

BBVNA Board Meeting – Thursday, March 1, 2012 7 p.m.

The Board met at El Parador March 1st and the meeting started at 7:10 p.m.  
Present were:

Mary Terry Schiltz, President  
Richard Roati, First Vice President and Green Infrastructure Chair  
Aubrey Conover, Second Vice President  
Anita Scales, Secretary  
Rita Toland, Treasurer  
Dick Basye, MCRC Primary Rep  
Laura Conover  
Jim Martin  
Susan Silverman  
Mary Wolfe  
Barbara O'Brien  
Michael Schwartz, Exec. Director Tucson Arts Brigade

Mary Terry called the meeting to order and distributed the agenda.

The first item on the agenda was a presentation by Michael Schwartz, whose organization encourages and helps plan community arts projects and public art programs. He addressed Broadmoor's interest in an arroyo mural and described various techniques used to prepare outdoor surfaces for painting, especially when water is an issue. Projects executed under similar conditions as ours have lasted between 10-12 years. He has worked with Howenstine students and also in neighborhoods, linking graffiti abatement and art creation. He has seen positive behavioral outcomes when involving taggers in the creation of public art. If BBVNA is interested in pursuing a project, it must define the project in order to receive a quotation. There are some sources for funding public art. A memo of agreement precedes the final contract.

The next item was a report from Richard Roati. The Treat Walkway plan was approved by the City. Some of the telephone poles on Devon have very recently been replaced. Ocotillo is coming from Phoenix to go between Exeter and Devon along the wall. Trees for Tucson has 5 gallon trees, three for approximately \$100, at a community discount. The cost for the plantings is very low.

Dick Basye mentioned the possibility of purchasing cheap paint from Household Hazardous Waste at Prince and I-10.

It was moved and seconded to spend \$200 for plantings.

The Arroyo Chico clean-up is March 10<sup>th</sup> from 9-12. Two dumpsters are needed.

The subject turned to finishing the Malvern Plaza tile. Howenstine might have some students to help finish them. Barbara said she could contact the principal.  
The Minutes of the January meeting were approved as e-mailed.

The Treasurer's report is as follows:

Checking: 946.93  
Savings 4,211.69  
CD 16,963.81 (Reserved for Malvern Plaza 6,407.54)

The next Newsletter will have a dues envelope insert.

Concerning to the Plaza, we discussed shade for the Plaza, in particular a sail. Dick Basye has seen this used to good effect.

Returning to the Agenda, the Board focused on a letter from the El Encanto Estates Homeowners Association, dated March 1, 2012, addressed to Mr. David Martin and Ms. Kim Fornof in regard to the Draft F-35 EIS. The Board concurred with the El Encanto homeowners that a 45-day extension of the comment period is necessary as well as much more information. The Draft F-35 EIS is incomplete. The Board was unanimous in its vote. The Board voted to send a letter, stating its concerns and a request for at least an extension to the comment period for the Draft Environmental Impact Statement.

Nominations for officers of the BBVNA should be presented at the General Meeting on March 21<sup>st</sup>. Rita Toland will send out a mass e-mail seeking nominations.

Mary Terry is still interested in revitalizing the Neighborhood Watch.

Ann Pattison has been out of town but wants to continue working on the historical designation.

The Spring Newsletter deadline was the 29<sup>th</sup> of February, but will need a couple of extra days.

Mary Terry had one volunteer for the Garden Tour. We discussed having is be garden and landscape tour and making is simpler. This idea could be brought up at the Annual Meeting as well as any suggestions about a neighborhood yard sale. Rita Toland knows of one volunteer to help with a yard sale.

New Business to discuss was the appeal by Nora de los Santos' son to have another dumpster load from his mother's home be included as part of the neighborhood allotment. There was discussion in favor of his request and opposed tentatively, but we all agreed that it would benefit Malvern Street to accommodate him. Shirley Papuga is the contact person for this proposal.

Dick Basye spoke to the Broadway Village promises that have not been met by the developers in regard to tree plantings and other items. Considering what Dick reported to the Board, there was a consensus to send a letter to City officials, noting our awareness of what has occurred that is not in keeping with what was stipulated, raising questions, requesting answers and additional information.

The meeting adjourned at 9:05 p.m.

Anita Scales