

Sam Hughes Neighborhood Association Board of Directors

Meeting Minutes, March 20, 2001

7:00 PM to 9:40 PM, Himmel Library Meeting Room

Attendees:

Anne Hernandez - President, CCLN Delegate, Improvement District Task Force; C.J. Lipski – V.P.; Mary Zulli – V.P., Zoning; Sherry Medina – Secretary, Home Tour Captain; Leon Bear – Treasurer; John Blackwell – Historic Preservation; Christine Curtis – Good Neighbor; Donald Harris – Newsletter; Pat Jessup – Mosquito Task Force; Joan Johnson – Traffic; Al LeCocq – Home Tour, CCRC; Janys Neill – CCRC Delegate; Chuck Weninger – Himmel Park Chair

John S. O’Dowd, Legal Advisor

Absent:

Dan Dolan – Traffic Co-Chair, CCLN Alternate; Alex Munday – Webmaster

Visitors:

Michael Guymon; Anne Graham-Bergin; Ari Sloane, TPD

Topic/Person Reporting	Issue/Discussion	Action Proposed/ Taken
Welcome & Introductions	President called meeting to order at 7:00 p.m.	
Revisions to Plan Amendment	<p>Ms. Graham-Bergin was moved to the top of the agenda to answer questions regarding revisions to the Plan Amendment:</p> <ul style="list-style-type: none"> - “New Tenant” language clarification: <p>The Board is not asking for the ability to review and approve new tenants –want merely to address concerns proactively (i.e., will new tenant change lot use significantly?).</p> <ul style="list-style-type: none"> - Special Events Parking: <p>No specific proposal at this time – suggest postponing further discussion until the property owner asks for something specific.</p> <ul style="list-style-type: none"> - Provisions stated in the Plan Amendment will apply only to those properties owned by Winged Foot. - Ms. Graham-Bergin will work on language regarding setback, buffer yard and will make certain that keynote references are correct. 	Joan moved to add 2 more hours to the time allotted for Ms. Graham-Bergin to work on behalf of SHNA. C.J. seconded. Motion carried.
Introduction - TPD Liaison	Ari Sloane. New SHNA liaison, is available to attend meetings as required and to address issues and concerns.	It was suggested that Officer Sloane should attend the Good Neighbor Committee meetings rather than the monthly Board meetings.

<p>New Business:</p> <p>U of A Presentation – Expansion of Giddings Complex</p>	<p>Overview of proposed expansion to the School of Music and Dance (currently housed in the Women’s P.E. Center).</p> <p>\$9 million facility scheduled for completion in 2002.</p> <p>SHNA concerns and U A of response:</p> <ul style="list-style-type: none"> - grass replacement on the mall as originally promised . . . Grass replacement will not be affected. - parking/traffic volume . . . <p>Anticipate most patrons will park in the existing Cherry/McKale lot.</p> <ul style="list-style-type: none"> - want to make certain that mitigation procedures which were used successfully for other U of A construction projects will be utilized for this project . The same procedures will be utilized. 	
<p>Approval of Minutes</p>	<p>Minutes from 2/20/01 amended to correct date of Home Tour from 3/35 to 3/25.</p> <p>Treasurer’s Report amended to show income from 1/1/00 – 12/31/00 as \$3,652.91 and expenditures as \$3,968.58.</p>	<p>Anne moved to accept the 2/20 minutes as amended. Janys seconded. Motion carried.</p> <p>Janys moved to accept the minutes from the 3/16/01 Special Meeting of the Board. Pat seconded. Motion carried.</p>
<p>President’s Report – Anne Hernandez</p>	<p>Ad Hoc Executive Committee Meeting scheduled for April 5 at 7:00 p.m. Also need to update Citizen & Neighborhood Services Contract Sheets. City of Tucson is reviewing our general plan in preparation for the November election. This is part of the Growing Smarter legislation and representation by our neighborhood is essential. Please plan to attend.</p> <p>Doug Keister, a photographer who publishes books on historical architectural styles, will be in Tucson April 4-8 and plans to include our neighborhood in his latest project on the Spanish Colonial Style.</p> <p>The Mosquito Hotline has been transferred. We need to know what committees need a message box and need to decide how to deal with Board member phone numbers.</p> <p>Committees should be working on their Annual Plans for approval at the April meeting. Sample plans and instructions are in the binders. See Anne if you need assistance.</p>	
<p>Treasurer’s Report – Leon Bear</p>	<p>Bank balance as of 2/28/01 = \$11,182.07</p>	

<p>Committee Reports</p>	<p>Zoning (Mary)</p> <p>A formal complaint has been filed with Zoning Violations regarding Angel's Antiques and Collectibles at 751 N. Country Club. Please contact Heather at 791-2541 if you have additional information to report.</p> <p>Website (Mary for Alex)</p> <p>Alex and Mary have decided to use the name SamHughes.org for the website and request \$44 to reserve that name for 2 years.</p> <p>Home Tour (Sherry for Kathleen)</p> <p>Kathleen will contact everyone regarding their assignments. There are 9 homes on the tour – SAMHC will sell their t-shirts & SHNA shirts at the school. Drinks will be sold at the school also. Participants are invited to a party at the school (after the tour) from 5-7 p.m. Rich Kenney donated \$350 toward printing of the brochures.</p> <p>Anne requested that we authorize an additional \$450 for the Tour (\$200 for the party/\$200 for printing/\$50 for a thank you gift for Kathleen).</p> <p>Newsletter (Donald)</p> <p>They plan to publish a newsletter every other month. Each committee must submit a report at each Board meeting to be incorporated into the newsletter. Proposed features include “Meet Your Board”, a calendar of events, neighborhood services.</p> <p>All other committees are reorganizing, familiarizing themselves with their roles, getting up to speed.</p>	<p>Joan moved to approve the \$450 expenditure. Janys seconded. Motion carried.</p>
<p>Old Business</p>	<p>Christine brought up the issue of conflict of interest, disclosure and subsequent voting rights of Chuck in all matters associated with the WingedFoot parking lot.</p> <p>In preparation for the 3/23 meeting with Mr. Acker & Council Member Ronstadt – the goal of which is to get the CCR's signed – Anne asked for approval to go forward with the revised language in the Neighborhood Plan.</p> <p>Anne, however, anticipates objections to the CCR's and requests the authority to remove the “tenant review” clause, if necessary, in order to achieve signing on Friday.</p> <p>Regarding Special Events Parking, the absence of any language allowing special events parking may become a deal-breaker. If this becomes a condition of Mr. Acker's signing, Anne asked if the Board would consider inserting Special Events Parking language with appropriate provisions & restrictions.</p> <p>Anne restated her understanding of the parameters for negotiation, based on, the preceding discussions and stated that our attorney will be present to assist with any modifications.</p> <p>Anne will request that Mayor & Council vote to approve the Plan Amendment request, provided the CCR's are signed. She will request that Mayor & Council delay voting if the CCR's are not signed.</p> <p>All other business was tabled until a later date.</p>	<p>Chuck excused himself from the meeting</p> <p>It was agreed that the Neighborhood Plan stands as stated and the terms are not negotiable.</p> <p>Mary moved to authorize Anne to remove the clause in order to achieve signing of the CCR's on Friday. Leon seconded. Motion carried.</p> <p>The Board voted 9 to 2 to be amenable to considering Special Events Parking language.</p>
<p>Adjournment</p>	<p>9:40 p.m.</p>	