- 5-b. 4th/Fontana Avenues bike boulevard, RTA funded project. The second and final open house was held We, 28 Oct 2009. Construction should occur in Spring 2010 and maybe into Fall 2010. Support letters needed.
- 5-c. In planning, Seneca bike route between 6th Avenue and Wilmot RD. This proposed bike route is in response to comments received from the Grant RD Improvement Plan open houses/workshops.
- 5-d. PRO Neighborhoods updates for the Bronx Wash.
 - i. Mural phase update – James K, except for the seal coat the mural is done, about \$117 for the UV seal.
 - ii. Revegetation phase update – Dan, final planting session scheduled for Sa, 12 Dec 09, 10am-2pm.
 - iii. Budget discussion for Mural (UV seal) & Revegetation (watering concerns & schedule). Leona made a motion to reallocate any left over mural funds, about \$49-\$50, to the revegetation part of the grant project. This motion passed unanimously.
- 5-e. TEP 138 kV line, final open house, date TBA (in December?)
- 5-f. Grant RD Improvement Plan, open house session 18 Nov 09 and Grant/Oracle on early intersection project. Any comments, tel. 520-624-4727 or online, www.grantrd.info.
- 5-g. Drachman/Stone/Speedway improvement Project. Changes are being planned to the curve at Drachman/Stone intersection and trees will be planted on Stone Avenue between Speedway and Drachman.

Other events/reminders

- 6-a. Sustainable Tucson meeting, Tu, 10 Nov 09, at 5:45 P.M., Main Public Library, 101 N Stone Ave
- 6-b. MPNC meeting We, 11 Nov 09, at 6 P.M., at Parkside Terrace Apts, 2140 N 4th Ave (note time change)
- 6-c. W3NA meeting We, 18 Nov 09, at 6:30 P.M., Woods Library, 3455 N First Avenue (Harvest theme)
- 6-d. NTWS/NTC meeting Mo, 16 Nov 09, at 5:30 P.M., 1310 W Miracle Mile (TPD West Substation)
- 6-e. OARP meeting, TBA in early December 09, 1601 N Oracle RD, the College Place
- 6-f. Ward III office, community conversation, TBA
- 6-g. COT general elections 3 Nov 2009. The ballots are still being counted for Wards III and VI, and it appears the unfunded Proposition 200 has failed (city charter mandating new levels for TPD coverage and TFD response time).

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

- 7-a. 2009 Grant application not funded by DOJ. Submitting for the 2010 grant application cycle.
- 7-b. North Tucson Coalition updates – officers to be elected.

8. Jonathan Mabry, COT, was not available to discuss the possibility of historic status and the required process for NWN, in whole, portion or individual homeowner. He will be rescheduled for the February meeting..

9. Adjournment - The next meeting is We, 2 Dec 2009, at 6:30 P.M, at the IST.