



## **JPNA Neighborhood Meeting Minutes**

**Wednesday May 24, 2023, 6:00pm**

**Chair: Joanne Osuna**

### **Introductions and Appreciations:**

**Present:** Rosemary Bolza, Tom Tobin, Joan Daniels, Shannon Lindemer, Jeanne Calhoun, Joanne Osuna, Laurel-Heather Milden, Mary Alexander, Cindy Doklan, Mary Worthen, Trish Gehlen, Michael Healy, Cindy Doklan, Alison Dunn, Zac Lacy, Mike Atwood, Alan Huerta, Andrew Halper, Liz Burrola, CJ Boyd,

**Absent:** Bob Schlanger, Jon Heine, Mary Worthen, Lisa Jones

**Excused:** Erin Posthumus, Judy Janson, Colleen Nichols

**Guests:** CJ Boyd-Ward 3 –no report

Nicholas McCullough- Adelita Grijalva's District 5 Office: Period Poverty Week 5/27-6/2. Donate feminine hygiene products to support Period Poverty Week.

### **Business**

**Approval of Minutes** - Rosemary 1<sup>st</sup>, Mary Alexander 2<sup>nd</sup> Minutes approved.

**Treasurer's Report** - Treasurer's Report accepted as reported. Total Assets: \$25,191.47

### **Standing Committees**

- **Nominating Committee** - (Laurel-Heather Milden)-no report
- **Communications** - (Joan Daniels) need to begin thinking about officers for the 2024 board as many of the current officers' terms will be up.
- **Program Committee** - (Laurel-Heather Milden) no report

### **Ad Hoc Committees**

**Land Use** – (Trish Gehlen) – At the first NPZ committee meeting reviewed the process to get NPZ status. The first letter did not fit the NPZ guidelines. Letters will be sent to owners of properties that are adding bedrooms to advise that they would be in violation if the habitants are unrelated.

**Banner** – (Joan Daniels) – 102 flights, 14 calls in April, 129 flights and 14 calls in May. Banner was contacted about the unsheltered people that were living in the parklet. Some had left the hospital AMA.

**Traffic Committee**- (Cindy Doklan) – Need one more signature for the Santa Rita Tyndall speed hump. Letters will be sent to property owners to see if we can get the last signature. 411 monies being used to fill potholes and chip and seal Warren and the Frontage Roads. When asked why this section of JP the city reported that they are working on the roads that are in better shape to keep them in better shape before they tackle the really bad roads.

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

**Red Tag**- no report

**Grant Rd Coalition** - (Joan Daniels) – Four neighborhoods participated. Our section of the Grant Road Project will begin in 2026. At the most recent meeting an overlay was proposed for Campbell east. Minutes of meeting are posted on the website. JP will participate on the Art committee. Three monument signs are proposed for the green space. Psomas is saving space in the future plans. (\$2,000 each instead of \$5000 each)

**Green Committee** - (Michael Healy) – Still working on the buffel grass

**Clean Committee** - (Joanne Osuna) – Still cleaning the parklet every month. This month 4 encampments were discovered. This was reported to the city and the Department of Transportation and Mobility. We requested the trees to be trimmed so there are less places for the unsheltered to camp. If you see folks camping please report to the Homeless link provided in the newsletter.

**Central Segments Safety Committee** - (Rosemary Bolza) - Rosemary asked if we might invite the new safety officer to the June meeting and if they could have 15 minutes on the agenda. Folks thought this was a good idea. Attendees are encouraged to have questions prepared to ask the officer.

### **Reps to the Community**

**TEP** – (Colleen Nichols) – Franchise fee did not pass. TEP plans to look at alternate routes starting in June. This requires an entirely new process with introductory meetings, public input etc. They want to be up and running by

summer of 2027. However Steve K would like to begin work with TEP on a plan, completely separate from the franchise fee, that includes undergrounding and climate resiliency. At this point, I believe TEP plans on using the Vine Substation, so they have to get lines to and from it. The Steering Committee is in touch with TEP and plans to keep the lines of communication open.

**Campus Community Relations Committee (CCRC)** - (Rosemary Bolza) The University is working on their Master Plan. We need to ask U of A to have someone present to JP board in the fall. Expansion ideas: 1. Expand Honors Dorms from 502 to 800-1000. The individual presenting the plan said this was not true, but it was listed on page 19 of the plan. 2. Mountain Ave Corridor (page 30) A. Potential future expansion of the Eller College, B. Eller College possible hub for U o A, C. Streetscape and intersection improvements at Mountain and Speedway to enhance movement and safety. 3. North-South Links (page 24) Strengthen connections in North Univ- what does that entail? 4. Plan mentions climate and sustainability. See improved bike and pedestrian pathways. However, what does the Univ plan on doing to keep additional traffic from coming into an already overcrowded area-additional outlying parking? More Shuttle services?

**Friends of Jefferson Park, Inc.** (Joan Daniels) Joan shared the process for the Jim Click Raffle and handed out packets to all board members. **Motion: To host a silent auction, games, old cars, food trucks etc. in commemoration of the 125 year anniversary of JP. Rosemary 1<sup>st</sup> Alan 2<sup>nd</sup> 11 in favor 0 opposed.**

#### Projects Reports

**Grant Rd. /Monument Signs** - (Joan Daniels) – **Motion: JP to pay Zac Lacy \$60 for concrete used on the sign at Grant and 1<sup>st</sup> Ave. 1<sup>st</sup> Zac Lacy 2nd Mary Alexander 11 in favor 0 opposed.**

**Plant Sale** (Laurel-Heather Milden) - We made.... \$10,000.02!!!! Ideas for next year: fewer plants, a picture and description of each plant in a sheet protector so we can easily tell folks what they are and care etc., Have a late afternoon shift on Friday and Saturday as folks continue to come until dark.

**Area Representative Reports:** – no report

#### New Business:

**Little Free Library:** The paloverde tree that the bench was secured died from wind storms. Branches were falling all over so it had to be removed. The bench will be secured with chains to keep it from getting stolen.

**Lend a Hand:** (Lisa Jones) - no report

#### Meeting Facilitators:

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: 7:15pm**

**Next Meeting: June 28, 2023**