SNAPP -- Southside Neighborhood Associations Presidential Partnership Regular meeting, Thu 19-APR-2012 6:00 - 8:00PM TPD Santa Cruz substation, 4410 South Park Ave Rich Kessler, Chair

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 NA (Les Pierce); Barrio Kroeger Lane (Margaret Ward); Bravo Park Lane NA (Sandra Fimbres); Cherry Avenue NA (Amber Pherigo); Elvira NA (Rich Kessler); Midvale Park NA (Joe Miller); Rose NA (Henry Vega); Santa Cruz Southwest (Beryl Baker); South Park NA (Maureen Fisher); and Sunnyside NA (Yolanda Herrera). Quorum= 10.

Liaisons, advisory, and associate members present: Cherry Avenue Seniors Center (Barbara Bohall, Phill Mann); Tucson Police Department (Lieutenant Ramon Bautista, Sergeant Matt Ronstadt, and Sergeant Joe Miller)

Others present: Dave Densmore, Tere Filkin, and Tim Bacchus.

- (A) Potluck (plz bring food by 6:00), socializing, et cetera.
- (B) Call to order, introductions.
- (C) Straight Talk on Sex Offender Placement in the Community by Barbara Johnson, Supervisor of Pima County Adult Probation Sex Offender Unit.
- (D) Approve minutes from 15-MAR-2012 meeting.
- (E) Old, tabled, and continued business:

recommendation of Bylaws subcommittee vis-Ó-vis office of Treasurer.

- (F) Reports and updates (45 minutes total):
 - (F)(1) TPD (10 minutes)
 - (F)(2) City Ward 1 (5 minutes)
 - (F)(3) City Ward 5 (5 minutes)
 - (F)(4) County District 5 (5 minutes)
 - (F)(5) Arizona Legislature activity (5 minutes)
 - (F)(6) Liquor licenses, related activity (5 minutes)
 - (F)(7) Report on financial status, in lieu of Treasurer's report (5 minutes)
 - (F)(8) President's report (5 minutes)
- (G) Neighborhood roundtable, two (2) minutes each.
- (H) New business, suggestions for future agenda items.
- (I) Set/confirm time, day, chair for next regular meeting.
- (J) Adjournment.

Action items:

- (D) Motion was made (Les), seconded (Maureen), and carried with no objection to approve the minutes of the 15-MAR-2012 meeting.
- (F)(6) Motion was made (Beryl), seconded (Sandra), and carried with no objection to have the direction of SNAPP be the main agenda item at the 17-MAY-2012 regular meeting.

Proceedings:

- (B) Meeting chair Rich Kessler called the meeting to order and introductions were made.
- (C) Barbara Johnson, Supervisor of Pima County Adult Probation Sex Offenders Unit, discussed placement of SOs in the community: probation != parole; level 1 offenders typically trigger notices to law enforcement only, level 2 and 3

offenders trigger neighborhood notifications and are posted on website; risk profile determines "level", is evidence-based, takes offense and other factors into account; demographics of perps reflects that of community (except gender, 98% of offenders identify as male); level 3 offenders not under community supervision must stay >1000' from schools and childcares, offenders that are under supervision can be closer if OK with probation officer; sex offender! child molester because not all victims are children; PHX' "anti-clustering" law by which no more than 10% of tenants can be sex offenders; no cure, only management; offenders not complying with treatment plan go to jail, and time on probation does not count toward jail time served.

