JPNA Neighborhood Meeting Minutes
Wednesday March 22, 2023, 6:00pm

Chair: Trish Gehlen

Introductions and Appreciations:

Present: Rosemary Bolza, Erin Posthumous, Joan Daniels, Jeanne Calhoun, Lisa Jones, Jon Heine, **Laurel-Heather Milden, Colleen Nichols, Cindy Doklan**, **Mary Worthen, Bob Schlanger, Tom Tobin, Mary Alexander,** Michael Healy, Mike Atwood, Peg Webber, Nicholas McCullough

Absent: Judy Janson, Tom Tobin, Joan Hall?
Excused: Joanne Osuna

Guests: Nicholas McCullough: Adelita Grijalva's District 5 Office, No report

Business

Approval of Minutes - Minutes Joan Daniels 1st, Jeanne Calhoun 2nd, all in favor minutes approved.
Treasurer's Report - Treasurer's Report accepted as reported. Total Assets: $15,135.43 $340 in donations and $180 in dues.

Standing Committees

- **Nominating Committee** - (Laurel-Heather Milden)-no report
- **Communications** - (Joan Daniels) no report
- **Program Committee** - (Laurel-Heather Milden) –Laurel-Heather and Judy will provide Pizza and Pop for the April Quarterly Meeting

Ad Hoc Committees

Land Use – (Trish Gehlen) – Trish will now be the chair of the committee. The email address will be JPNAlanduse@gmail.com. Current committee members are Joan Hall, Joan Daniels, Colleen Nichols, Joanne Osuna, and Diana Lett. Fred Rico expressed interest on being on the committee, Laurel-Heather will send Trish his contact info. Bob Schlanger asked to be added to the email list. Joan Hall will delete the old email address. Joan Hall has created a form to make it easier to make a report.
Banner – Banner has started to send reports again regarding the number of flights and number of calls. There is an online reporting form, Rosemary tested it and it worked. Next meeting 4/6/23, 1pm at Banner.
Traffic Committee- (Cindy Doklan) A spreadsheet was shared documenting progress. A letter was received from the city acknowledging our request to lower the speed limit on Mountain from 30mph to 25mph. Request #65899. Cindy will call to follow-up and determine new steps. Jesse is supposed to meeting with city engineers but Jesse went on vacation. Not sure of status. Cindy reported that Department of Transportation and Mobility does not collect accident data, TPD has the data. Nine signatures have been collected for the Tyndall/Seneca speed hump. The Prop 411 funding will probably not be available until early fall. Cindy will try to schedule a meeting to further discuss the traffic calming options/direction.

International School (Colleen Nichols). Waiting for the speed bumps to be installed, (no date). International Day was a huge success. The annual dinner and auction is scheduled for 4/16.
Red Tag- no report
Grant Rd Coalition - (Joan Daniels) –The white paper is in draft; please send any feedback/comments to Joan Daniels.
Green Committee - (Michael Healy) - working on pulling out buffelgrass, please contact Michael if you see any in JP and he will come and pull it out. Rosemary has been working on the foxtails.
Clean Committee - (Joanne Osuna) – Still cleaning the parklet every month.
Central Segments Safety Committee - (Rosemary Bolza) no report

Reps to the Community

TEP – (Colleen Nichols) – The steering committee is in favor of renewing the franchise fee. TEP will ask for an exception to go over railroad tracks. TEP may move the substation out of JP, not sure where. New verbiage has

been added “adjacent to historic neighborhoods”. TEP is looking for a plot of land south of Banner. The general public are confusing the franchise fee and the 11.28% proposed rate hike; it is unfortunate that both issues are at the same time.

Campus Community Relations Committee (CCRC) - (Rosemary Bolza) The CAP project which is to build a new 450 room dorm at the intersection of Speedway and Euclid, with only 85 parking spaces, more Information in the E-news.

Friends of Jefferson Park, Inc. (Joan Daniels) Looking at ideas for the 125-year anniversary and more will be shared at the April meeting. The Jim Click Raffle and a Photo contest - Entry Doors and Gates this will be discussed at the next meeting.

Projects Reports

Grant Rd. /Euclid Sign - (Joan Daniels) – The sign is in. However, we need to look at locations for other signs so the space will be built into the Grant Rd. plans. **MOTION: We approve up to 4 signs as funding permits subject to board approval of each sign. Bob Schlanger 2nd. All in favor**

Area Representative Reports: - Lisa Jones mentioned that there was some hail damage to the rooves in her area and repairs may be covered by homeowners insurance.

Little Free Library: - (Mary Worthen) - still needs door repaired.

New Business:

Plant Sale (Laurel-Heather Milden) Still need plants, pots, potting soils, yard art, tools and etc. Laurel-Heather will bring a signup sheet to the next meeting for volunteer shift during the sale.

Linear Park It was suggested we put something in the park for Paul Durham.

Bylaws Committee Laurel-Heather, Colleen, Cindy, Joan Daniels and Lisa volunteered to serve on this committee. Laurel-Heather will convene a meeting in the near future.

Meeting Facilitators:

April 19 *Quarterly Meeting* – **Rosemary Bolza,** 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: 7:22 pm

Next Meeting: April 19, 2023