JPNA Neighborhood Meeting Minutes

Annual Meeting

Wednesday, January 26, 2022 6:00pm

Chair: Colleen Nichols

Link: https://us02web.zoom.us/j/87574386763?pwd=Lzdpc2VLR2RTbG8vdVdtY2o1Yndpdz09
Meeting ID: 875 7438 6763
Passcode: 750163

1) INTRODUCTIONS:

Present: Joan Daniels, Colleen Nichols, Joanna Osuna, Laurel-Heather Milden, Rosemary Bolza, Erin Posthumus, Shannon Lindemer, Jeanne Calhoun, Ricardo Pereyda, Lisa Jones, Trish Gehlen, Karen Schreiber, Jon Heine, David Bishop, Judy Janson, Bob Schlanger, Melanie Fan, Debbie Keller, Angela Kaczowka
Absent: Michael Crawford, Tom Tobin, Mary Worthen, Joan Hall
Excused: Louie Werthmueller
Guests: Nicolas McCullough Grijalva 's Office and CJ Boyd Ward 3 Office

2) ELECTIONS - Nominating Committee
Presentation of the slate of officers
Open for nominations from the floor
*public vetting of nominations from the floor
Voting of membership

The elections were held and the results are as follows:

Executive Leadership

Chair: will be a rotating position and a signup sheet will be developed sent out for the 2022 meetings.
Vice President: Rosemary Bolza
Executive VP: Colleen Nichols
Treasurer: Joanne Osuna
Secretary: Laurel-Heather Milden

Area Representatives:

Area1**:** Mary Worthen
Area 2: Jon Heine
Area 3: Jeanne Calhoun
Area 4: Erin Posthumous
Area 5: Judy Janson
Area 6: Louie Werthmuller

3) RECOMMENDATIONS FOR MEMBERS AT LARGE to be approved February meeting
4) RECOMMENDATIONS FOR COMMITTEE HEADS to be appointed February meeting

5) BUSINESS MEETING

*** APPROVAL OF JAN 2021 ANNUAL MINUTES**

1st motion: Joana Osuna, 2nd motion: Bob Schlanger All in Favor: Minutes Approved as written.

*** ANNUAL TREASURER'S REPORT** Full Report and Year End Report is on The JPNA Website
Balances:
Checking - $6,3191.62
Savings - $2,577.38
Total Assets – $8969.00

Legal Reserve at $2,500.00
Treasure's Report accepted as Reported.

Standing Committees
Communications - *Joan D., phone numbers, etc.*
AD Hoc Committees
International School Rep Report - *Colleen Nichols* There is a new Plan. They will be renting two portable classrooms for a few years. They are contemplating a satellite site for older students. They are working with a long-range planner to look at other options for growth. The school is also looking at a long-term lease from TUSD which will require public process and meetings with the neighborhood over time.

Land Use – only 5 or fewer inspectors. If you see work going on, please contact Joan Hall, joanchall@yahoo.com with any questions or concerns.

Safety - Increase in burglaries. JPNA has highest number of burglaries in Tucson at this time. We are hoping to have a presentation about this issue at the February Board meeting.
Julie Katsel at UOA is talking with the students about how to stay safe and deter break ins. TPD was able to get the homeless camp at the NW corner of the parklet disbanded.

Banner - no report

Traffic - The Mountain Study has been completed and can be found on the website. The results will be shared with Samos neighborhood and TDOT. Consultants will review the safety study to address the Grant and Mountain intersection. More information is on the Grant Rd. Expansion Website.

Grant Rd Coalition - Health and History Trail: We need volunteers for tree planting on March 26 with Trees for Tucson. We are hoping to make it a special event with raffles, snacks and gift cards. There is a problem with goat heads (weed) at west end of the trail. Lisa contacted Mortar Board (Nick) and the response was vague stating that JP is not included this year. Looking to see if there are any other student organizations that might be able to help.

Green Committee - no report

Clean Committee - no report

Reps to the Community
TEP - *Colleen Nichols* Application has been withdrawn while TEP negotiates with the City of Tucson. TEP must resubmit their plans if they are unable to negotiate with the city and come to some sort of compromise. Colleen will send out updates and meeting information as it becomes available. We MUST stay VIGILANT.

CCRC Meeting is 2/8/22 all are invited

Friends of Jefferson Park, Inc - *Joanne Osuna*
Annual report is on the friends of JP website.

Projects Reports
February *Doorhangers - Area Rep alert*
March *26-Linear Park Tree Planting Event*
April *22-24- Plant Sale*