

## **BBVNA Board Meeting June 21, 2011 MINUTES**

Present: Mary Terry Schiltz, Rita Toland, Kristi Lloyd, Shirley Papuga, Dick Basye, Richard Roati, Ann Pattison

Meeting called to order by Mary Terry Schiltz.

**Minutes:** approved as corrected

**Treasurer's Report** (Rita Toland) exact figures not available; bank now has about \$400 more than last time

### Committee Reports

**Fourth of July Parade** (Kristi Lloyd): Kristi will get the materials for the pie judges to Rita. She still needs to ask Yolanda for permission to use her yard and about tables, etc. The flyer is done—she will need to make 400 copies. Kristi will loan her boombox (bought last year for the parade) + CD and Richard volunteered to take charge of it. There are plenty of ribbons. She will not conduct a water balloon contest this year.

**Historical Designation** (Ann Pattison) A 'nudge' was sent out, and groups who hadn't yet started are now discussing how to proceed with their streets. Rita will have Kristi make 200 copies of the survey so canvassers can have households fill it out while they watch. Shirley will add a version that can be filled out on-line then e-mailed to Rita or me to the website.

**Urban Forestry and Wildlife** (Richard Roati) The oleanders were dying, some due directly to the February freeze, and some because valves had been shut down after the freeze. The committee discussed the pros and cons of keeping the oleanders and decided they were an asset. They then went to the city and the water was turned back on quickly. Committee members then checked all valves and determined which were not working and reported back to the city. A second check revealed that two sizes of bubblers exist and they will ask the city to replace the very small bubblers with bigger ones. If the city will not do it, perhaps the neighborhood could pay for replacements. Committee member Oscar has volunteered to do the exchange. Richard fixed some run-off problems with dirtworks and will do the same for remaining run-off if possible. Because of their efforts, many of the dying oleanders are now getting water and coming back to life.

**MCRC** (Dick Basye) The F35 might still come to Tucson. An Environmental Assessment must be done first. Dick wants the Accident Potential Zone curved to reflect the actual flight path. This change would help protect our neighborhood from deed restrictions ("not suitable for residential use"). He would like as many people from our neighborhood as possible to come to the next meeting, because attendance adds clout to the neighborhood position. The next meeting is July 12.

**Walmart at El Con:** The board voted to join other neighborhoods in support of El Encanto.

**Jefferson Park NPZ:** The board voted to support Jefferson Park in its fight to protect neighborhoods from mini-dorms.

**Newsletter:** Mary is having trouble contacting the newsletter editor. We need to choose one newsletter for the city to publish. It was suggested that we don't need as many newsletters because of the list-serve.

Respectfully submitted,

Ann Pattison