JPNA MEETING MINUTES

Wednesday, November 18, 2020, 6:00 pm, **Virtual**

BUSINESS

October's minutes approved

Treasurer's Report submitted no questions

Board Members Present: J. Hall, J. Daniels, J. Heine, L. Jones, T. Gehlen, C. Nichols, R. Bolza, M. Worthen, J. Jansen, J. Osuna, E. Posthumus **Board Members Absent:** Y. Lorch, L.H. Milden (excused), B. Schlanger, M. Crawford

Guests: D. Keller, J. Katsel, E. Peterson, M. Kopek, A. McCoy, D. Richmond, K. La Page, R. Pereyda, S. Lorch

STANDING COMMITTEES

Nominating Committee (*Laurel-Heather M., Judy J.)* Presentation of slate of officers for 2021.

Officers: President -Colleen Nichols; VP-Trish Gehlen**;** Exec. VP - Rosemary Bolza**;** Secretary - Laurel-Heather Milden**;** Treasurer - Joanne Osuna

Area Representatives: # 1: Mary Worthen (Marjorie King); # 2: Jon Heine; # 3: Erin Posthumus; #4: Judy Janson; #5: Louie Werthmuller;# 6: Lisa Jones

Recommendations for Members -At –Large: Michael Crawford, Bob Schlanger, Joan Hall, Joan Daniels, Ricardo Pereyda

SPECIAL COMMITTEES

Clean up Committee *(J. Osuna)* - 3rd Saturday, 8:00 AM, Edison Parklet Clean Ups.

CCRC *(Lisa J., Rosemary B., Colleen N.*): University plan to build near medical complex on hold; Rosemary and the Tree Canopy subcommittee there will be a presentation by the new city arborist or someone from the University sustainability program at the next CCRC meeting. A link to the CCRC zoom will be sent to board members.

CENTRAL SEGMENTS SAFETY COMMITTEE - *(Yvonne L.)* – Update from Safety meeting Oct 29: JP- 6 red tags, CART team since September 108 code of conduct referrals,

LEND A HAND (*Trish G., Lisa J.*) – plant sale in November did well, still collecting calendars and cards for holiday drive. . 93 Thanksgiving dinners delivered. LAH is approved for a tax credit for donations. May also contribute through Fry's and Amazon Smile.

FRIENDS- (*Joan D.*) Slate of officers, seeking new "at large" members to the Friends board. Friends meeting will precede JPNA meetings on same link. All invited. Soliciting donations with January doorhanger.

GRANT ROAD COALITION REPORT – *(Joan D., Colleen N.)* Linear Park update: The park is almost finished. Berms are being finalized, bench and water fountain installed. "Thank You" banners hung-thanks to neighbors who donated wall space! Drafts of history signage for the Linear Park is published at: http://www.jeffersonpark.info/history-signage.html

GREEN COMMITTEE *(J. Hall) (Erin)* -Still watering the street trees, traffic circle trees, and trees in the IST rights of way. Requested City of Tucson to check irrigation on the linear park frontage road at Campbell because Aleppo's are dying. They did so. Working with UA Dept of Sustainability, Hydro Cats to organize a group of students to clean out basins and traffic circles; activity will start in Jan 2021. Ordered mulch for IST rain garden and trees in the rights of way. Sent a few notices to out of town landlords to kindly water their dying trees. In communication with the LDS Church to replace a dead tree along Vine and add a couple of others in the right of way. In touch with Banner to increase irrigation in their parklet on the south end of the linear park along Campbell.

LAND USE COMMITTEE REPORT *(Joan H*) Update: 1639 E Edison: unpermitted construction of back porch – have submitted plans but need to revise per PDSD. It is under 200 square feet and detached so no building permit is needed so no NPZ review. 1102 E Seneca: code violation complaint for container on the property-now removed. 2103 N Santa Rita: code violation complaint for shed, still pending. 1048 E Waverly: building permits issued and construction is going on.

INTERNATIONAL SCHOOL – October 30 Halloween Parade a great success; Search for new HOS on course. Search comm. formed; community member sought to serve on the board. IST also approved for Tax credit donations.

Neighborhood Traffic Advisory Committee*: (Joan H.)* Updates– 4 committee members: Joan, Zach, Judy, Stuart (maybe Louie would like to join?); Zach is working on the requirements for an entrance sign in the circle at Edison/Hampton; he is getting quotes from Ironhorse Fabricators. Ward 3 is able to enable neighborhoods to obtain speed tables for $500 each ($3,000 to $6,000 normally) There are 5 speed humps a year between all the neighborhoods in Ward III. Approval from the city for the speed humps must be obtained before applying to the Ward office for the $500 ones. Highland and Grant was suggested as a priority for a Speed table due to 2 previous accidents there.

Speed monitors for Mountain will be installed. Speed limit sign replaced, sign that large trucks are not allowed is now up at Grant and Mountain.

TRRG Update – new booklet available at **https://tucsontrrg.org/**

PROJECTS REPORTS

TEP Project (*Colleen N., Joan D.*)- recent coalition of neighborhoods requesting undergrounding; brought up in Study Session on Nov. 4 M&C; Public Mtg. -Nov. 16- Special exception permit for new UA North Substation.

Public Relations (J. Daniels, J. Osuna, E. Posthumus) updated website with links to mtgs., agendas, etc. will be posted. Doorhangers for Jan with dues envelopes.

NEW BUSINESS

Expenditure Policy- ~~P~~olicy needs a proposed annual budget. Will review in December.

CLT Working Group with Sugar Hill - Joan H reports Sugar Hill wants to form a Community Land Trust. They have applied for grants. Can be a topic for a later neighborhood meeting.

Communications Manual: *(Joan H.)* Present for review. Will be put up for approval at the next meeting so people have time to read it over.

AREA REPRESENTATIVE REPORTS - Outdoor holiday decorating. Email Laurel-Heather, trdswmn@cox.net, if you are decorating the outside of your house and want to be listed on a map of decorated yards. IST will also hold a holiday lights parade.

NEXT MEETING: WEDNESDAY, JANUARY 27, 2021
Link posted to jeffersonpark.info

NOTE: DEC. 16 MTG – BOARD