

NWNA monthly meeting minutes, 6:30-8:30 P.M., We, 7 April 2010, Ward III Office, 1510 E Grant RD. Website: www.neighborhoodlink.com, enter 85705, click on our neighborhood

Members present: Armando Vargas, Dan Dorsey, James Ray, Leona Davis (present at the end of the meeting)
Guests present: Keith Bagwell (executive assistant to Richard Elias, Pima County supervisor) & TPD SGT Matt Dietzman and Ofcr Daniel Roberts.

Welcome & Opening

- 1-a. Introductions – Armando opened the meeting at 6:28 PM and those present introduced themselves.
- 1-b. March 2010 minutes were read and approved by consensus with a small letter correction.
- 1-c. Special Election for new Treasurer was tabled until the May meeting.
- 1-d. Acting Treasurer's Report was given by Armando. We have \$14.90 plus a \$20 donation to be deposited.
- 1-e. Fund Raising & community building considerations were discussed, including the Cyclovia event – a paleta cart & yard sale at Kathryn's home were discussed.

2. Ward III Liaison to NA meetings is suspended until further notice for budgetary reductions purposes. Tel. 791-4711, office 1510 E Grant RD. Ward staff available at the NTWS, W3NA and Community Conversation meetings.

NWNA concerns

- 3-a. The Draft Mission Statement discussion and report with James K was tabled until the May meeting.
- 3-b. A discussion was held on being inclusive when notifying NWNA residents of meetings, now that the mailing and printing budget has been cut by Neighborhood Services. A postcard/announcement could be distributed door to door. Leona presented a draft of our last Neighborhood Newsletter that can be mailed by Neighborhood Services, and it was approved by those present.
- 3-c. 2010 Mortar Board Clean Event, Sa, 27 March. A review by James Ray and Armando, who helped direct the students in the neighborhood cleanup, was discussed: great, AME breakfast was good, need more neighbors to work with the students, for 2011 arrange for pizza and host at IST.
- 3-d. The 6th AV/Linden ST pocket park watering schedule was passed around by Dan.
- 3-e. Annual Meeting, May 2010.
 - i. An Ad Hoc Nominations & Elections Committee will be formed. TBA.
 - ii. An Annual Report will be presented by Armando.
 - iii. The 1 May 2010, 5pm, host site 6th/Linden neighborhood pocket park and potluck dinner. The annual meeting date was changed to May 8 by consensus of those present.
- 3-f. The Oral History of Sugar Hill grant application. TPAC is handling this grant opportunity being offered by the Kresge Foundation. By consensus, the members agreed to write a letter of support for Pan Left Productions, who is applying for the grant, and could train us to do the oral history project and will have equipment available.
- 3-g. PRO Neighborhood. Leona will contact Linda Duran to make the site visit arrangements for 8 May.
- 3-h. NW Neighborhood Center and city departments have furlough days scheduled per COT ordinance.

TPD

- 4-a. Sgt Dietzman gave a general TPD report for the area, saying property theft was up some.
- 4-b. Some concerns within our neighborhood were discussed - for example an ice cream truck, parking, speeding, and any suspicious behavior. A certain ice cream noticed in December and January near 2nd AV/Elm ST was discussed.

Neighborhood & Community Improvements updates (reminders, no new updates)

- 5-a. PCNR-COT project (estimated construction start date is June 2010)
- 5-b. Bike Boulevard (estimated construction start date is fall 2010)
- 5-c. TEP 138 kV line, all pre-ACC meetings done, goes to ACC Site Panel & ACC

Other events/reminders

- 6-a. Sustainable Tucson mtg, Mo, 12 Apr 10, at 5:45 P.M., Main Public Library, 101 N Stone Ave
- 6-b. MPNC mtg We, 14 Apr 10, at 6:30 P.M., at Parkside Terrace Apts, 2150 N 4th Ave (agenda online)
- 6-c. W3NA meeting We, 21 Apr 10, at 6-8 P.M., Woods Library, 3455 N 1st Avenue
- 6-d. NTWS/NTC meeting, Mo, 19 Apr 10, at 5:30pm, newsletter, 1310 W Miracle Mile (TPD West Div)
- 6-e. Ward III office, community conversation with Karin Uhlich, 26 Apr 2010. Tel. 791-4711.

7. North Tucson Weed & Seed Cmte/Cmty, and North Tucson Coalition updates – Armando told us the US DOJ will not fund new 2010-2011 weed and seed grants.

8. Keith Bagwell, Executive Assistant to Board of Supervisor, Chr Richard Elias, Dist 5, County of Pima. AZ spoke on the services Pima County is in charge of such as sewers, libraries, animal control, health and flood control.

10. The meeting was adjourned at 7:45 PM - The next meeting is Sa, 8 May 2010, at 5 P.M., at 6th AV/Linden ST neighborhood pocket park. (The Ward III office will be reserved in the event of poor weather.)