



## **JPNA Neighborhood Meeting Minutes**

**Wednesday, May 25, 2022 6:00pm**

**Chair: Bob Schlanger**

### **Introductions and Appreciations:**

**Present:** Jeanne Calhoun, Joan Daniels, Trish Gehlen, Angela Kaczowka, Joanna Osuna, Erin Posthumus, Bob Schlanger, Laurel-Heather Milden, Mary Worthen, Cindy Doklan, Judy Janson, Jon Heine, Karen Schreiber, Willy Schreiber, Mary Worthen, Alison Meadow

**Absent:** Michael Crawford, Tom Tobin, Shannon Lindemer

**Excused:** Colleen Nichols, Joan Hall, Rosemary Bolza

**Guests:** Nicholas McCullough: Adelita Grijalva's District 5 Office, CJ Boyd: Ward 3 Office, Lee McNitt, Preston Hoald, Bill Bradway: TPD

### **Guest Reports:**

**Officer McNitt** addressed the two concerns ( 911 call for dislocated hip in parklet and shots fired at a party on Edison)raised by the letter sent to TPD from Jefferson Park. In essence he reported that they are all understaffed and they are looking to hire a replacement communications officer and increase staff at the call center. He explained that the shots fired called got sent to dispatch but another call came in that took precedence. Officers did go out but it was at 3 am and no one was at the residence, so the call was cleared and the house red tagged. Angela Kaczowka gave Ofc. McNitt her address to obtain the bullet she found after the shooting. It was suggested by a neighbor to ask to speak to the Sergeant on Duty when making a 911 call as you may have better luck getting a timely response.

**Nicholas McCullough:** Nicolas shared that they are working with the libraries and the YWCA on a Period Poverty Drive. Donations may be dropped off at the libraries, District 5 Office, Ward 3 and the YMCA. The drive ends 5/29. Last year they collected over 14K supplies.

**CJ Boyd, Ward 3:** Petitions for ballot inclusion of concerning issues are available for signatures.

### **Business**

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

**Treasurer's Report** - Treasurer's Report accepted as reported. Total Assets: \$14,726.79

Total for Plant Sale: \$5524.10. Presentation: Special combined budget report (JPNA and Friends) that projected future costs in order to help make decisions about traffic calming projects.

### **Standing Committees**

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

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

**Program Committee** -(Dorothy Richmond) -no report

### **Ad Hoc Committees**

**International School** (Colleen Nichols)- no report

**Land Use** – (Joan Hall)- no report

**Red Tag**- no report

**Banner** - (Jeanne Calhoun)- Met with Davis Monthan (DM), Banner, a few pilots, neighbors and other neighborhood representatives. Banner stated that they would monitor all the flights and document if they followed the Memorandum of Understanding (MOU) or not and if not why. Banner also stated that they will educate the staff that are taking the calls to take more complete notes. The next meeting is scheduled for August 11th at 3pm. Joanne Osuna, CJ Boyd and Rosemary Bolza will attend the next meeting.

There is no communications person at DM but they are trying to hire a replacement. DM was not aware of the MOU. It was suggested at the meeting that perhaps we could have a tour of the upper deck to see how landings might be effected by winds etc.. Banner has assigned a new liaison( this is the 3rd liaison to date).

**Grant Rd Coalition** - (Joan Daniels) Still working with Department of Transportation and Mobility (DTM) on the section Mountain from Speedway to the Grant intersection. There has been approval for two speed tables. Will need to fund raise. It was suggested that the University be contacted to pay for the table since they are responsible for most of the traffic on Mountain. A letter will be sent to Julie Kastel to suggest that they fund the speed tables. CJ will ask Kevin Dahl if the Ward could send a support letter as well. CJ Boyd reported that the fire department said that they were ok with speed tables, will need to clarify).

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

**Clean Committee** - (Joanne Osuna)- no report

### Reps to the Community

**TEP** – ( Colleen Nichols) -no report

**CCRC**- (Rosemary Bolza)- highlights from these meetings will be posted in the E-news.

**Friends of Jefferson Park, Inc** (Joan Daniels) The bench for Louie Werthmuller has been ordered. Robin and Dale Pederson will be available to show the installers where it should be placed.

### Projects Reports

**Monuments Sign** - (Joan Daniels)It will be installed by Zach McDonald. Jason and Zach got final approval from Jesse Soto for placement. The sign will be the prototype for the other signs.

**Dollar Tree:** CJ Boyd will connect with Dollar tree to address the complaint from Sausage Deli regarding the trash and blocking of the driveway for deliveries.

**Suzanne Trappman Memorial Proposal**- (Joanne Osuna) - **ACTION:** Motion: To approve the proposal. 1st: Joanne Osuna, 2nd: Jeanne Calhoun AIF, motion passed.

**ACTION:** Motion: To pay for the etching of a paver at the Banner Park. 1st: Jeanne Calhoun, 2nd: Laurel-Heather Milden AIF, motion passed.

**Traffic Calming:**(Joan Daniels)- We have \$8000 to spend on traffic calming elements. What do we want to do? Board is not ready to vote what to do at this meeting. Bob Schlanger and Cindy Doklan will investigate prices of different types of elements and report back to the board in June. Bob will also call the head of DTM to see how the city might work with the neighborhood during the upcoming paving project. Alison Meadow will call Complete Streets to see how one can use planters as a traffic calming device.

**Paving between Mountain and Park:** Everyone in the affected area should receive a letter at their address in the next few days. Preliminary work will begin the week of July 5, then cutting back trees, etc. the week of July 12 An arborist will oversee this part of the process. The beginning of August, they will begin tearing up old asphalt, grade the road and lay down the new asphalt. Expected to be completed by the end of August. No Parking signs will be placed on effected streets 48 hours in advance of when crews are expected there. Parking will be prohibited at those designated times and any vehicle in the way at that time, will be towed. If you live in the area, Mountain to Park, Chauncey to Grant, expect to get a letter.

**Area Representative Reports:** no report

**Little Free Library:** Have a good amount of books. Bob said he will do it before the monsoons.

Jon Heine : Area 2 shared that adding the stop sign at Seneca and Vine has helped a great deal.

### New Business

#### Meeting Facilitators:

**2022 Facilitators:** March 23- **Joan Hall**; April 27 (Quarterly)- **Joan Daniels**; May 25- **Bob Schlanger**; June 22- **Bob Schlanger**; 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**

Meeting ended: 7:24pm

**Next Meeting: June 22, 2022.**