

Northwest Neighborhood Association (NNA) Monthly Meeting Minutes. We, 5 March 2014, D.R. Liggins Recreation Center, Mansfield Park, 2160 N 6th AV. 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, James B Ray, John Dahlstrand, Dan Dorsey and Carolyn Minor.

Guests: Judith Anderson – Ward III liaison, Matt Kopec – Ward III Council Aide and A.J. Rico – D.R. Liggins CTR.

1. Welcome, Opening and Introductions. The meeting opened about 605 P.M. and those present introduced her/himself. The 5 February 2014 NNA minutes were approved, and the October minutes were not available.

2. TPD report. No TPD officer was present.

3. D.R. Liggins Center/Birdman CTR report. A.J. Rico stated the Rodeo SchoolzOut camp had about 50 at this center and about 30 at the Birdman Center, 14-21 April is Spring Break Camp, and Fr, 11 April, 430-830 P.M., is Open House which will include an historical display.

4. Ward III report. Matt is handling transportation concerns/issues within Ward III. Discussion about Grant RD and Phase II construction, potholes and 1st/Lee intersection (2-way stop, yet, treated as 4-way by some drivers). W3NA is hosting the State of the Ward, 16 April, Woods Library. Discussion about the estimated \$31-\$33 million city budget deficit for 2014-2015. The Ward office is hosting, 27 Feb, a meeting for neighbors to discuss EGGstravaganza concerns.

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

5-a. Treasurer's Report. Carolyn reported zero expenditures, therefore, \$1433 consolidated account (\$55 general and \$1378 in the C2E restricted funds.) The treasurer's 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 5th AV easement between Linden and Waverly.

5-c. Proposed changes to NNA meeting times. Leona suggested we consider changing date and, or, times for the general meeting. Options: continue monthly, every other month or quarterly. Must meet in May for the annual meeting per our bylaws. Different meeting times were discussed, mornings or evenings. There was discussion for or against each option. More discussion to continue in April and May.

6. Other committee/informational items

6-a. Mansfield Park Community Garden. 8 garden plots reserved. Contact the TCG to reserve a garden plot.

6-b. Water Harvesting projects.

6-b1. C2E grant project update. The NW corner of 1st/Seneca and 442 E Linden are the grant project sides. The work will begin 27 March for excavation, and 29-30 March for hands-on for UA students and neighborhood volunteers. Other dates in April were announced. Information will be sent by email to the NNA email list.

6-b2. M.A. Goodman project update. Goodman is donating \$1000 for water harvesting project at 601 E Elm (corner parcel, along 2nd Avenue). This will be a separate project for fiscal and reporting reasons from the C2E grant project. The project dates will be emailed to the NNA email list.

6-c. 4th AV tree pruning, 22 February. Armando reported. Good effort at the NW corner of 4th/Lester. More trees along 4th Avenue could have been pruned if there more neighborhood and other volunteers.

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

6-e. Newsletter. There was none in 2013, therefore, we should have one in 2014. The final draft must be ready for the 2 April general meeting for review and to Neighborhood Services by 4 or 7 April to print and mail. Carolyn will lead this effort.

7. Other Committee/information reports – informational only

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

7-b. Friends of Mansfield Park meeting, 630 P.M., We, 12 Mar 2014, Parkside Terrace, 2150 N 4th AV.

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

8. Adjournment. Motioned made, approved and the meeting ended about 7:20 P.M. The next meeting is 6-7:30 P.M., We, 2 April 2014, in the D.R. Liggins Center/Mansfield Park, 2160 N 6th AV.

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The residents of the NNA 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.