

BBVNA BOARD MEETING NOTES – 11/12/2018

The Board convened at 6:30 pm at the home of Barbara Becker, and the meeting was called to order at 6:36 pm. Barbara led the meeting.

1) Welcome & Introductions. In attendance were:

Board members:

Barbara Becker (President)
Mike Weingarten (Secretary),
Rita Toland (Treasurer),
Richard Roati (Urban Forestry & Wildlife Committee)
Joan Thomas (Malvern Plaza Committee)
Margaret Johnson (Neighborhood Watch Committee)
Suzie Husband (Welcoming Committee)
Mary Wolfe (Member At Large)
Wayne Anderson (Member At Large)
Richard Basye (MCRC)

Neighbors attending:

Frank Sagona (Stratford)
Annick Safken (Stratford)

We noted that David Holder (First VP) is currently in the hospital, and all wish him well.

2) Approval of Past Minutes (Mike):

The Board approved the minutes from the October 8, 2018 meeting.

3) Treasurer's Report (Rita):

Rita presented the current balance figures for our accounts:

Checking account: \$12,397.23

Savings account: 9,334.96

Total: \$ 21,732.19

4) 2nd Vice President Duties (Barbara):

Damian has informed us that he is taking medical leave from his work, and will be in New Mexico until later in 2019. Given the Second VP role of recruiting people to run for Board offices at the March meeting, we discussed how we will cover this need. No one offered to assume those duties directly. Barbara asked each Board member to help with the publicizing of the need, and to commit to talking to 3 or 4 other people to encourage them to run for a Board position.

Just to summarize, offices that are voted on in March are President, 1st VP, 2nd VP, Secretary, Treasurer, and the two At-Large member positions. Replacements will be needed for President (term limits in the

bylaws prohibit Barbara from running again this year) and 2nd VP (due to Damian's absence). Between now and March, the other current officers must decide if they want to run again. And any neighbor can and should be encouraged to run for any of these positions.

5) Review of Halloween (All):

Halloween was once again seen as a very positive event. In particular:

-The first-ever pre-Halloween party for young children at Malvern Plaza, organized by Suzie and Joan, was an outstanding success. About 60 people came, and the children all had a good time. We agreed that we should do this again next year, and make it part of our regular Halloween traditions in the future.

-Police presence was once again seen very positively. We had 2 bike patrolmen and one officer positioned in a car. Only one problem call was received, that being a car moving too fast down Exeter. Otherwise, no problems. The officers enjoyed giving out candy to the kids.

-Kristi Lloyd's effort to collect donations of candy from South-of-the-Arroyo neighbors and distribute it to neighbors on the prime trick-or-treating streets, was also considered to be very successful, and appreciated by the neighbors.

-All told, neighbors on Devon/Exeter/Croyden provided estimates of 1200-1500 trick or treaters that evening. Notably, the number of trick or treaters south of the Arroyo was greater than in past years.

6) Historic Designation Project (Mike & Rita):

Mike and Rita will be meeting with staff from the City's Historic Preservation Office on Tuesday (11/13) to discuss the details of the grant administration, the invoicing processes, and how the money will flow to us. Chris Evans will also attend this meeting.

We previously halted Chris' work on the project until we had the go-ahead from the City to begin spending the money we had reserved for the local matching funds for the grant. We have now received that go-ahead, and have asked Chris to restart his work. He currently has other commitments in his schedule that has prevented him from restarting, but he is working to get our project back into his schedule now. His work should resume within the next month or so.

Mike presented a financial summary of the project. (Copy attached.) We continue to make excellent progress. Since July 1, we have raised over \$13,000 through neighbor donations, enough to meet our grant matching requirements and to partially cover the final post-submission expenses we will need to pay during the review process. We still have about \$3400 to raise to cover those final costs.

We agreed that we will focus our final fundraising efforts on those neighbors who are resident contributing property owners but who have not yet contributed to the project. Currently, just under half of those homeowners have contributed. Our focus in this final fundraising effort will be on expanding participation in the project. We also discussed the updating of the fundraising "thermometer", and whether we should paint in the totals from the grant monies before they actually are received. We agreed that we will make this decision based on what Mike and Rita learn in their meeting with the City Historic Preservation staff.

7) Committee Reports:

- a) Urban Forestry (Richard): The three cleanup days went very well, with work along the Treat Walkway, Manchester/Eastbourne median, and the Arroyo all well-received. Wayne separately used a weed eater to clean up the weeds along the southeast side of the arroyo path. Kudos to all participants!

Richard was able to get a supply of decomposed granite, and has been spreading that along the walkway. It suppresses weeds and looks attractive!

Barbara noted some cleanup issues in the Citation Wash, and Richard and Frank agreed to evaluate the situation and develop an appropriate plan.

On the proposed project to improve the landscaping along the alley between Stratford and Tucson Blvd., Richard has met resistance from at least one neighbor over the suggested work. We agreed to suspend that proposal for now, and devote our attention to other priority urban forestry projects in the neighborhood.

Frank noted that the City maintenance crews were trimming the palm trees in what he feels is excessive cuts. In a conversation with Alison Miller from Steve Kozachik's office, he was able to provide feedback. He feels that there is opportunity for better dialogue between us and the City on the maintenance priorities they take on in our neighborhood.

We discussed the idea of getting donated or reduced-cost paint to refresh or extend the murals in the arroyo as a graffiti abatement measure. Wayne suggested the idea of coming up with a standard color for painting over graffiti so that the appearance is more uniform.

