JPNA Neighborhood Meeting Minutes
Wednesday, July 27, 2022 6:00pm (5:30pm Ice Cream Social)

Chair: Joanne Osuna

Introductions and Appreciations:

Present: Joan Daniels, Trish Gehlen, Joanna Osuna, Erin Posthumus, Bob Schlanger, Laurel-Heather Milden, Mary Worthen, Judy Janson, Jon Heine, Rosemary Bolza, Colleen Nichols, Tom Tobin, Shannon Lindemer, Lisa Jones, Joan Hall, Gloria Alvillar, Ted Earle, Belle Tom, Angela Kaczowka, Karan Schreiber, John Ream, Alan Huerta, Sarah Brooks, Tony Tran
Absent: Michael Crawford
Excused: Jeanne Calhoun

Guests: Nicholas McCullough: Adelita Grijalva's District 5 Office -no report

Guest Reports: Nicholas McCullough:

Business

Approval of Minutes - Minutes Shannon Lindemer 1st, Rosemary Bolza 2nd, All in Favor of minutes.
Treasurer's Report - Treasurer's Report accepted as reported. Total Assets: $14,713.45

Standing Committees

Nominating Committee - (Laurel-Heather Milden)-no report
Communications - (Joan Daniels)-no report
Program Committee -(Dorothy Richmond) -no report

Ad Hoc Committees

International School (Colleen Nichols) School starts 8/4, 300 students K-8. Still working on getting the two portable classrooms.
Land Use – (Joan Hall)- There was a house on the corner of Warren and Grant that was being built that was no permitted. Construction has been halted. Please report any building in the neighborhood so it can be confirmed it has a building permit.
Red Tag- no report
Banner - New date for the next meeting is September 15, at 2:30 in person in the Duval Auditorium. If interested in attending via Zoom the link is on the JPNA website. Still waiting for the new method for reporting the helicopter traffic.
Grant Rd Coalition - (Joan Daniels) -There is still no start date for Phase 5. We must work to keep the last 2 blocks of the JP south side as green space, there is no commitment from B. Roggenthen. The coalition is meeting in September to discuss the resolution regarding the green space concerns. If you would like to help with this project get in touch with Joan Daniels.
Green Committee - (Joan Hall)-no report
Clean Committee - (Joanne Osuna)- no report
Central Segments Safety Committee -(Rosemary Bolza) Met on 7/26/22 via Zoom and in person. The new Community Service Officer from the West Division, Monte Rangel. TPD is trying to build up the staff. The next meeting will be in October. Samos neighborhood reported that there has been a lot of plant vandalism, cars broken in to and burglaries. The committee will inform students about safety precautions. Let Rosemary know of any issues, and she will report to Monte Rangel.

Traffic Committee- (Joan Hall) The process chart developed by Cindy Doklan was shared at the onset to help attendees with the process for decision making. Facts: 1. Once 60% affirmative signatures are gathered we have 4 years to work on fund raising for the project/s. 2. Jefferson Park decides how much money we will contribute for towards the project/s. 3. Fifty percent of the cost must come from outside sources, grants, donations and etc. 4. Tucson Department of Transportation granted permission for the speed tables and the petitions and maps of areas will be supplied.
ACTION: The board to approve the 3 traffic calming elements west of Mountain that meet the city requirements but get input from neighborhood about type of elements. Motion Passed 8 in favor.

ACTION: Approve project proposal for Mountain speed tables. Motion Passed 8 in favor.

Reps to the Community

TEP – (Colleen Nichols) Mayor and Council (M&C) met on 7/12. There was a newspaper article that was misleading, perhaps the writer was unfamiliar with the history of the power poles (it will be 3 years in September). M&C adopted some exceptions to the ordinances for undergrounding power lines on scenic and gateway routes. TEP will continue to apply for variances. M&C moved three of the Underground Steering Committee's criteria to conditions one of which is no overhead lines adjacent or through historic neighborhoods. This is good news for JP. No final route has been finalized.

Campus Community Relations Committee(CCRC) - (Rosemary Bolza) The committee will inform incoming students about safety precautions. Mortar Board will be available for projects in JP in October. Highlights from these meetings will be posted in the E-news.

Friends of Jefferson Park, Inc (Joan Daniels) Parks and Recreation reports the completion of the bench for Louie Werthmuller. The Pederson's will choose the spot. Still waiting for the paver for Suzanne Trappman to be installed.

Projects Reports

Monuments Sign **-** (Joan Daniels) -no report

Etching for Suzanne Trappman Memorial -see above

Area Representative Reports: - no report

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

New Business

Meeting Facilitators:

September 28 - **Laurel-Heather Milden**; October 28 (Quarterly) **Colleen Nichols**: November 16 - **Shannon Lindemer;** December 14 -**Jeanne Calhoun**

Meeting ended: 7:15pm

(Laurel-Heather Milden sec)

Next Meeting: September 28, 2022.