



## JPNA Neighborhood Meeting Minutes

Wednesday, April 27, 2022 6:00pm

Chair: Joan Daniels

**Introductions and Appreciations:** Thanks to all the plant sale volunteers: Trish, Liz, Colleen, Judy, Angela, Belle, Kathy, Joan D, Joan H, Tom, Jenny, Cecelia Fran and Erin.

**Present:** Jeanne Calhoun, Joan Daniels, Joan Hall, Trish Gehlen, Angela Kaczowka, Shannon Lindemer, Colleen Nichols, Joanna Osuna, Erin Posthumus, Bob Schlanger, Tom Tobin, Laurel-Heather Milden, Mary Worthen, Rosemary Bolza, Cindy Doklan, Lisa Jones, Alan Huerta, Dorothy Richmond, Tony Tran

**Absent:** Michael Crawford, Judy Janson, Jon Heine

**Excused:**

**Guests:** Nicholas McCullough: Adelita Grijalva's District 5 Office, CJ Boyd: Ward 3 Office, Andy Squire and Lane Mandel re: Prop 411

### Guest Reports:

Andy Squire presented the pros and cons of prop 411. Neighbors asked questions about the role the public might play in decision making. Andy explained that neighborhood participation is encouraged but ultimately the decisions are made by the oversight commission. There is no plan for acoustic remediation. The goal is to implement the improvements with equality and equity. There is usually a 6 month lag before the work begins. The money is locked in and cannot be spent on any other projects.

**Nicholas McCullough:** no report

**CJ Boyd, Ward 3:** Shared about the Shred-a-thon 5/14. Also on 4/30 the ward is sponsoring a **National Organization for the Reform of Marijuana Laws (NORML)** event. CJ will share flyers and info to JP. Zoom will also be available for the event. The goal is to assist people to expunge their record for marijuana convictions which will help when applying for jobs or to rent homes.

### Business

**Approval of Minutes** - Minutes Joanne 1st, Joan Hall 2nd All in Favor of minutes.

**Treasurer's Report** - Treasurer's Report accepted as reported. Joanne mentioned that dues are coming in. Total assets to date: \$9486.96

### Standing Committees

**Nominating Committee** - Laurel-Heather Milden) no report

**Communications** - (Joan Daniels) no report

**Program Committee** - Refreshments organized by Dorothy Richmond and Laurel-Heather Milden

### Ad Hoc Committees

**International School Rep Report** - (Colleen Nichols) The school is sponsoring an annual dinner at the Children's Museum on 5/15. Tickets available on the website and info will be in JP's newsletter.

**Land Use** – Please contact Joan Hall, Chair of the Land Use Committee at [joanchall@yahoo.com](mailto:joanchall@yahoo.com) if you see any building going on to ensure it has been approved and building permits issued if required.

**Red Tag**- Shots were fired at the mini dorm at 1387 E. Edison. Several neighbors called TPD, no response. Shell casings were found. A red tag letter will be sent to the landlords, a call was made to the landlords and they said the tenants are moving out in July. **ACTION:** A motion was made to send a letter to the Chief of Police. Rosemary Bolza will write the letter. Motion passed. **ACTION:** A motion was made to send a letter to Casa Bonita. Colleen Nichols will write the letter. Motion passed.

**Banner** - Davis Monthan Air Force Base is using Banner for practice. JP is asking if they intend to abide by the Memorandum of Understanding (MOU). The next meeting is scheduled on 4/28.

**Traffic**- There is money available for traffic calming elements. Joan Daniels presented a policy/procedure for how JP awards funded traffic elements.

1. All neighbors adjacent to the project have been notified of the project

2. There are 50% external (private, city etc.) funding available for the project
  3. A neighbor in the defined area has agreed to gather signatures\*
  4. A neighbor has agreed to water and maintenance\*
- \* If no neighbor is available for 3 or 4 JPNA may accept someone outside the area

**ACTION:** A motion was made to accept the policy. Motion passed.

**Grant Rd Coalition** - (Joan Daniels) A Dutch intersection may be built at Grant and Mountain and possibly at Grant and Alvernon. Sarah S. is on the task force so she can ask the questions that attendees cannot. The discussion of the safety concerns at Mountain have been pushed to Jesse Soto and Ward 3 to discuss and decide what type of mitigation is needed. .

**Green Committee** - (Joan Hall) No report

**Clean Committee** - (Joanne Osuna) Jeanne Calhoun and Joanne Osuna cleaned the parklet and Rosemary Bolza cleaned the south end.

### Reps to the Community

**TEP** – ( Colleen Nichols) The next meeting is 5/11 at 6pm. It is virtual. The Planning Commission is looking at TEP's exceptions and request for a variance. It will then go to the Board of Adjustments. It may go to Mayor and Council in late May early June.

**CCRC**- (Rosemary Bolza) Notes from these meetings and how to join this group will be in the e- news. They are putting in a storm water collection unit in the mall.

**Friends of Jefferson Park, Inc** (Joan Daniels) The bench for Louie Werthmuller will be the same as Minette's bench. **ACTION:** A motion was made to order the bench. Motion passed.

### Projects Reports

**Monuments Sign** - (Joan Daniels)The mock ups for the signs were shared. A Motion was made to accept the design. **ACTION:** Motion passed.

**Grant Rd Coalition** - (Joan Daniels)Grant Road at 30%. Psomas needs to know where to put the signs and how many. Coleen Nichols is talking with Iron Horse Fabricators

**Plant Sale**- (Laurel-Heather Milden) We have surpassed our goal of \$4K and have \$5018.15.

**Little Free Library:** Need more books and for the door to be fixed.

**Area Representative Reports:** no report

### New Business

**Meeting Facilitators:** still need chairs for May and June Bob Schlanger volunteered for May

**2022 Facilitators:** March 23- **Joan Hall**; April 27 (Quarterly)- **Joan Daniels**; May 25- **Bob Schlanger**; June 29 - **OPEN**; July 27 (Quarterly) - **Joanne Osuna**; *August - Summer recess, no meeting* September 28 - **Laurel-Heather Milden**; October 28 (Quarterly) **Colleen Nichols**; November 16 - **Shannon Lindemer** ; December 14 - **Jeanne Calhoun**