

Northwest Neighborhood Association (NWN) monthly meeting, 6:30-8:30 P.M. We, 6 Jan 2010, International School of Tucson, c/o 715 E Lester ST, website: www.neighborhoodlink.com, enter 85705, click on our neighborhood

members present: Armando Vargas, Dan Dorsey, Kathryn Foster, James Krepps, Leona Davis, James Ray, John Dahlstrand and Shelly Dorsey

guests present: TPD SGT Beau Tribolet and Ofcr Clark

Welcome & Opening

- 1-a. The meeting was opened and Introductions happened at 6:36 PM
- 1-b. December 2009 minutes were reviewed and approved by consensus
- 1-c. Special Election for new Treasurer was tabled until the Feb. meeting
- 1-d. Treasurer's Report. Armando, acting treasurer gave an updated account of our finances, \$70.50 general ledger and \$0.40 PRO Neighborhoods grant ledger.

2. Ward III Liaison – not present

TPD – SGT Beau Tribolet and Ofcr Clark reported on several issues, and these were discussed by members.

- 3-a. Increase in graffiti in the NWN area during December
- 3-b. Status of unsecured and unoccupied house 221 E Waverly – front door still unsecured, not lockable
- 3-c. December 2009 weekly crime statistics for NWN were distributed.

NWN concerns

- 4-a. Draft Mission Statement discussion – James requested this item be tabled until the Feb. meeting.
- 4-b. Our 2010 meeting dates confirmed by IST, however, the location for April may change.
- 4-c. February newsletter draft – Leona presented the draft newsletter. It was approved with minor changes by the membership.
- 4-d. possible neighborhood services mail budget cut – the budget is intact for now, but may be decreased in the future affecting all NA's mailings for postcard and newsletters for meeting announcements and neighborhood news.
- 4-e. NW Neighborhood Center/Mansfield Park – Marty nor Mike was present.
- 4-f. Kathryn F – chain saw use for neighborhood and reimbursement for its maintenance (sharpening). The membership voted by majority to spend approximately \$6 to sharpen Kathryn's chainsaw for use in neighborhood pruning projects. The NWN general ledger will encumber \$7 for this purpose.

Neighborhood & Community Improvements updates

- 5-a. PRO Neighborhoods updates for the Bronx Wash. Dan agreed to send thank you's to businesses that provided food for our projects. Armando sent a thank you to QuatroVest and Michael Schwarz.
 - i. Mural phase update – James reported that the UV seal coat status appears to be applied
 - ii. Revegetation phase update – Dan said the project was finished and awaiting final inspection from Greg Wittmer. The watering schedule for the next two to three months was discussed.
 - iii. Budget discussion for Mural & Revegetation – Armando reported the budget has \$0.40 available balance.
 - iv. Dan D – partial reimbursement for rocks or backhoe from General Ledger. The membership voted to give Dan an additional \$50 reimbursement to partially compensate him for the nearly \$107 he put into the Bronx Wash revegetation project (\$0.40 grant ledger plus \$49.60 general ledger).
 - v. PRO Neighborhoods final report session – Leona asked questions and led a discussion for the final report.
- 5-b. TEP 138 kV line, final open house, date TBA in January 2010.

Other events/reminders

- 6-a. Sustainable Tucson meeting, Mo, 11 Jan 10, at 5:45 P.M., Main Public Library, 101 N Stone Ave (film)
- 6-b. MPNC meeting We, 13 Jan 10, at 6 P.M., at Parkside Terrace Apts, 2150 N 4th Ave (agenda online)
- 6-c. W3NA meeting We, 20 Jan 10, at 6:30 P.M., at 3201 E. Presidio (historical status, etc)
- 6-d. NTWS/NTC meeting, Mo, 18 Jan 10, waiting for 2010 grant application, step three.
- 6-e. OARP meeting, We, 13 Jan 10, at 530pm, the College Place, 1601 N Oracle RD
- 6-f. Ward III office, community conversation TBA.
- 6-g. The new children's playgrounds shade structures will be dedicated at Mansfield Park on Jan. 23rd.

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

- 7-a. 2009 Grant application not funded by DOJ. Submitted the 2010 grant application, step two.
- 7-b. North Tucson Coalition updates – officers to be elected. Tom Huels, presiding officer.
- 7-c. Need to reconfirm NWN commitment. NWN voted to reaffirm our commitment to the project.

8. Draft NWN Mission Statement discussion session – deferred until the Feb. meeting.

Adjournment.

- 9. The next meeting is We, 3 February 2010, at 6:30 P.M, at the IST. Jonathan Mabry is the featured guest speaker about historical preservation status.