**NWNA monthly meeting minutes,** 6-8 P.M., We, 3 Nov 2010, Northwest Neighborhood Center/Mansfield Park, 2160 N 6<sup>th</sup> Avenue, website: <a href="https://www.neighborhoodlink.com">www.neighborhoodlink.com</a>, enter 85705, click on our neighborhood

Present: Leona Davis, Dan Dorsey, James Krepps, James Ray, Hannah Soreng and Armando Vargas. Guests: Mary Wooten – TPAC, Ofcr Dan Roberts – TPD, Martha Cantrell – Ch 12 and Gene Einfrank – Ch 12 & Menlo Park NA president.

# Welcome & Opening

- 1-a. Introductions.
- 1-b. 6 October 2010 minutes approved with no corrections by consensus.
- 1-c. Treasurer's Report James K reported no change in bank account, \$34.90.
- 1-d. Armando reported on IRS exempt status. Refiled information for 990 e-postcard, should be active mid-December 2010.
- 2. Ward III Liaison (suspended until further notice for budgetary reductions purposes). Tel. 791- 4711, office 1510 E Grant RD. Ward III staff is available at the W3NA and Community Conversations.

## NWNA concerns

- 3-a. Being inclusive with the meeting announcement. Please SHARE print copies.
  - Early October COT budget cuts, hence, only one mailing for FY 2010-2011.
  - Gene Einfrank, Menlo Park NA President & Ch. 12 employee shared information about distributing information, Ch 12 new facility in "Plaza Linda" which will hold offices for PRO Neighborhoods, Friends of Tucson's Birthplace. Menlo Park is working on a Neighborhood Preservation Zone in light of streetcar route plans. Contact <a href="Gene.Einfrank@gmail.com">Gene.Einfrank@gmail.com</a> for information about Menlo Park. Channel 12 will be working towards aiding neighborhoods in disseminating information.
  - Brief discussion of printing newsletters to be available in realtor-style "Take One" sign located in the pocket park.
- 3-b. Mansfield Park public art
  - Mary Wooten, TPAC, presented photos of the original "Family" sculpture by Ron Boise. She
    reported the discovery that this artist was responsible for "Thunder Machines" presented at
    Grateful Dead concerts, and that he is now deceased. Our options are that we can have the
    sculpture repaired, removed, or repaired and moved to another location in Mansfield Park. Mary
    Wooten will follow up with a sculptor and get back to us with the cost and timetable.
  - Neighbors reached a consensus that the sculpture should be moved to a safer location where the sculpture is against a wall so the back is not seen (as depicted in the photos).
- 3-c. Sugar Hill Oral History project (tri-neighborhood ECNA, FNA & NWNA)
  - focus group meetings held We, 13 and 27 Oct, refocused and revamped project
  - single 5-hr training session, 1030 AM-230 PM, Sa, 13 Nov 2010, NW Neighborhood Center.
  - Turn out has been low, please spread the word about project! If you know someone who wants to be interviewed, please send their name and address to Armando.
  - "Welcome D.A.T." poster/banners, and D.A.T. is Fr, 26 Nov 2010.

# TPD. Ofcr Dan Roberts (TPD liaison contact, 791-4467, West Div)

- 4-a. General TPD report. Roberts reported on "self-layoffs" in TPD by officers who have five years or less of service. Roberts introduced <a href="https://www.crimereports.com">www.crimereports.com</a> to check crimes in the neighborhood online.
- 4-b. Dietzman is still our TPD neighborhood liaison.
- 4-c. Other -

#### NWNA Concerns continued...

- 3-d. Poverello House, draft MOU distributed to meeting attendees, more discussion at the December meeting prior to the inter-neighborhood meeting with the house in mid-December.
- 3-e. Dan proposed writing a letter for mini-dorms and other party houses from our neighborhood association that could be distributed. Dan will draft letter and bring it to the next meeting.
- 3-f. Watershed Management Group

- January 2011 Neighborhood Leader program was discussed, neighbors were interested in participating. Leona will report with more information to listserv, decision will be made whether or not to participate at December meeting.
- potential funding to install a Green Infrastructure project in each neighborhood that participates in the program

3-g.  $4^{th}$  Avenue, tree pruning and clean up, 9 AM - 12 PM, Sa, 20 Nov 2010 - Leona posed the question to the group if we want to rent a chipper for this event, there was some interest.

3-h. Bylaws. Final approved version attached. Armando will post on website.

Neighborhood & Community Improvements updates (reminders, with new updates) 5-a. PCNR-COT project (construction bid process closed 26 Oct, should be awarded by this week, and 90-day construction starting in November, and landscaping in the early spring)

- Ad Hoc Landscape Committee, next meeting is Th, 18 Nov 2010
- Concerns: procedural, design plans and possible flexibility with landscaping
- Neighborhood "ownership/sweat equity" in planting one or two chicanes and bump-outs.
- Gary Wittwer will present landscape draft plan in December, and final plan in January
- 5-b. 4<sup>th</sup>/Fontana Avenues Bike Boulevard project (RTA funded)
  - Bid in process last week, should be awarded this week, and construction in November
  - Tom Thivener is seeking trees and other landscaping donations.

## Other events/reminders

6-a. Sustainable Tucson mtg, Mo, 8 Nov 10, at 5:45 PM, Main Public Library, Downtown Tucson

6-b. NTWS/NTC & TOP meeting, Tu, 9 Nov 10, at 5:30pm, 1310 W Miracle Mile (TPD West Div)

6-c. MPNC mtg We, 10 Nov 10, at 6:30 P.M., at Parkside Terrace Apts, 2140 N 4th Ave

6-d. W3NA meeting, We, 17 Nov 10, at 6-8 P.M., Woods Library, 3455 N 1st Avenue

6-e. Ward III office, Community Conversation, tentatively scheduled for Mo, 29 Nov 2010. Tel. 791-4711 for information. Topic TBA.

North Tucson Weed & Seed Cmty/North Tucson Coalition & TOP updates.

7-a. Now meeting the second Tuesday of each month.

7-b. Gun Safety events held in October

The next meeting is We, 1 December 2010, at 6 P.M., in the Northwest Neighborhood Center/Mansfield Park, 2160 N 6<sup>th</sup> Avenue.

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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.

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Report sanitation, street repairs and other city services concerns by email, telephone or fax.

- Environmental Services: <a href="mailto:eshelp@tucsonaz.gov">eshelp@tucsonaz.gov</a>, tel. (520) 791-3175, fax: (520) 791-4155
- TDOT Street & Traffic Maintenance: <u>TDOTStreetsTrafficMaint@tucsonaz.gov</u>, tel. (520) 791-3154, fax (520) 791-3189
- Code Enforcement, including overgrown and excessive vegetation, illegal or abandoned dumping and waste, excessive storage, vacant/boarded structures.
  - Use the new On-line complaint form, http://cms3.tucsonaz.gov/hcd/violation
  - tel. (520) 791-5843
  - fax: (520) 791-2513, use the mail-in/fax form: http://cms3.tucsonaz.gov/files/hcd/CMS1\_016211.pdf
  - Address: 320 N. Commerce Park Loop, Tucson, AZ 85745
- Park Wise, neighborhood parking violations, M-F, 8 AM 5 PM, <u>parkwise@tucsonaz.gov</u>, tel 791-5071. After hours and weekends, call TPD, 911.

• Ward III Office, M-F, 9 AM – 5 PM, ward3@tusonaz.gov, tel. 791-4711.