JPNA MEETING MINUTES

All future links for Zoom meetings will be posted to jeffersonpark.info,

Acknowledgements and Thanks to:

Erin, Rosemary, Joanne–Weeding the Linear Park, Jon-Edison Parklet, cleaned/reported downed limb. TDOT- removing downed limb and for pedestrian signs and removing 3 dead Aleppos on Campbell Access Louie-Sunday watering Hampton/Edison Traffic Circle Bob -staking for trees
Banner-dog waste boxes UA Hydrocats & Mortar Board Dale Brenneman- proofreading historic markers

Present: Joan Daniels, Joan Hall, Joanne Osuna, Colleen Nichols, Mary Worthen, Jon Heine, Lisa Jones, Erin Posthmus, Tom Tobin, Louie Werthmueller, Bob Schlanger, Trish Gehlen, Michael Crawford, Laurel-Heather Milden
Absent: Ricardo Pereyda, Judy Jansen
Guests: Arlethe Morrison (PC District 5 Guest)Lt. Frank Hand TPD

1. **INTRODUCTIONS**
2. **BUSINESS** Approval of February minutes **Move to Approve by Joan Hall 2nd by Joan Daniels Approved by all.**

JPNA Treasurer's monthly report (Joanne O.) Accepted as reported

STANDING COMMITTEES See Consent Agenda

SPECIAL COMMITEES See below and Consent Agenda

TEP PROJECT: (*Colleen N., Joan D.*)- Undergrounding Coalition trying to retain attorney; SELUP for Vine

Pathway for 138Kv poles: Sub-station filed-May 6, proposed date for Zoning Examiner mtg. JP letter sent to Zoning Examiner. A letter was sent to the Undergrounding Coalition(UC) and the listserv. The UC has found an attorney who has past experience with this type of case. The Sam Hughes neighborhood has donated 10K to retain the attorney. An anonymous donor has also given money which brings the total at this time to approximately 20-25K with the money from JP Friends. The appeal could go as high as 40K. JPNA will donate 1K from the legal defense fund. **Move to approve donation by Joan Hall and 2nd by Joanne Osuna** All in favor with no objections with the addendum that if the attorney is not retained JP will be refunded the donation.

UA Substation: The decision is expected to be made at the Zoning Examiner at the meeting on May 6, 2021. At this meeting conditions will be suggested and considered such as higher walls, or more greenery. The zoning examiner will not deal with the concern over emissions as this is not in their purview but may suggest conditions as listed above.

If you wish to speak at this meeting you must email to ask to be put on the list. Further information will be sent with the contact information and time of the meeting nearer the May 6 date.

It would also be helpful if letters were sent stating that we do not agree with this code exception - this area is zoned residential.

LAND USE COMMITTEE (LUC) REPORT:

5G Cell Poles (*Joan H.)* - update: There are 14 neighborhoods on the listserv that are participating in attempting to get code/protocol on how and where a 5G pole is erected. A letter will be sent from the LUC to the Mayor Council and will be signed by Meg Johnson from the Garden District. There is another organization called Wire Tucson that is not affiliated with the neighborhoods, but is also asking for a better permitting process.

ADU's (*Joan H., Joanne O.*) – Updates: Public Meeting in February; Stakeholder mtg- March 10. There will be another stakeholders meeting with public participation in April. We are encouraged to use the comment form sent out to express your concerns how the ADU's will negatively impact historic neighborhoods. It was suggested that the concerns about the ADU's be addressed before the benefits at the upcoming meeting.

NEIGHBORHOOD TRAFFIC ADVISORY COMMITTEE*:* (*Joan H, Zach M)***

Hampton/Edison **Traffic Circle sign install**. Insurance update *(Colleen)* This discussion needs to be tabled until we find out if it is required to have liability insurance for the traffic circle that will have the JP sign. Once we have the information from

the City of Tucson/TDOT, then we will discuss at an upcoming board meeting. Liability Insurance could be up to $1500 per year. It was mentioned that perhaps Ward 3 might be of assistance should we be required to have liability insurance.

Hampton/Edison -first sign incorrect-replacement to cost $150. Wording changed to Jefferson Park Historic District. Jason re-making. Friends donated $75 towards the remake and Louie Werthmueller offered to donate the remaining $75 to Friends and Friends will write a check for the total amount of $150. .

Monument Sign at Grant/1st -two designs to be submitted to JPNA board at later date.

TRAFFIC *(Joan H., Colleen):*

1. Crosswalk signs installed along Mountain
2. Park Tucson Funds available. Jesse Soto asked to review traffic needs & provide suggestions at the Traffic Calming meeting on 4/1 meeting at 5:30. See the Ward 3 newsletter for more information.

