

Northwest Neighborhood Association (NWN) Monthly Meeting Minutes. 6-7:30 PM, We, 5 June 2013, Donna R. Liggins Recreation Center, Mansfield Park, 2160 N 6th Avenue. website: www.neighborhoodlink.com, enter 85705, click on our neighborhood name link. Also see our website at <http://northwestneighborhood.blogspot.com/>

Members: James Krepps, Hannah Solreng, Kathryn Foster, John Dalhstrand, Armando Vargas, James Ray Shelly Dorsey, Leona Davis, Otto Krepps, Carolyn Minor and Jasmine Gehlken.

Guests: Kathlenn & Yale Wishnick, and Keith Bagwell (Pima Cnty, BOS Dist 5, Exe. Asst.)

1. Welcome, Opening, and Introductions. James K, president, opened the meeting at about 605 P.M. Introductions took place, and voted to approval affirmatively the 1 May 2013 minutes.

2. Tucson Police Department Report – Officer Roberts or other representative. No TPD representative was present.

3. Donna R. Liggins Rec. Center Report – Center representative. No D.R. Liggins Center representative was present.

4-a. Ward III Report - Cheryl Rodgers, Ward III council aide. Cheryl was not present, therefore, no report or information.

4-b. ADDENDUM to the agenda: Pima County, BOS District 5 Report – Keith Bagwell, Executive Assistant to Richard Elías, shared information with us about the upcoming bond election, November 2014. This bond election will include funds for the PCNR program. The dollar amount for the PCNR is ranging from \$15 to \$30 million. The Bond Committee meets at 8 A.M., Fr, 14 June 2013, in the Double Tree Hotel, Alvernon Way.

5. NWN committee items needing possible action – motions made, debated, pass/no, or tabled.

5-a. Treasurer's Report – Carolyn Minor. Treasurer's was approved. *Let it be known that Shelly donated \$20 to the NWN. Carolyn promises to deposit this donation into the checking account soon.*

6. Other committee/Info reports – information only

6-a. - Update to the Community Garden in Mansfield Park – Dan. Dan out of town, therefore, no update.

6-b. - Update on the C2E Water Harvesting Grant – James K. Estimate amount of the C2E grant is about \$4200. Sometime between September and October, in collaboration with El Cortez neighbors, plan and implement the proposal water harvest basins in the NW and SW corners of First Avenue and Seneca Street.

6-c. - Report on the Mansfield Park Pool opening – Armando. Zero publicity and an evaluation meeting is next week at 1030 A.M., We, 12 June, in the Parkside Terrace Apartments. The Friends of Mansfield Park general monthly meeting is 630-8 P.M., same date and location. Tentatively, being planned is a pet fair in September and National Night Out, Tu, 1 October. An impromptu 4 July celebration is planned for the multi-purpose field from which one watch the fireworks being shot into the sky over "A" Mountain.

6-d. Possible Monthly or Quarterly NWN E-mail Newsletter. Discussed, no firm decision for sure, yet, leaning toward quarterly email newsletter if future action is taken on this item. Note well, NWN did not take advantage of the one newsletter in FY 2012-2013, tentatively, plan to take advantage for May 2014.

7. Other events/reminders/announcements

7-a. NTWS/NTC & TOP meeting, none in June, and Tu. 9 July 2013, 5:30 P.M., 1310 W Miracle Mile (TPD West Operations)

7-b. Friends of Mansfield Park meeting, We, 12 June 2013, at 6:30 P.M., at Parkside Terrace Apartments.

7-c. W3NA meeting, We, 19 June 2013, 6-8 P.M., Woods Library, 3455 N 1st Avenue. Topics will be updates from representatives from the county supervisors' for District 5 and 3.

7-d. Follow up on REALM Environments, one of its divisions is landscape maintenance, seeking a demonstration site for organic landscape maintenance. Perhaps REALM may be interested in working with our neighborhood. Follow up with REALM – Hannah. Leona will follow up to cost out maintaining once or twice a year the chicanes and bump out.

7-e. The Wishnicks talked about the Arizonans for the Fair Tax bills pending in the state legislature. They shared handouts about the Fair Tax, FairTax.org, and they may be contacted for more information.

8. Motion for Adjournment. Prior to adjournment there was discussion to cancel the July meeting because it occurs the day before the 4 July holiday. Cancellation was approved. The motion to adjourn was made and second, and approved. The meeting ended between 630 and 7 P.M. The next meeting is We, 7 Aug 2013, at 6-7:30 PM, at the Donna R. Liggins Neighborhood Center, Mansfield Park, 2160 N 6th Avenue.

The residents of the NWN must be present at the monthly meetings to be part of the decision making process. E-mail exchange is welcomed and encouraged for discussion purposes.