- b) Malvern Plaza (Joan): Joan reviewed the Oct/Nov events that have taken place in the plaza:

- New neighbor "Meet & Greet". Suzie reported that 15 people came to this gathering, and it was a very positive social experience – lots of conversation and engagement with the new folks.
- Monthly Coffee & Conversation (just celebrated its 1-year anniversary – success as ever.)
- Movie in Malvern (Another fun night!)
- Dinner Under the Stars (Weather forced a "Plan B" for most folks, but the plaza looked great!)
- Halloween children's party (Described above)
- Recycling Class (Very informative, provided by the City's Environment Services rep.)
- Yoga in the Park (Led by Linda Alley-Sarnack, 12 attendees)

Coming up in November/December will be the monthly Coffee & Conversation, a Japanese Flower Arranging class (12/2), and the annual Craft Fair (12/8).

We discussed the plan for Justine Hernandez to take the Malvern Plaza Committee chairperson role in January, and confirmed the Board's agreement. We agreed that since chairperson roles are appointed roles, nothing more was needed formally from the Board.

Kudos for the continued creative decorations in the Plaza. They are noticed and appreciated.

c) Neighborhood Watch (Margaret):

Margaret and Rita held a meeting of interested neighbors on Exeter, and distributed instructions and maps of the street. They will be working with TPD's Kara Curtis to get a Neighborhood Watch sign placed on the east end of Exeter.

- d) Air Force Issues (Dick Basye, Frank Sagona): Dick reported that there will be an MCRC meeting this Wednesday at Himmel Library, 6-8 pm. There will also be one in January, when the base commander will likely attend. Frank reviewed his work with Gary Hunter in preparing for the F-35 EIS public comment period that will likely happen in January or February. What is supposed to be a 30-day comment period may be reduced to 14 days, so we need to be ready. Frank will continue to stay in touch with Gary on this, on our behalf.

Frank also reviewed the purpose of the message that is to go out to our neighbors regarding the reporting of noisy/disruptive airplane fly-overs. The intent is to encourage neighbors to document and report these on the D-M website designed for this purpose, and to establish a baseline of data prior to the EIS period. We agreed that the message can be sent out now. Mike will do that.

We floated the idea of asking U of A Engineering if they could have students set up noise monitoring equipment in our neighborhood. We agreed this may be worth pursuing, but did not assign this as a task at this time.

7) New Business:

Annick Safken has recently retired, and she spoke of her interest to get more involved in the neighborhood and board activities now. We encouraged her to continue coming to our meetings, and to consider running for a role on the Board in March. She has particular interest in the environmental issues in Tucson, and spoke of a recent Tucson City Council meeting in which the Council resolved for the City to focus on using only non-toxic materials.

Barbara spoke about her effort to develop the draft update to the neighborhood plan, and her interest in relying heavily on graphic / pictorial information. She requested all to identify or take photos of what they consider to be the neighborhood gems and to forward those to her for possible inclusion in the plan.

8) Next Board Meeting:

Monday December 10, 2018 (2nd Monday), 6:30 pm

The meeting adjourned at 8:29 pm.

Respectfully submitted,
Mike Weingarten, BBVNA Secretary

BROADMOOR HISTORIC DESIGNATION - PROJECT FINANCE REVIEW - CURRENT & EXPECTED					
PAYMENTS & CREDITS				WHERE THE MONEY CAME FROM	
PAYMENTS & CREDITS (thru 6/30/18):					
Architect fees (thru 6/30/18)	\$ 34,200.00		→	Cash Receipts (thru 6/30/18):	
Volunteer credits	\$ 9,120.00			Broadway Village (Excess after ROPE)	\$ 3,040.00
SUBTOTAL:	\$ 43,320.00			Neighbor contributions	\$ 23,635.00
				Fundraisers:	
PLANNED FUTURE PAYMENTS & CREDITS:				-Catalogue Sales Drive	\$ 1,205.00
Payments from CLG grant funds:	\$ 15,960.00			-Laffs event	\$ 1,033.00
Payments from Broadmoor match:	\$ 10,640.00			-Other miscellaneous	\$ 700.00
Post-Submission architect fees:	\$ 6,080.00			Other donations (Anonymous, Rita Gibbs)	\$ 2,200.00
				Supplemented from BBVNA General Fund:	\$ 2,387.00
				SUBTOTAL (CASH RECEIPTS):	\$ 34,200.00
TOTAL CONTRACT:	\$ 76,000.00				
RETAINER:					
Retainer (To be used for additional expenses, or credited back to us, at end of project)	\$ 7,600.00		→	Paid at the start of the project from BBVNA General Fund (2016)	\$ 7,600.00
UPDATE (as of 11/6/18)					
				Local Funds Calculations:	
Payments & Credits thru 6/30/18:	\$ 43,320.00			Total cash raised since 7/1:	\$ 13,310
Neighbor Contributions (7/1/18-9/22/18):		\$ 7,955		Required for grant match:	\$ 10,640
Neighbor Contributions (9/24-10/1/18):		\$ 2,410		Donations beyond grant match	\$ 2,670
Neighbor Contributions (10/2/18-10/8/18):		\$ 1,450			
Neighbor Contributions (10/9/18-11/6/18):		\$ 1,495		Required to raise beyond grant period:	\$ 6,080
Total cash raised since 7/1:	\$ 13,310.00			Left to raise:	\$ 3,410
Grant payments (pending):	\$ 15,960.00				
TOTAL CURRENT & PENDING CREDITS:	\$ 72,590.00	95.5%			
Left to raise for the \$76K contract:	\$ 3,410.00				