SNAPP -- Southside Neighborhood Associations Presidential Partnership Regular meeting, Thu 17-MAY-2012 6:00 - 8:00PM TPD Santa Cruz substation, 4410 South Park Ave Joe Miller, meeting 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 (Cheryl Strickland); Elvira NA (Rich Kessler); Midvale Park NA (Joe Miller); Santa Cruz Southwest (Beryl Baker); South Park NA (Maureen Fisher); and Sunnyside NA (Yolanda Herrera). Quorum= 9.

Liaisons, advisory, and associate members present: Tucson Police Department (Sergeant Joe Merrill)

Others present: Margie Mortimer.

- (A) Potluck (plz bring food by 6:00), socializing, et cetera.
- (B) Call to order, introductions.
- (C) Approve minutes from 19-APR-2012 meeting.
- (D) Old, tabled, and continued business -- none.
- (E) Reports and updates (45 minutes total):
 - (E)(1) TPD (10 minutes)
 - (E)(2) City Ward 1 (5 minutes)
 - (E)(3) City Ward 5 (5 minutes)
 - (E)(4) County District 5 (5 minutes)
 - (E)(5) Arizona Legislature activity (5 minutes)
 - (E)(6) Liquor licenses, related activity (5 minutes)
 - (E)(7) Financial Committee report (5 minutes)
 - (E)(8) President's report (5 minutes)
- (G) Neighborhood roundtable, two (2) minutes each.
- (H) Discuss SNAPP's direction and raison d'etre.
- (I) New business, suggestions for future agenda items.
- (\mathtt{J}) Set/confirm time, day, chair for next regular meeting.
- (K) Adjournment.

Action items:

- (C) Motion was made (Les), seconded (Yolanda), and, after discussion, carried with no objection to approve the minutes of the 19-APR-2012 meeting.
- (F)(7) Motion was made (Yolanda), seconded (Margaret), and carried with one nay that SNAPP rent the smallest size USPS post office box available.
- (I) Motion was made (Beryl), seconded (Sandra), and passed with no objection that SNAPP will write a letter to the Mayor and Council asking to remove from the Sentinel Peak Neighborhood Plan any reference to closures on "A" Mountain.

Proceedings:

- (B) Meeting chair Joe Miller called the meeting to order and introductions were made.
- (C) Motion was made (Les), seconded (Yolanda), and, after discussion, carried with no objection to approve the minutes of the 19-APR-2012 meeting.

- (D) There was no old, tabled, or continued business to discuss.
- (E) Reports:
- (E)(1) TPD: no change since last update; safety fair 24-MAY-2012.
- (F)(2) Ward 1: Dia de San Juan 24-JUN-2012; Amy will be unable to attend May, June, and possibly July meetings.
- (F)(3) Ward 5: W5 Town Hall on 24-MAY-2012, 6:00PM, at Acosta Job Corps Center.
- (F)(4) District 5: AIDS Candlelight Memorial on 20-MAY-2012, 6:00PM, at Himmel Park.
- (F)(5) AZ Legislature: HB2675 (minimum tuition at ASU/NAU/UA) died in committee; HB2416 (municipal water policy) died before Senate third read; HB2713 (long-term care insurance) signed into law and takes effect 02-AUG-2012; revised billboards law passed; booster seats law passed; HB2486 (rescinding homeowner affidavit requirement) signed into law. Cherrybell USPS processing center slated for closure.
- (F)(6) Liquor license activity: none.
- (F)(7) Financial Committee: opening bank account, need a mailing address. Motion was made (Yolanda) and seconded (Margaret) that SNAPP rent the smallest size USPS post office box available. Motion carried with one nay. Yeas= BKL, BPLNA, CANA, SNA. Nays= SCSW. N/V= ACNA, ENA, MPNA, SPNA.
- (F)(8) President's report: "We're doing good, can do better." Facebook(R) page will come down. Motion was made (Cheryl) that requests to SNAPP be made through the requestor's neighborhood representative. Motion was withdrawn without discussion.
- (G) Neighborhood roundtable:
- (G)(1) Arroyo Chico NA: 200+ people protested proposed Broadway Blvd widening project last month, demand that scope of project be reconsidered.
- (G)(2) Barrio Kroeger Lane: now meeting monthly; two-day cleanup of channels; future usages of a vacant parcel; community garden ready in autumn.
- (G)(3) Bravo Park Lane NA: applied for PRO N'hoods grant for mural project; National Night Out 02-OCT-2012.
- (G)(4) Cherry Ave NA: Verde Meadows Crest HOA attending CANA meetings, helping with grant applications; City water meetings; working with the City and with Sunnyside School District to address problem property on South White Rock Ave.
- (G)(5) Elvira NA: graffiti increasing; no meeting July or August; ENA splitting.
- (G)(6) Midvale Park NA: n'hood cleanups successful; traffic fatalities, some DUI; trying to get more lights on Oak Tree Road, maybe some money from the HOA to help with this.
- (G)(7) Santa Cruz Southwest NA: change in water rate calculations; County replacement of building on South Mission Road; changes to Sentinel Peak neighborhood plan, urge feedback to Mayor and Council.
- (G)(8) South Park NA: land for student housing project at Highland/22d bladed and graded; big box on Sinclair parcel impending;

graffiti cleanup in April went well; lights on Little League field repaired.

- (G)(9) Sunnyside NA: All-American student awards; no meeting June, July, or August; projects with Watershed Management Group; working with Women's Commission on Club Turbulence concerns.
- (H) Discussion of SNAPP's direction and raison d'etre broke down into roughly six (6) areas (after which further discussion ensued):
- * Clean-up and de-uglification -- 5 members voted that this is "important" or "of interest".
- * Impacts of infrastructure projects (e.g., modern streetcar, commercial development) -- 4.
- * Impacts of population shifts into neighborhoods (e.g., student housing projects) -- 3.
 - * Children and youth -- 2.
 - * Civility and respect -- 2.
 - * Education and outreach -- 2.

Other points raised include: how to achieve any of this (information exchange versus action), SNAPP's past work and focus. In the interest of time, it was decided to table this discussion until the June meeting.

- (I) New business, suggestion for future agenda items: Motion was made (Beryl), seconded (Sandra), and passed with no objection that SNAPP will write a letter to the Mayor and Council asking to remove from the Sentinel Peak Neighborhood Plan any reference to closures on "A" Mountain.
- (J) Next meeting will be Thu 21-JUN-2012, 6:00 8:00PM, at TPD Santa Cruz substation, 4410 South Park Ave. Joe Miller will chair.
- (K) Adjourned at 8:25PM.

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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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