

**Northwest Neighborhood Association (NWN) Monthly Meeting Minutes. We, 5 February 2014, D.R. Liggins Recreation Center, Mansfield Park, 2160 N 6<sup>th</sup> AV. website: [www.neighborhoodlink.com](http://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, James B Ray, Dan Dorsey and Melinda Lenart.

**Guests:** Judith Anderson – Ward III liaison, Mike Katherina – D.R. Liggins CTR, and TPD Officers D Roberts and Rodriguez.

**1. Welcome,** Opening and Introductions. The meeting opened about 610 P.M. and those present introduced her/himself. The 4 December 2013 NWN minutes were approved, and the October minutes were not available. (The NWN did not meet in January 2014 because the first Wednesday was New Year's Day.)

**2. TPD report.** Two officers were present. Crime statistics were discussed. Other related discussion occurred.

**3. D.R. Liggins Center/Birdman CTR report.** Mike Katherina reported that A.J. Rico is the new supervisor and Terry Nierzwicki is the new reservations person. Enhance Fitness program for seniors, and Rodeo SchoolzOut Camp were discussed.

**4. Ward III report.** Judith presented a handout from W3NA, 15 Jan 2014, Ward III Transportation Projects. There was discussion on the estimated \$33.4 million deficit in the City budget for FY 2014-2015.

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

5-a. Treasurer's Report. Carolyn is not present. Per James K, same as December 2013, i.e., \$1433 consolidated account (\$55 general and \$1378 in the C2E restricted funds.) The interim report was approved.

5-b. Annual UA Mortar Board Clean Up Event, Sa, 29 March 2014. Armando reported that our neighborhood will participate in three tasks (pending confirmation), a tri-neighborhood graffiti abatement, greenway between Elm and Lee Streets, and the 5<sup>th</sup> AV easement between Linden and Waverly.

5-c. Annual 4<sup>th</sup> AV tree pruning. There was a consensus to prune these trees, especially the ones at the NW corner of 4<sup>th</sup> AV/Lester ST, either Sa, 22 February or Sa, 1 March, between 10 A.M. and 1 P.M. Pending confirmation of two roll offs. Armando will reserve the roll offs.

5-d. C2E grant project. Dan presented information. There was discussion on the collective process and collective products, i.e., were both processes fair and participatory as possible. Opinions differed. The bi-neighborhood (EC and NW) planning group decided 9 yea and 1 nay to proceed with the project.

**6. Other committee/informational items**

6-a. Mansfield Park Community Garden. James K reported on the 2 Feb event and activities hosted at the site: gourds painted, sun tea was made and consumed, etc. Tucson Community Gardens has scholarships for garden plots available for those whom meet the criteria.

6-b. EGGstravaganza, 19 Apr 2014. Armando reported the event will be soliciting for neighborhood volunteers.

6-c. City-DOT, more trees for 4<sup>th</sup>/Fontana AV's bike boulevard. Armando presented a revised letter. Gary Wittwer had reviewed the revised letter and liked this version. 4<sup>th</sup> AV Neighbors between Lee and Sahuaro Streets will be approached. This project is being handled by the City-DOT, Gary Wittwer is the liaison.

**7. Other Committee/information reports – informational only**

7-a. NTWS/NTC & TOP meeting, 530 P.M., Tu, 11 Feb 2014, TPD West Operations, 1310 W Miracle Mile.

7-b. Friends of Mansfield Park meeting, 630 P.M., We, 12 Feb 2014, Parkside Terrace, 2150 N 4<sup>th</sup> AV.

7-c. W3NA meeting, 6-8 P.M., We, 19 Feb 2014, Woods Library, 3455 N First AV.

**8. Adjournment.** Motioned made, approved and the meeting ended about 7:25 P.M. The next meeting is 6-7:30 P.M., We, 5 March 2014, in the D.R. Liggins Center/Mansfield Park, 2160 N 6<sup>th</sup> 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.