

BBVNA BOARD MEETING NOTES –4/8/2019

The Board convened at 6:30 pm at the home of Jimmy Wolfe, and the meeting was called to order at 6:45 pm. David Holder led the meeting.

1) Welcome & Introductions. In attendance were:

Board members:

David Holder (President),
Jimmy Wolfe (First VP),
Jose Delgado (Second VP),
Mike Weingarten (Secretary),
Rita Toland (Treasurer),
Margaret Johnson (Neighborhood Watch Committee),
Richard Roati (Urban Forestry & Wildlife),
Mary Wolfe (Member At Large),
Annick Safken (Member At Large),
Richard Basye (MCRC)

Neighbors attending:

Jacqui Bauer (Croyden)

Congratulations were offered to all of the newly elected Board officers.

Jacque has joined the Neighborhood Plan update committee. We thanked her for her involvement and attendance.

Jose has assumed the role of webmaster, and discussed his role and the current website setup. We appreciate his willingness to take on that role, as well as the service that Judd Ruggill provided as webmaster over the past several years.

2) Approval of Past Minutes (Mike):

The Board approved the minutes from the March 18, 2019 meeting.

3) Treasurer's Report (Rita):

Rita presented the current balance figures for our accounts:

Checking account: \$12,569.94

Savings account: 10,592.48

Total: \$ 23162.42

These figures do not yet include the payment of \$1520 just made to Chris Evans for his work over the past month on Historic Designation.

4) Old Business (David): We discussed the March Neighborhood Meeting, and agreed it was good to have received the energized input on the Neighborhood Plan from the attendees. That data will be evaluated and used by the Neighborhood Plan committee in the Plan update process.

5) Neighborhood Plan Update (David)

David reported that he and Barbara attended the Tucson Residents for Responsible Government (TRRG) meeting last week. TRRG is leading the effort to organize and assist neighborhood associations through the process of updating their neighborhood plans. BBVN is one of the first to start this work, and he and Barbara presented a status update at that meeting of our work to date.

Significant attention was given in the TRRG meeting to an issue that arose in the Mountain View neighborhood. In that case, the Planning Department agreed to a zoning variation in favor of a developer to put in a higher density of new infill residences than what the MVNA neighborhood plan called for. It was opposed by the MVNA, but generated broader questions for all NAs as to how much weight our neighborhood plans are given. In parallel, Mike, on behalf of BBVNA, had contacted Steve Kozachick's office about the issue (apparently other neighborhoods did too). Steve followed this issue closely, and has said he has concerns about the process used and how well the neighborhood plan was considered in this case. He has brought the generic topic to Mayor and Council, and it will be on the agenda for the M&C meeting on May 21. TRRG will present on behalf of neighborhood associations, and representatives from all NAs will be encouraged to attend. More information will be sent out to the neighborhood as we get it.

David also reported that TRRG has raised the issue of a loss of resources formerly provided within the City government to support neighborhoods in the City. They have established an online petition that encourages the City to restore a neighborhood collaboration focus. David will send out information on this to our neighborhood via the Listserv.

6) Email Communications (Mike):

Given the changes in Board membership after the March election, there are a number of topics regarding communications that need to be adjusted or discussed. These include:

- a) Receiving and posting messages to and from the Board;
- b) Posting messages to the Listserv;
- c) Website supported email addresses for Board officers and project leaders (e.g. president@broadmoorbroadwayvillage.com, history@broadmoorbroadwayvillage.com, etc.);
- d) Board directory and contact information on our website; and
- e) City of Tucson Release Forms for the 5 Board Officers.

Jose has already been making changes necessary for the new members to be able to do intra-Board emails (a), and has also made most changes in the Board directory on the website (d). Mike brought the City of Tucson release forms (e), and all the officers completed and signed those after the meeting. Mike will mail them all in to the City.

Jose and Mike will meet and go through the full set of changes required for all of the above, to make sure everything is appropriately in place. They will then send a summary email to make sure everyone understands and has what they need. In the case of the new owners of the Website email addresses

(c), they will need to work with each new owner to make sure that mail sent to his/her website address is properly forwarded to his/her personal email address.

7) Committee Reports:

a) Historic Designation (Mike):

Chris Evans has submitted his second monthly invoice this year for his work on the project. Rita will work with the City personnel to do the needed reporting to get our grant contribution for those expenses.

b) Urban Forestry (Richard):

-Work is currently underway to install 2 HAWK crossing lights on Country Club, one at Eastland, and the other at Winsett. These will be of great assistance to us, making it easier for pedestrians to cross that sometimes very busy road, and get to and from Reid Park. Richard will send an email out to the neighborhood informing them of this work.

-The Winsett multiuse path project is moving forward. It may go to Mayor & Council for approval of the change to one-way status this summer.

-Richard is planning to rent a mower this weekend to tackle weed growth along Arroyo Chico and the Treat Walkway. He will publish the date to the neighborhood and ask for volunteers to help.

-Richard will make contact with our neighborhood TPD liaison regarding the juvenile vandal cutting plants along the walkway. In the meantime, he's asking neighbors to be on the watch for similar incidents, especially between the hours of 7-8 am and 3-4 pm, school days.

c) MCRC (Dick):

Dick attended the last MCRC meeting, as did Annick and Steve Safken. The experience was dissatisfying, as they felt neighborhood concerns were being ignored or discounted. Apparently, Davis-Monthan is acknowledging that they are not doing any follow up on concerns being submitted online. Mike expressed the strong opinion that we continue to submit problem reports via the online system, as the D-M material requests, AND that each of us maintain a log of the issues we've submitted. That all becomes data about the problems experienced, and the lack of followup attention given by D-M, if indeed no followup occurs, when the public comment period is opened.

d) Neighborhood Watch (Margaret):

Margaret will be contacting Kara Williams (TPD) about next steps.

6) New Business:

a) Annick reported that the update and review of the Integrated Pest Management approach to reducing/eliminating use of pesticides was postponed by Mayor and Council, but that Councilman Kozachik insisted that it be rescheduled. The topic is now on the M&C meeting agenda for May 7. Annick has offered to provide a short overview of the presentation on this subject to the Board at our next meeting.

b) Jimmy asked about backup and safeguards regarding our handling of neighborhood association money. We agreed upon several points:

a. We will resume having the President be an authorized signer on our checking and savings accounts. Rita will work with David to get him registered with the bank. Checks

won't require two signatures, but we will have a second person authorized to sign checks in the event the other cannot;

- b. Rita will investigate the source and the cost of purchasing bond insurance for the Treasurer functions. She said that this had been dropped a number of years ago, but we agreed we should put it back in place.
- c. We will re-investigate the sources and cost of liability insurance for the Board. This goes beyond financial responsibilities and includes coverage for accidents/injuries during neighborhood events, etc.

7) Next Board Meeting:

Monday May 13, 2019 (2nd Monday), 6:30 pm. Annick Safken has volunteered to host it at her house.

The meeting adjourned at 8:45 pm.

Respectfully submitted,
Mike Weingarten, BBVNA Secretary