

Northwest Neighborhood Association (NWN) Monthly Meeting Minutes. 6-7:30 PM, We, 4 December 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, Armando Vargas and Carolyn Minor.

Guests: Judith Anderson – Ward III liaison 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 6 November 2013 NWN minutes were approved, and the October minutes were not available.

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

3. D.R. Liggins Center/Birdman CTR report. Charles mentioned the following. Parks & Rec Spring catalogue is available, Senior Thanksgiving was held 15 Nov and special menu served (i.e., not the usual PCOA meal), the Night Owls and Birdman CTR worked together for its Thanksgiving meal, Kids held a Thanksgiving meal too, mid-November one of the Liggins front door glass panels was broken, three charter schools are using the gym for a fee, and D.A.T. was held 29 Nov 2013.

4. Ward III report. Judith, the new liaison, mentioned the following. New aide in the Ward III office and staff re-assignments, W3NA Inc exists and is seeking 501(c)3 status from the IRS, the NSN is hosting a meeting 7 Dec to discuss “coalition” between neighborhoods in dealing with the city.

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

5-a. Treasurer's report. Per Carolyn, same as November, i.e., \$1433 consolidated account (\$55 general fund and \$1378 in the C2E restricted funds). The report was approved.

5-b. Bench installation, 6th/Linden pocket park. Old Sun Tran benches are available. Which type of benches is unknown. Cost of the bench project unknown. More information is needed. Discussion continued that more trees are needed for this area. Maybe additional trees could be procured from the 10,000 Trees effort. Also, discussed announcement board. Obtaining certain items from BICAS. Clamps?

5-c. 1 Jan 2014 meeting cancellation. Approved. Perhaps a special meeting in January to discuss in detail the existing C2E grant, with EC and NW neighbors, could be arranged.

6. Other committee/informational items

6-a. Community Garden, Mansfield Park. Tabled, Dan not in attendance.

6-b. C2E grant project update. Leona and Kathryn will outreach to the residents/owners of the two parcels (NW and SW corners of 1st/Seneca) for approval for the proposed project.

6-c. Gary Wittwer proposal for water harvesting and more trees on 4th AV, between Sahuaro and Lee Streets. Sample letter needs to be redone for NW and EC use. TBD.

6-d. Facebook. Hannah has set up the page. James will send a welcome message. Discussion if the page is public or private. More than likely, the latter.

7. Other Committee/information reports – informational only

a. TOP/NTC meeting, next general meeting is 10 December, 5:30 P.M., TPD West Operations.

b. Friends of Mansfield Park meeting, 6:30 P.M., We, 11 Dec, in the Parkside Townhouses, community room.

c. W3NA, 6-8 P.M., We, 18 December.

10. Adjournment. Motioned made, approved and the meeting ended at 7:43 P.M. The next meeting is 6-7:30 P.M., We, 5 March 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.