

BBVNA Board Meeting – Tuesday, April 19, 2011 7 p.m. *Corrected Minutes*

On April 19<sup>th</sup> the outgoing BBVNA Board and the newly elected Board met at Shirley Papuga's home for a transition meeting.

Present from the former Board were Shirley Papuga, John Thomas, Mary Mieler and Rita Toland in their capacities as former President, First and Second Vice Presidents and Treasurer. The incoming Board officers in attendance were as follows:

Mary Terry Schiltz, President

Richard Roati, First Vice President and Green Infrastructure Chair

Aubrey Conover, Second Vice President

Anita Scales, Secretary

Rita Toland, Treasurer

Shirley Papuga, Past President & Web Manager

Historic Designation Chair, Ann Pattison

MCRC Primary Rep, Dick Basye

Others in attendance were Connie Anzalone and Linda Abrams

Absent were

In following Shirley's agenda, we decided to set the monthly Board meetings every third Tuesday, unless otherwise determined. They are to run approximately two hours.

We discussed the Newsletter and how that would be continued given that the editor Bryce Carey has moved. The City of Tucson will print one per year. Shirley has offered her assistance, but the details of the Newsletter have to be decided.

The next items of transferred responsibilities involved the 4<sup>th</sup> of July Parade, chaired last year by Christie Lloyd. Oktoberfest this past year was replaced by the Meet Your Neighbor evening, hosted by Karen Martin and David Zavala in January. Ann Pattison said that Garden Tours would be taken over by her committee.

We discussed various venues for neighborhood meetings, advantages and disadvantages of the public schools, the Hardesty Building, Ward VI office and others.

Information on the Neighborhood Watch Program is on the web page.

Mary Mieler spoke about the Newsletter delivery team and noted that Bob Tracy is the contact about the meeting signs.

Shirley explained that incoming Board Members will be receiving City and Agency notifications.

There was discussion about e-mail forwarding, and details relative to internet communications.

Several issues were discussed that involved subcommittees: The Treat Avenue Walkway, which appears unfinished. The contractor is aware of what remains to be done and is addressing the matter.

Another item we noted is the dry state of the oleanders on Arroyo Chico. Apparently there is a problem with the watering system. The Urban Forestry and Wildlife Committee will deal with the issue. Presently the members are Barbara O'Brien, Linda Abrams, Phillip Dukes, Estee Rivera Murdock, Cindy Elliott, Connie Anzalone, Rita Toland and Oscar Blasquez.

Dick Basye mentioned a May 2 MCRC meeting at the Ward 6 office.

Mary Terry Schiltz and Dick Basye spoke about their concerns relating to the new plans for Broadway Village parking, the proposed downsizing of Manchester and the location of the dumpsters. There is another Zoning Examiner's meeting next week.

The meeting adjourned and we were able to view the poster board displays that Connie Anzalone had brought with many photos of the neighborhood prior to the construction of the arroyo as a flood control method. She is the resource person for details concerning the conception, realization and choice of plantings for that project years ago.

Anita Scales