

Flowing Wells Neighborhood Association and Community Coalition

Board Meeting Minutes

April 4, 2019

Meeting Opened: 6 pm

In Attendance:

Ellie Towne, George Kuck, Susan Kuck, Bonny Bass, Fred Bass, LaNah Laplander, Fran Loyash, Kevin Daily, and Marie Daily

Special Guests: Ryan Stephenson and Ariel Fry from Pima County (CDBG)

New Business :

- Kevin began the meeting with the news of two Laguna Elementary children being killed in their own home at the hand of a family member.
- The RFP deadline is May 1, 2019 at 5 pm for submissions. Kevin had heard back from 2 companies for a proposal. No vendors attended or arrived by the close of the meeting for questions about our RFP.
- 9 activity reports were turned in.

Secretary's Report:

Bonny moved to approved the March meeting minutes, LaNah seconded, all approved

Treasurer's Report:

February totals were: \$50.46 in savings, \$223.06 in checking and \$6.40 in the FW Book account.

March totals were: \$50.49 in savings \$258.06 in checking, and \$106.40 in the FW Book account. George found \$20 in a folder and logged it as a donation.

Bonny moved, Susan seconded, all approved

Website Hits: February: 5,222 March: 7,003

Meeting Updates:

- Fred and Bonny attended the Thrive in 05 meeting on March 25th.

The main focus was the Tucson House, a park area, garden, and a walking path.

- On March 27th a Crime Enforcement meeting at Nash Elementary focused on a project for landscaping and design. The Pascua Yaqui Community Center will try to host events to get the community of come together.
- There will be a Miracle Mile water feasibility study in June. Minimum contamination level is low. TCE not detected above AWOS for several years.

New Business:

- Fred and Bonny's neighborhood is doing another cleanup this weekend (April 6th). Ward III is supplying rolloffs, The Academy of Math and Science will be painting a mural on their wall.
- Arcadia Publishing sent a royalty statement indicating that from October – December 2018 there were 683 Flowing Wells books sold for a total of \$663 in royalties. This total does not count the books the Coalition sold. The first scholarship will be awarded in 2020.
- Satisfaction surveys will be handed out at the April general meeting.
- LaNah is still fighting to get her neighborhood cleaned up. DEQ and NW Fire have both been out to the neighborhood and still no results. DEQ requested that LaNah give them a complete list of the homeowners and all the problems with each property.

Meeting Adjourned: 6:54 pm George moved, Ellie seconded, all approved.