- (D) Motion was made (Les), seconded (Maureen), and carried with no objection to approve the minutes of the 15-MAR-2012 meeting.
- (E) Bylaws subcommittee made a recommendation that, in accordance with the SNAPP Bylaws amended SEP-2011, the President of SNAPP appoint a special Finances Committee to investigate and execute opening of a bank or credit union account for SNAPP, and to fulfill the responsibilities of the office of Treasurer (as stated in Bylaws Article III, Section 4, subsection 'Treasurer') until such time as a qualified member of SNAPP assumes this office. After discussion, Joe appointed a Finances Committee and Rich Kessler to chair it, with recommendation that the checking account require at least two (2) signatures on outgoing checks.
- (F)(1) TPD Update: Sgt. Matt Ronstadt been transferred to TPD South; Lt. Ramon Bautista presented a video created to show Team 1 at work (what they do, stats, call footage); several graffiti arrests past few months -- keep making those 911 "suspicious activity" calls; program (M-TRAC?) stood up to combat metal theft, "suspicious activity" calls to 911 that involve possible metal theft been given more priority; working with county prosecutors to get metal theft perps put away; annual memorial is Wed 09-MAY-2012, 7:00PM, at main station downtown.
- (F)(2) Ward 1: safety fair Sat 28-APR-2012, 9:30AM 2:00PM, at El Pueblo Center (101 West Irvington Road, SWC South Sixth Ave).
- (F)(3) no Ward 5 update
- (F)(4) no District 5 update
- (F)(5) Legislative update: Governor has threatened to veto any bill put on her desk until the Legislature presents a budget she likes, so no bills are moving.
- (F)(6) Liquor license activity: revisitation of Najib Alghaithi's application. Motion was made (Beryl), seconded (Sandra), and carried with no objection to have the direction of SNAPP be the main agenda item at the 17-MAY-2012 regular meeting.
- (F)(7) Financial status: \$105.51 discretionary + \$300.67 CPC grant + \$236.13 town hall/ forum grant = \$642.31 total.
- (F)(8) President's report: new Facebook(R) page, Neighborhoodlink(R) page; consider establishing liaison committees to interface with Ward 1, Ward 5, and District 5.
- (G) Neighborhood roundtable:
- (G)(01) Arroyo Chico NA: landscape buffer at NEC Plumer and 22d now done, walk-through turned up only minor touch-up stuff.
- (G)(02) Barrio Kroeger Lane: annual meeting/election resulted in Margaret beign re-elected chair.
 - (G)(03) Bravo Park Lane NA: no potholes; mural projects; pursuing funding.

- (G)(04) Cherry Ave NA: (no update)
- (G)(05) Cherry Ave Seniors Center: field trips; health programs to manage chronic conditions.
- (G)(06) Elvira NA: proposed division of Elvira along South Twelfth Ave into two NA's; Watershed Management Group tree planting on South Sixth Ave.
- (G)(07) Midvale Park NA: cleanup at the River Park Sat 21-APR-2012; Easter egg hunt 07-APR-2012 a success; annual meeting in May; 70 unique volunteers been working the cleanups, of which 31 have done 3+, donating ~600 volunteer hours.
 - (G)(08) Rose NA: (no update)
- (G)(09) Santa Cruz Southwest NA: procedure by which Mayor & Council can ask Pima County to put on the ballot the use of RTA money for road repair instead of unnecessary roadway projects; sending letter to M&C about "A" Mountain master plan.
- (G)(10) South Park NA: Literacy Center one-year celebration on 31-MAR-2012 well-attended; Los Artes will do artwork on outer walls around UA BioPark on Sinclair parcel, housing and high school also being planned.
- (G)(11) Sunnyside NA: chipseal on some streets; All-American student awards; Mothers Day tea; six (6) rolloffs for n'hood cleanup.
- (H) Per motion in item (F)(6), next meeting's agenda will include discussion of SNAPP's direction.
- (I) Next meeting will be Thu 17-MAY-2012, 6:00-8:00PM, at TPD Santa Cruz substation, 4410 South Park Ave. Joe Miller will chair.
- (J) Adjourned at 8:48PM.

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SNAPP is comprised of the leadership of Tucson's Southside neighborhoods -- those between Broadway Blvd, Alvernon Way, south City limits, and west City limits/ Mission Road -- who gather to share and inspire ideas for creating positive change. See the SNAPP webpage -- http://www.neighborhoodlink.com/SNAPP -- for more details.

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