



JPNA Neighborhood Meeting Minutes

Wednesday, January 25, 2023 6:00pm

Chair: Colleen Nichols

Introductions and Appreciations: Thanks to all the area Reps who put out the door hangers. Thank You cards were provided to sign for Michael Crawford and Joan Hall for their board service. There was also slips of paper to write remembrances of all the work Joan Hall has done over the years for JP.

Present: Rosemary Bolza, Erin Posthumous Joan Daniels, Trish Gehlen, Jeanne Calhoun, Lisa Jones, Bob Schlanger, Laurel-Heather Milden, Colleen Nichols, Shannon Lindemer, Joanna Osuna, Cindy Doklan, Judy Janson, Kat Mattimoe, , Fred Rico, Michael Healy, Alison Meadows, Rolla Johnson, Kate, Zac Lacy

Absent: Michael Crawford, Tom Tobin, Mary Worthen, Jon Heine

Excused: Joan Hall

Guests: Nicholas McCullough: Adelita Grijalva's District 5 Office -CJ Boyd Ward 3

Guest Reports: **Nicholas** shared that Grijalva was elected chair of the board, that they are halfway through the Annual District 5 Art Show. Flyers are available, the theme is "Why do you Love District 5?" **CJ Boyd** shared that there is a study looking at the plastic diversion program that has been very successful in Ward 6 to see if it can be made a city wide project. There is a sock drive going on currently looking for new socks of all sizes, drop off 9-1 at Ward 3. Tucson Mesh is looking to create a program to "pay what you can" for internet service for several neighborhoods: e.g. Sugar Hill, Bronx Park etc.. Also working on a project with Housing and Community Development on another project to put an antenna on top of Tucson House. Bob Schlanger asked if there had been any follow up to his question about TPD picking up the debris left after car accidents. Grijalva's office and the Police Chief have been made aware of the concern.

Business

Approval of Minutes - Minutes Rosemary Bolza 1st, Joanne Osuna 2nd, all in favor minutes approved.

Treasurer's Report - Treasurer's Report accepted as reported. Total Assets: \$13,501.04.

Treasurer also presented the annual report and the projection of expenses for 2023. (see report)

Standing Committees

- **Nominating Committee** - (Laurel-Heather Milden)-Election process was shared, Executive board members and Area Representatives introduced themselves, and CJ and Nicolas were asked to count the votes. Elections were held and all members remained in current positions.
- **Communications** - (Joan Daniels) no report
- **Program Committee** - (Laurel-Heather Milden) –provided popcorn for annual meeting

Ad Hoc Committees

Land Use – (Joan Hall) – no report

Banner – A meeting is scheduled for 1/30 Duvall Auditorium at 3pm. Banner will share new software to track helicopters that are in/out of the fly zone.

Traffic Committee- (Cindy Doklan) The International School is looking at bids now for speed bumps. All signatures needed for the Mountain Ave speed tables had been collected and submitted to the city for final review.

International School (Colleen Nichols) Lunch Program up and running served over 600 meals. Portable classrooms are in use so now the auditorium is available again. March 4, will be the International Day Festival, food, games, crafts, dancing etc. Annual Fund Raising Dinner will be April 6. There will be a silent auction as well. The school has hired a company to conduct a feasibility study to map out the future of the school. There are over 100 students on a wait list.

Red Tag- no report

Grant Rd Coalition - (Joan Daniels) – Next meeting in early February. Joan D is working on the rewrite of the white paper to encourage green space.

Green Committee - (Joan Hall)-no report

Clean Committee - (Joanne Osuna) – Still cleaning the parklet, met at 9am, Joanne, Rosemary, Joan D. and Cecelia
Central Segments Safety Committee - (Rosemary Bolza) Community Safety Officer has gone to work with the Feds, 2 new officers will be replacing her. The Coalition is on pause until Rosemary has had an opportunity to meet with the new Community Officers, hoping by March. Link for the meeting is on the JP website. Rosemary will bring engravers to all JP meeting if folks want to engrave belongings.

Reps to the Community

TEP – (Colleen Nichols) – Mayor and Council voted unanimously to hold a special election on May 16th to renew and slightly increase the franchise fee. This renewal via election must occur at least once every 25 years. TEP and the City of Tucson are asking for a .75% increase, which will go towards undergrounding power lines, specifically part of the Kino to DeMoss-Petri Transmission Line Project, and to support other environmental/climate resiliency projects. The franchise fee will go from 2.25% to 3%, an increase of 93 cents per household per month. The Steering Committee of the Undergrounding Coalition considers this as a good way to fund undergrounding lines while attending to climate issues.

Campus Community Relations Committee (CCRC) - (Rosemary Bolza) The committee needs more attendees. The committee meets once each month on the 2nd Tuesday of each month at 6pm (except June and July). It is made up of neighborhoods that abut the university, campus police, TPD and Ward 3. 5 and 6. It is a very interesting meeting, UA will be presenting the master plan in March which will include expansion plans. Information in the E-news and the JP website.

Friends of Jefferson Park, Inc. (Joan Daniels) Discussing potential fundraising events for JP. One idea is a silent auction in November to commemorate the 125 year anniversary, it would include food trucks, possible home tours and etc. A planning committee will be formed in February or March.

Projects Reports

Grant Rd. /Euclid Sign - (Joan Daniels) – no report

QR Codes – (Colleen Nichols, Joan Daniels) no report

Area Representative Reports: - no report

Little Free Library: - (Mary Worthen) - still needs door repaired

New Business: None

Meeting Facilitators:

February 22: Joan Daniels, March 22 – **Trish Gehlen**, April 19 *Quarterly Meeting* – **Rosemary Bolza**,

May 24 – **Joanne Osuna**, June 28 - **Jeanne Calhoun**, July 26 *Quarterly Meeting* - **Laurel Heather Milden**; August recess;

September 27 – **Bob Schlanger**, October 25 *Quarterly Meeting* – **Cindy Doklan**, November 15 – **Erin Posthumus**, December 13 – **Name**

Meeting ended: 7:40 pm

Next Meeting: February 22, 2023