



JPNA Neighborhood Meeting Minutes
Wednesday December 13, 2023, 6:00pm

Chair: Bob Schlanger

Introductions and Appreciations:

Present: Bob Schlanger, Lisa Jones(Z), Colleen Nichols (Z), Joan Daniels, Jeanne Calhoun, Joanne Osuna, Laurel-Heather Milden, Erin Posthumus, Cindy Doklan, Jon Heine, Judy Jansen Zac Lacy, CJ Boyd (Ward 3), Mike Haily, Mike Atwood, Michael Walner, Ashley Alofs, Peg Weber, Preston Hould (TPD), Bill Bradway (TPD)

Absent: Tom Tobin, Shannon Lindemer, Mary Worthen

Excused: Mary Alexander, Rosemary Bolza, Trish Gehlen

Guests:

CJ Boyd, Ward 3: Wildcat Inn is getting a great amount of donations. There will be a Christmas party on 12/16 at Wildcat (Oracle and Drachman). The Inn allows families, children and pets. It also provides women only and men only spots. Goal is permanent housing. Thank you to all who attended the event at La Madera. Kevin Dahl is Vice Mayor.

Bill Bradway and Preston Hould, Tucson Police Department: They shared that they would like to continue joining the meetings. Reminder that burglaries increase over the holidays. A question was raised about the after car accident debris not being picked up, the officers said they will bring it up at their substation meetings.

Business Meeting:

- **Approval of Minutes** - Minutes approved. Jeanne Calhoun 1st, Joanne Osuna 2nd All in Favor.
- **Treasurer's Report** - Treasurer's Report accepted as reported. Total Assets: \$23,473.39

Standing Committees

- **Nominating Committee** - (Laurel-Heather Milden) - The draft of the upcoming slate of officers was shared. Erin Posthumus shared that she might be willing to be the incoming secretary, Zac Lacy offered to fill the empty Member at Large position, and Mike Haily said he is open to filling the Area Rep 4 spot.
- **Communications** - (Joan Daniels) The City will be sending out two newsletters each year one in January and one in May. Please send anything you might like included to Joan Daniels.
- **Program Committee** - (Laurel-Heather Milden) no report

Ad Hoc Committees

Banner – (Joan Daniels) – Banner has changed the helicopter meeting 2 times. The newest date will not work as 3 attendees are unable to attend, so that will the third date change.

Traffic Committee- (Cindy Doklan) – The work on the speed hump at Seneca has begun.

Green Committee - (Michael Healy) – no report

Clean Committee - (Joanne Osuna) – Lots of trash, more unhoused individuals, need more help on the Saturday Clean ups.

Central Segments Safety Committee - (Rosemary Bolza) – no report

Grant Rd Coalition - (Joan Daniels) – no report

Red Tag- (Colleen Nichols) – still not getting the reports in a timely manner. CJ Boyd has been working on trying to get the reports.

Land Use – (Trish Gehlen)-no report

Liaisons to the Community

International School (Colleen Nichols) – Winter break until 1/7/2024, however there will be some holiday camps.

TEP – (Colleen Nichols) – TEP has filed an appeal with the Superior Court. It is the same appeal TEP submitted to the Board of Adjustment that was voted down, stating TEP must follow the ordinances.

Campus Community Relations Committee (CCRC) - (Colleen Nichols) The UA Art's building is being completely renovated.

UA Expansion Committee (Joan Daniels) – Julie Katsel and an engineer have agreed to meet before the board meetings.

Lend a Hand-(Lisa Jones) - There is a new coordinator, the first one decided it was not a good fit. LAH received lots of cookies and cards making it a great holiday time for everyone.

Friends of Jefferson Park, Inc. (Joan Daniels) The Jim Click drawing is 12/14. Friend's annual meeting is 12/15. The JP History Books are sold out.

Projects Reports

Area Representative Reports: – No report

New Business:

- **Projects Review:** We need to look at JP's 2024 projects and prioritize.
- **Little Free Library**-(Jeanne Calhoun, Joanne Osuna) - The libraries are all painted they are ready to be installed. A new mesquite tree was planted and irrigation added.

Call to Audience: Tucson Residents for Responsible Government (TRRG) is starting up again first meeting is 1/6/2024, 10-11:30 at Ward 6. Goal is to review Plan Tucson, Neighborhood Goals Section.

Meeting Facilitators: January 24: **Joan Daniels**, February 28: **Erin Posthumus**, March 27: **Laurel Heather Milden**, April 24: *Quarterly Meeting* – **Cindy Doklan**, May 22: **Zac Lacy**, June 26: **Jeanne Calhoun**, July 24: *Quarterly Meeting* - **Bob Schlanger**, August recess: September 25: **Colleen Nichols**, October 23, *Quarterly Meeting*: **Name** – November 20: **Trish Gehlen**, December 18 – **Name**

Meeting ended: 7:10pm

Next Meeting: January 24, 2024