

Northwest Neighborhood Association (NWN) Monthly Meeting Minutes. 6-7:30 PM, We, 6 November 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 & Otto Krepps, James B Ray, Carolyn Minor, Dan Dorsey and Armando Vargas.

Guests: Julie Sanders – D.R. Liggins CTR, Henry Jacobson, Gary Wittmer – City-DOT.

1. Welcome, Opening and Introductions. The meeting opened at 605 P.M. and those present introduced her/himself. The 2 October 2013 NWN minutes were not available. Next meeting.

2. TPD report. No one from TPD was present.

3. D.R. Liggins Center report. Julie reported 300 plus attended the NNO event, 1 Oct, at the Marty Birdman Center. Schoolzout is 29 Nov. Family Fest Day with train, and free Zoo and pool to be held at the Reid Park.

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

5. Gary Wittmer, City-DOT, tree planting and water harvesting opportunity along the 4th-Fantana Avenues Bike Boulevard within El Cortez and NW neighborhoods. Keeling neighborhood turn was earlier. Estimate up to \$8000 available for trees and water contract starting Spring 2014 through early 2015. Water harvesting basins could benefit the older trees too. Someone will need to rework the sample letter used in Keeling for our use in NW and for Parkside Terrace Townhouses. Armando will contact Parkside after the letter has been rewritten and mutually approved by Gary and NWN.

6. Henry Jacobson – NW entry monument concept proposal, discussion purposes only. Mr. Jackson can assist NW with design and construction for some sort of monument landmark. Funding was discussed. No resolution because there is no NW monument project pending. Park benches are \$200 each. Community bulletin boards are possible too. Not clear what role TPAC would have in this process if art is involved.

7. NWN committee items needing possible action – motions, discussion, yes/no pass or tabled. 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.

8. Other Committee/information reports – informational only

- a. Community Garden in the Mansfield Park – Dan. Transitioning from summer plantings to winter plantings. Eleven plots are being used.
- b. C2E grant project. "Leg" work done and met with Gary Wittmer. Planned work days in February 2014. Quarterly Financial Report due soon. James K will submit the report in a timely manner. Reminder, El Cortez neighbors must be invited and involved at all steps of the project.

9. Other events/reminders/announcements

- a. TOP/NTC meeting, next general meeting is 12 November, 5:30 P.M., TPD West Operations.
- b. Friends of Mansfield Park meeting, 6:30 P.M., We, 13 Nov, in the Parkside Townhouses, community room.
- c. W3NA, 6-8 P.M., We, 20 November.

10. Adjournment. Motioned made, approved and the meeting ended at 7:10 P.M. The next meeting is 6-7:30 P.M., We, 4 December 2013, in the D.R. Liggins Center/Mansfield Park, 2160 N 6th AV.

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