Southside Neighborhood Associations Presidential Partnership (SNAPP)
Regular meeting
Thu 15-MAR-2012, 6:00PM, at the Santa Cruz TPD Substation (4410 South Park Ave)
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SNAPP Board present: Joe Miller (President), Maureen Fisher (Vice President), and Les Pierce (Secretary).

SNAPP Board absent: Treasurer office is vacant.

Members present: Arroyo Chico Neighborhood Association (NA) (Les Pierce); Barrio Kroeger Lane (Margaret Ward); Cherry Avenue NA (Cheryl Strickland); Elvira NA (Rich Kessler); Enchanted Hills NA (Karine Aguilar); Midvale Park (Joe Miller); Pueblo Gardens NA (Ernest Patrick); Santa Cruz Southwest (Beryl Baker); and South Park NA (Maureen Fisher).
Quorum = 9

Liaisons, advisory, and associate members present: Cherry Avenue Senior Center (Barbara Bohall) and Tucson Police Department (Sergeant Joe Merrill).

Others in attendance: none.

Agenda:
(A) Call to order, introductions.
(B) Straight Talk on Sex Offender Placement in the Community by Barbara Johnson, Supervisor of Pima County Adult Probation Sex Offender Unit.*
(C) Approve minutes from 16-FEB-2012 meeting.
(D) Reports and updates:
   (1) TPD (10 minutes)
   (2) City Ward 1 (5 minutes)
   (3) City Ward 5 (5 minutes)
   (4) County District 5 (5 minutes)
   (5) Arizona Legislature activity (5 minutes)
   (6) Liquor licenses, related activity (5 minutes)
   (7) Report on financial status, in lieu of Treasurer's report (5 minutes)
   (8) President's report (5 minutes)
(E) Neighborhood roundtable, two (2) minutes each.
(F) Suggestions for future agenda items.
(G) Set/confirm time, day, chair for next regular meeting.
(H) Adjournment.

Action items:
B. Motion was made (Margaret) and seconded (Maureen) that the Bylaws committee meet, discuss refining the qualifications for office, formulate amendments, email them to SNAPP members, and present them at the April meeting for discussion so they can be voted on at the May meeting. Motion passed (8 aye, 1 nay, 0 abstain).
C. Motion was made (Joe) and seconded (Maureen) to approve the 16-FEB-2012 meeting minutes. Motion passed (9 aye, 0 nay, 0 abstain).

* Change in agenda: Guest speaker Barbara Johnson had to cancel her appearance, so the time allotted for this presentation was given over to discussion of how to fill the vacant Treasurer position.

Proceedings:
A. Meeting chair Les Pierce called the meeting to order at 6:15PM; introductions were made 'round the table.

B. Discuss vacant Treasurer position: Eligible members present (Beryl, Cheryl, Les, and Margaret) declined nomination. Motion was made (Margaret) and seconded (Maureen) that the Bylaws committee meet, discuss refining the qualifications for office, formulate amendments, email them to SNAPP members, and present them at the April meeting for discussion so they can be voted on

at the May meeting. Motion passed (8 aye, 1 nay, 0 abstain).

C. Approve minutes: Motion was made (Joe) and seconded (Maureen) to approve the 16-FEB-2012 meeting minutes. Motion passed (9 aye, 0 nay, 0 abstain).

D. Reports and updates:

D.01. TPD: new rookies, seven ready for solo patrol; more officers in South Park NA, watching construction site on Sinclair Parcel; homeless camp by Santa Cruz River north of Ajo Way with horse corral and horse ("Peanut"); officers parking squad cars near hot spots to eat lunch/ take breaks to boost presence; sex offenders being transitioned to halfway house in Cherry Ave NA, sort levels for SO's not just about the sex crime but propensity to reoffend in any way (burglary, assault, &c) -- some "level 3"'s may have committed low level sex offenses (e.g., urinating in public) but are absolutely incorrigible; pin board available for n'hood meeting/event notices.

D.02. City Ward 1: none.

D.03. City Ward 5: none.

D.04. County District 5: none.

D.05: AZLeg update: HB2675 (requires public state uni students to pony up $2000 each of own money) still in Rules; HB2486 (repeals "homeowner affidavit") assigned to Senate Finance, not yet agendized; SB1059 (adjusts liability laws so schools can open playgrounds to public after hours) signed into law; HB2757 (electronic billboards) pulled from Senate consent calendar, not yet on C.O.W; HB2416? about Tucson Water service boundaries.

D.06. Liquor license activity: Najib Alghaithi, applicant for beer/wine sales license for property at NWC South Sixth Ave and West Ajo Way, discussed his pending application and operation plans.

D.07. Financial status update: $105.51 discretionary + $300.67 CPC grant + $236.13 town hall/ forum grant = $642.31 total.

D.08. President's report: need to grow and expand membership by finding areas of common concern/interest; graffiti is a concern common to all neighborhoods.

E. Neighborhood roundtable:

E.01. Arroyo Chico NA: landscape buffer at NEC Plumer and 22d ETA mid-April; Barrio Centro having CPR training.

E.02. Barrio Kroeger Lane: annual meeting/election, Margaret will step down as chair and take secretary position, will continue to attend SNAPP if board approves; letter opposing F-35s coming to TIA.

E.03. Cherry Ave NA: election, new officers, Cheryl is Secretary and authorized liaison to SNAPP.

E.04. Cherry Ave Seniors Center: tile project is finished.

E.05. Elvira NA: graffiti ongoing, got paint from GPC to cover tags as they are found; schools and churches including ENA news inserts in their newsletters and other mailings; 50/50 drawing to raise money for logo'ed ENA t-shirts.

E.06. Enchanted Hills NA: new taggings; meeting with A Mountain Community NA on Sunday; cleanup on East 36th Street near Oyama School on Sat 24-MAR-2012, 8:00AM.

E.07. Midvale Park NA: cleanups every Saturday at 8:00AM -- first Saturday at Grijalva Park, second at Oak Tree Park, third on west side of Santa Cruz River, fourth in midsection channel; homeless camp on future Holiday Inn site.

E.08. Pueblo Gardens NA: "all is going well".

E.09. Santa Cruz Southwest NA: annual elections, Beryl re-elected; Cottonwood Farms community garden open with spaces available; urban overlay district in West University NA area, petitions to undo; County proposing to widen I-10 to six lanes to the Sonoita exit, $76 mil.

E.10. South Park NA: big box being constructed on Sinclair parcel; TPD has expressed interest in the former Arizona National Guard facility at South Campbell Ave and East Silverlake Street.

F. Suggestions for future agenda items? Barbara Johnson rescheduled for

April meeting.

G. Next regular meeting = Thu 19-APR-2012, 6:00PM, at Santa Cruz TPD substation, Rich Kessler to chair.

H. Adjourned at 8:05PM.

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URLs related to discussed topics (mind any line breaks):
* Roberts Rules of Order online: http://www.robertsrules.org/rror--00.htm
* TPD Division South's online house: http://cms3.tucsonaz.gov/police/operations-division-south
* Arizona State Legislature: http://www.azleg.gov (type bill number into search query box)

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