

BBVNA BOARD MEETING NOTES - 5/13/2019

The board convened at 6:30 pm at the home of David Holder. David Holder led the meeting.

1) Welcome and introductions. In attendance were:

Board Members:

David Holder (President)

Jimmy Wolfe (First VP)

Jose Delgado (Second VP)

Rita Toland (Treasurer)

Mary Wolfe (Member at Large)

Susan Husband (Welcoming committee)

2) Treasurer's Report (Rita):

Checking	8,659.88
Savings	10,592.74
Balance	\$19,252.62

This total reflects a payment to Chris Evans for \$2,800 for work done in April toward the historic designation application.

An application has been made to the City for the grant money that was awarded. There is some confusion within the city department as to how the award should proceed so we don't know when the actual funds will be available to us.

David and Rita will visit the bank to have David added to the account as a second signer on the BBVNA account. In the past the president was added to the account but this practice has lapsed in recent years.

3) Historic Designation (Rita):

Chris has assured us that the application will be done by the end of August.

Jimmy brought up the issue of liability of the board, particularly in the area of the historic designation application. If our application is not approved can board members be held responsible? Can we be sued? This is a concern that has come up before regarding other activities of the board and the neighborhood. Rita will look into the insurance situation, especially for the liability placed on board members.

4) Neighborhood Plan (David):

Committee: Barbara Becker, Richard Roati, David Holder, Jacqui Bauer, Margaret Johnson.

The committee met and reviewed the input from the neighborhood meeting. Jacqui grouped the topics raised by neighbors into categories as follows:

Neighborhood appearance

Health & safety

Traffic / transportation

Environmental sustainability

Land use

Quality of life / livability / sense of place
Neighborhood coordination, strategy, and administration

In the study done by Oscar Blasquez's students, which looked at the assets of our neighborhood and eventually led to the creation of Malvern Plaza, there was also a suggestion to close the access from Treat to Broadway, making that short section of the street a cul de sac. This idea may be revisited by the committee and the idea was put forward that with the widening of Broadway and the changing streetscape this would be a good time to reevaluate that idea.

The committee will meet again on June 9. They will be doing more outreach, canvassing and other activities.

One of the things people like about our neighborhood are the many opportunities to get together and the Night Under the Stars dinner, held on May 7, was another successful and fun opportunity to enjoy a spring evening with friends and neighbors. Thank you Justine Hernandez for coordinating this activity again this year. This is the third or fourth year and everyone loves it, Malvern Plaza becomes a magic place.

5) Welcoming Committee (Suzie):

The spring Meet and Greet for New Neighbors will be on Sunday, May 19. There are several new families in the neighborhood and more young families with children which is a nice addition. About 15 to 20 people are expected.

6) Urban Forestry (Richard):

Richard could not be at the meeting but he sent out an email update, which is appended below. He has been very busy!

7) Email communications:

Mike and Jose met to follow-up on updating email lists and web access as detailed in the April 8 minutes. They successfully revised address and permissions to reflect the new board and current activities.

8) MCRC and the F-35 aircraft:

Dick was not at the meeting. Dates for the public comment period on the siting of the F-35 is coming up soon but we were not able to clarify those dates. David will check with Dick on this. We want to be sure to get our comments in.

9) Next meeting: Monday, June 10. Place TBA.

Fourth of July Parade will be the hot topic!

Adjourn: Motion to adjourn Rita Toland, seconded Jose Delgado.

Respectfully submitted,
Suzie Husband

Richard Roati Mon, May 13, 7:25 AM

to **David, BBVNA**

Hi David,

Thanks very much for the reminder about the BBVNA Board meeting this evening. Unfortunately, I will be unable to attend, so here's a brief synopsis of Urban Forestry activity this month:

1. I rented a lawn mower from Home Depot for 24 hours in April and mowed the Treat Walkway from Stratford to Manchester, the Arroyo Chico walking paths from Tucson Boulevard to Country Club, and the median at Manchester and Eastbourne. Rita has reimbursed me the approximately \$45 spent at Home Depot. Thank you, Rita, and thanks to the board for their support of this activity!
2. The spreading of pea gravel at Malvern Plaza is complete. Approximately 5 truckloads of pea gravel have been spread to restore the gravel surface at Malvern Plaza.
3. David Holder, Brien Wankel, Steve Safken and I met with Katie Gannon and Jenny Moscato of Trees for Tucson regarding the Stormwater Grant for Treat Avenue between Robison Elementary to Stratford Avenue. Trees for Tucson is going to call TUSD and Blue Stake regarding the proposal for basins on the east and west sides of Treat to harvest rainwater and grow shade to help shade Treat Avenue in this area. Since the Principal of Robsion, Norma Flores, is in favor, hopefully the TUSD brass will support the proposal as well. We are also hopeful that Blue Stake won't find any underground utilities in the area that we hope to dig. We will stay tuned and keep you informed as to any news.
4. I met with Gabriel Rascon, Lead Construction Inspector for COT last week regarding the proposed clean up by the city of Citation Wash between Treat Avenue and Tucson Boulevard. Gabriel has now visited the area and taken pictures and understands our request. He is going to work to get approval for the proposal from his supervisor. Meanwhile, Crystal Dilahunty with Steve K's office inquired about this effort and we let her know the history of the request and its significance in keeping the neighborhood safe from the current fire danger in the area, and that we would appreciate any help she can provide in getting the work expedited.

Thanks, David, for your leadership and thanks to the board for their understanding. Have a great meeting, and see you next time!

Sincerely,
Richard