

Northwest Neighborhood Association (NWN) Monthly Meeting Minutes. 6-7:30 PM, We, 4 September 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, Leona Davis and Otto Krepps, Kathryn Foster, Armando Vargas and Carolyn Minor.

Guests: Keith Bagwell – Executive Asst, PC/BOS Dist. 5; Bonnie Goble – El Cortez; and Charles Ervin – D.R. Liggins CTR.

1. Welcome, Opening and Introductions. The meeting opened at 605 P.M. and those present introduced her/himself. The 7 August 2013 NWN minutes were approved.

2. TPD report. No TPD officer present.

3. D.R. Liggins Center report. Charles Ervin gave the report. The center was closed 26-30 August for its thorough summer cleaning.

4. Keith Bagwell. Talked about the proposed 2014 Bond Proposition, and Bond Committee is meeting 20 Sep 2013. NWN will be delegating at least one person to support the Neighborhood Reinvestment portion of the proposed Bond.

5. Ward III report. No one from Ward III was present.

6. Treasurer's Report. Carolyn reported \$1433 in the consolidated account, i.e., \$55 in the general fund and \$1378 in the C2E restricted fund. The Report was approved.

7. Other committee/information reports.

a. Community Garden in the Mansfield Park. Dan not present, no report.

b. Tree/plant replacement in the Linden medium, Linden/6th AV. Armando will contact B.J. Cordova or Katie Gannon, TCB, for any possible "bargain basement" prices for replacing these two with plants that may have a better chance of survival.

8. Other events/reminders/announcements

a. TOP/NTC meeting, not this month, the next general meeting is 8 October. NNO event, Tu, 1 Oct 2013, in the Birdman Center/Balboa Heights Park.

b. Friends of Mansfield Park meeting, 630 P.M., We, 9 Oct, in the Parkside Townhouses, community room.

c. W3NA, 6-8 P.M., We, 16 Oct, Woods Library, 3455 N First AV.

d. Broadway Project public meeting, charrette design, Th, 26 Sep 2013, 530-8 P.M.

9. Pre-Planning for C2E grant, 1st AV/Seneca, NW and SW corners in the right of way project.

a. Overview and introduction. James discussed the general scope of the project.

b. Project to Do List. Carolyn will contact Gary Wittmer, Leona will contact backhoe contractors and inquire about curb cuts. Someone will contact Trees for Tucson and Desert Survivors for trees and plants.

c. Establishing ad hoc committee for preparation. TBD.

d. Special meeting for project planning. Will be 8 A.M., Sa, 14 Sep, at the project site.

e. Schedule tentative dates for project implementation. TBD.

10. Adjournment. Motioned made, approved and the meeting ended at 710 P.M. The next meeting is 6-730 P.M, We, 2 Oct 2013, in the D.R. Liggins Center/Mansfield Park, 2160 N 6th AV.

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.