

NWNA monthly meeting minutes, 6:30-8:30 P.M., We, 2 June 2010, International School of Tucson, c/o 711 E Lester ST, website: www.neighborhoodlink.com, enter 85705, click on our neighborhood

Members present: Armando Vargas, Leona Davis, James Krepps, Shelley Dorsey and Dan Dorsey.
Guests: TPD, Sgt Dietzman.

Welcome & Opening

- 1-a. The meeting opened at 6:45 P.M. and introductions were made.
 - 1-b. May 2010 minutes were read and approved by consensus
 - 1-c. Treasurer's Reports – James K reported we have \$34.90 in our bank account.
 - 1-d. IRS & Tax status- We are currently mislabeled as a Homeowners Association and liable for paying taxes, and we need to change this. Armando will look into the possibility of gaining 503(c)4 status and report at next meeting.
2. Ward III Liaison (suspended until further notice for budgetary reductions purposes). Tel. 791-4711, office 1510 E Grant RD. Ward III staff available at the NTWS, W3NA and Community Conversations.

NWNA concerns

- 3-a. Possible rotating host sites- We discussed the pros and cons of having meetings at members' houses, and decided on hosting the next meeting in the Mansfield Park as a pleasant and inclusive meeting setting.
- 3-b. Being inclusive with the "postcard" meeting announcement- Armando reported that the city may be funding some neighborhood mailings in the future, further info TBA.
- 3-c. Proposed changes to the Bylaws
 - i. Draft Mission Statement discussion – NWNA Mission Statement, as it appeared in the April newsletter, was approved unanimously by vote. The mission statement will appear before the list of officers in the Bylaws.
 - ii. Terms limitations – Members discussed the pros and cons of adding term limit language to the bylaws. Leona to bring a sample written statement for discussion for the next meeting.
- 3-d. 6th AV/Linden ST pocket park watering schedule – Members signed up for days to water pocket park on a weekly basis through the end of July or early August.
- 3-d. NWNA Center/Mansfield Park – center hours were expanded M-Th & swim pool closed this summer.
- 3-e. Dan raised discussion on repairing broken "family" statue at the park entrance. Armando will contact Marty about how to proceed (because she may have the child's missing head in storage).

TPD – SGT Matt Dietzman (TPD liaison contact, 791-4467, West Div)

- 4-a. General TPD report – statistics for May were shared with the neighbors.
- 4-b. Concerns within our neighborhood, e.g., parking, speeding, *suspicious behavior*, *petty thief*, etc
- 4-c. Other – furloughs, according to Dietzman the TPD schedules in furlough and vacation leave, etc, to maintain adequate patrol coverage.

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

- 5-a. PCNR-COT project (estimated construction start date is late summer 2010)
- 5-b. Bike Boulevard (estimated construction start date is fall 2010)
- 5-c. Other...?

Other events/reminders

- 6-a. Sustainable Tucson mtg, no meeting in June 2010.
- 6-b. MPNC mtg We, 9 Jun 10, at 6:30 P.M., at Parkside Terrace Apts, 2150 N 4th Ave (agenda online)
- 6-c. W3NA meeting We, 16 Jun 10, at 6-8 P.M., Woods Library, 3455 N 1st Avenue (Revitalization)
- 6-d. NTWS/NTC meeting, Mo, 21 Jun 10, at 5:30pm, 1310 W Miracle Mile (TPD West Div)
- 6-e. Ward III office, community conversation with Karin Uhlich, none in June or July 2010. Tel. 791-4711.
- 6-f. Other...?

North Tucson Weed & Seed Cmty, and North Tucson Coalition updates.

7. Possible Gun Violence Prevention Month activities in October 2010.

Adjournment.

8. Adjournment occurred at 8:05 P.M. The next meeting is We, 7 July 2010, at 7:00 P.M., in the SW corner of Mansfield Park.

Please remember, the residents of the NWNA must be present at the monthly meetings to be part of the decision making process. The email exchange is welcomed and encouraged for discussion purposes. Thank you.