JPNA Neighborhood Meeting Minutes
Wednesday, September 22, 6:00 – 7:15pm

Thank you - Joanne, Laurel-Heather, Liz, Tom, Cecilia, Kathy, and Jon for cleaning up parklet and frontage road.
Thank you – Joan, Selena, Abigail, Rosemary, Colleen and Catalina Vista for meeting on the Helicopter Issues.
Thank You- Thomas Staudt for cleaning the Edison traffic circle.

Present: Joan Daniels, Tom Tobin, Laurel-Heather Milden, Colleen Nichols, Rosemary Bolza, Joanne Osuna, Erin Posthumus, Lisa Jones, Mary Worthen, Jon Heine, Michael Crawford, Kate Le Page, Shannon -our new neighbor

Absent: Ricardo Pereyda, Louie Werthmuller, Bob Schlanger, Judy Janson, Joan Hall, Trish Gehlen

Guests: Samantha Neville- Dist. 5, Erin Peters CSO, TPD (left early ill)

1. INTRODUCTIONS
2. BUSINESS Approval of August minutes, 1st: Joan Daniels and seconded by Joanne Osuna. All in Favor- Approved
Treasurer's monthly report: Accepted as reported *we have $9175.15 and received one new annual dues.*
3. ADDITIONS FROM CONSENT AGENDA Please indicate if you wish any issues moved to the agenda A request was made that Lend A Hand be added to the agenda.

TEP PROJECT (*Colleen N., Joan D.*)

- TEP requested a 90 day delay until February 7, 2022, a virtual meeting will be help on this date. Mayor and Council said No to the requested exception. Banner insisted on underground wires. At this time it is unclear how things will progress. The Chair of the meeting told TEP they must be transparent. The final decision is with the line siting committee.
- UNDERGROUND COALITION – working with atty, published white paper, news articles and editorial. More contributions being accepted for atty fees and costs. See ***"Sam Hughes Neighborhood - Stop TEP Power Poles Fund"*** at https://samhughes.org/ Donations are to a 501c3-receipt to be provided.

BANNER COMMITTEE

- (Colleen and Joan D) Banner and TEP lines – Banner has attys, is legal party to underground Ring Road. TEP asked Banner for information about obtaining a right of way on the north side of Lester by the basin.
- (R. Bolza, C. Nichols, J. Daniels) Banner and the Helicopter MOU JP is asking for a report on helicopters that do not fly the friendly route. JP's report does not match Banner's report. The annual meeting was 9/14 and Banner was asked to honor the MOU for both landings and take offs. Banner reported that they could not monitor in and outs. A 2017 report from Catalina Vista included: # of flights, # of wrong flights, # extenuating circumstances flights, # correct flights. This report was shown to Banner and asked for this reporting to be continued. Banner Head of Security is stating that they cannot ask pilots anything. A clarifying question needs to be answered: Are MOUs legally binding and is there a way to hold Banner accountable?

LAND USE COMMITTEE ADU's (*Joan H., Joanne O.*) – update At the last meeting the Mayor and Council was asked to not allow 2 story construction, 25'height limit and to consider the parking issues. It appears the city is in favor of this stating it will help with affordable housing etc. and minimized the public comments. JP will have some protection with e NPZ status during the planning process. Joan Hall will send out information to neighborhood encouraging letter writing to the Mayor and Council with one's objections to this proposal.

CLEAN COMMITTEE *(Joanne O., Joan D.)* City has the contract for the care of the trees, shrubs and weeds. JP is only responsible for trash. We hoping to hear when TDOT is coming.

CCRC: *(Lisa J., Rosemary B., Joan D.)* updated Red Tag Response. The CART team is not currently going out after a red tag is served. Developing a formal structure to contact property managers and home owners around the UOA area. Park Tucson is ticketing people that are parking in the right of way.

CENTRAL SEGMENTS SAFETY COMMITTEE: (*Rosemary B.)* will meet on 9/28, 6:00PM Please email any concerns to Rosemary Bolza.

LEND A HAND: Desperately needs more volunteers. Please contact Lisa Jones if you are willing to volunteer. Lisa stated she is unsure how long she will be able to continue in her role due to health issues in her family.

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

• Linear Park update: Tree Planting- Waiting for COT to install emitters, then hope to plant trees before Nov.

• Grant Road 30% Plans:

30% focus is on stages 3 and 4. But we need to meet with the Task Force to discuss phase 5 and 6. Green space is very important. Steve K is asking lots of folks to participate in the meeting with DOT.

- DTM will meet with coalition before next Grant Road Task Force Meeting. See http://www.grantroadcoalition.com/

NEW BUSINESS ••••••

TRAFFIC *(Joan H., Colleen, Michael C.):* U of A class will study traffic patterns on Mountain.
TRRG: (*Joan H)* taking a stand on ADU's. Attend public meetings.
TRAFFIC CIRCLES: (Zach M). Future consideration October
MONUMENT SIGNS

- Two designs to be submitted to JPNA board at some point in Fall for Grant/1st-
- JPNA Board to be asked to select and fund the monument signs at First, Mountain and Campbell in the 5/6 phase of Grant Road.

STANDING COMMITTEES
Nominating Committee: (*Laurel-Heather M, Judy J)*
Public Relations: *(Joan D., Joanne O., Erin P.)*
Program Committee: (*Laurel-Heather M, Dorothy R.)*
Fundraising Committee: *(Joan H.)* Members needed

NEXT MEETING: WEDNESDAY, OCTOBER 27, 2021