CENTRAL SEGMENTS SAFETY COMMITTEE: (*Rosemary B.)* Updates: Met on 3/23/21 Officer Hand provided a proposed list of violations that that TPD will respond to if called. TPD has 800 officers down from 1100, salaries are not completive with surrounding towns so a lot of attrition. It was mentioned that letters of support to increase salaries might be helpful. Loud Noise will not be one of the reports that will not get a response but can still do an online report. However unruly parties will still get a response. Rosemary asked for agenda items for the next safety meeting.

FRIENDS: (*Joanne O.)* Plant Sale moving under Friends to be able to ensure we have liability insurance for the event. Friends also approved $75.00 towards traffic circle replacement; Friends renews Liability insurance.

GRANT ROAD COALITION REPORT: *(Joan D., Colleen N.)*

Linear Park update: historic signs completed need to be installed. Parks and Rec is providing two Park signs. New tree planting waiting until Sept due to heat. TDOT will put up No Parking in Alley signs. It was reported that someone has already parked in the alley and almost ran over several plants.

Grant Road Coalition: meeting to be April 2. Link on JP website. Grant Road Task Force supports community input, need JP Reps to participate in the public meeting. THE GRTF has not passed the 30% PROPOSAL There will be public meeting to gather input from residents before the Task Force approves the 30% plan.

PROJECTS REPORTS

LITTLE FREE LIBRARY: (*Mary W.)* Update: Bob has picked up the broken door and will repair the hinge.

PLANT SALE: (*Laurel-Heather)* sale for the spring. Still collecting soil, pots, garden items, etc. Plant Sale date: May 7,8 and 9th. Still need plants and pots and gardening related items such as: books, tools, hoses, seeds, watering cans etc. Laurel-Heather will send out an email letting folks know when we need volunteers. (Louie has already volunteered)Laurel-Heather will make a flyer. Joan Hall will send out advertising to surrounding neighborhoods and CCRC etc.

NEW BUSINESS

1) *(Joan D.)* **Banner Helicopter Meeting** rescheduled to 4/15/21 will discuss concerns with Banner. Please send Joan Daniels information about any reports you have made about the helicopters for statistics documentation.
2) *(Joan H.)* **Communications Manual:** asking for comments, input. Manual to be presented at alter date. Joan wants to hand over to someone else at end of year. Needs someone soon to train this includes face book, Google groups etc. Joan Hall will send out an email to the board asking for a volunteer.
3) JP will need to supply plastic bags in dog waste stations at Banner basin. Right now they are full but will need to refill as needed.

4) Cherry/Linden Traffic Circle: Green Water Workshop was held at Ward 3 where the possibility of a mini grant might be available to landscape the traffic circle and water harvest. Tucson Clean and Beautiful and Ward 3 will decide the new format for the application. JP will refer to the one it filed in 2017 as a guide to fill out the new form.

5) Hydrocats have been cleaning the basin

AREA REPRESENTATIVE REPORTS **No Reports at this meeting.**

CONSENT AGENDA (WILL NOT BE DISCUSSED UNLESS NECESSARY)

SPECIAL COMMITTEES

ADOPT A PARK Clean Committee: *(Joanne O)* **Campbell Access Linden to Lester-**Requested City of Tucson to check irrigation on the linear park frontage road at Campbell and cut dead Aleppo's. TDOT-Aleppos cut down, Nothing cut in Banner south parklet. Banner not yet cleaned south parklet. May share with CCRC

CCRC: *(Lisa J., Rosemary B., Joan D.*) Tree Canopy subcommittee is just getting started. A link to the CCRC zoom meetings will be sent to board members.

LEND A HAND: (*Trish G., Lisa J)* Potential small yard sales in early 2021. We are trying to do what we can to help get homebound seniors the Covid-19 vaccine. Need more volunteers.

GREEN COMMITTEE: *(J. Hall) (Erin)*. Working with UA Dept of Sustainability, Hydro Cats- cleaned basins again in March. Erin and Rosemary pulled weeds at Linear Park.

TRAFFIC *(Joan H., Colleen, Michael C.):* Zoom meeting with Jesse Soto, etc re: traffic issues in JP. City placed signs to slow and watch for pedestrians at 5 locations on Mountain between Grant and Speedway. Awaiting Traffic Scouts to monitor speed. Colleen attended Green Infrastructure workshop- grant monies.

INTERNATIONAL SCHOOL *(Colleen):* New Head of School- Jessica Palma. Community member still sought to serve on the board. Tax credit donations still accepted. International cookbook will go on sale soon.

TRRG: (*Joan H)* taking a stand on ADU's.

STANDING COMMITTEES:

Nominating Committee (*Laurel-Heather M, Judy J)*

Public Relations *(Joan D., Joanne O., Erin P.)* Updated website with links to mtgs.

Program Committee (*Laurel-Heather M, Dorothy R.)*

Fundraising Committee *-(Joan H.)* Members needed

NEXT MEETING: WEDNESDAY, APRIL 28, 2021

LINK TO BE POSTED AT: jeffersonpark.info