

**Flowing Wells Neighborhood Association and Community Coalition  
Board of Director's Meeting  
December 5, 2013**

**Board Members Present:** Sue Grant, George Kuck, Susan Kuck,  
Fred Bass, Pat Ahumada and Bonny Bass

**Absent:** Debbie Martinez & Ricardo Jasso  
**Guest:** Daniel Tylutki

**Call To Order** 6:05 p.m. meeting called to order

**Secretary's Report:** George presents the minutes from the November 4, 2013 Board Meeting. There is a discussion and no corrections are noted. Bonny makes a motion to accept the minutes. Pat seconds the motion, everyone agrees.

**Treasurer's Report:** The FWNACC received \$6 in cash donations and \$46 from the 50/50 raffle from the November FWNACC meeting. The FWNACC paid \$770 for our insurance from Landmark. FWNACC makes two insurance payments per year. The FWNACC savings balance at the end of November 2013 is \$50.13 and checking \$2820.82, but the checking is not reconciled. Sue said that we are still owed some CDBG reimbursements. George makes the motion to accept the Treasurer's report. Susan seconds the motion, everyone agrees.

**Activity Reports:** 6 activity reports from the board were given to Sue.

**MEETING UPDATES:**

- **Ward 3 Neighbors alliance** – Bonny & Fred attended. It was their quarterly safety meeting with a representative from the county Attorney office talking about their community programs, 88-crime, Safe Baby Program, Bad Check Program, Community Justice Boards, etc.
- **Amistades meeting** – Ricardo & George attended the meeting. They discussed the programs offered in the Flowing Wells area along with the Diversion Programs they offer for the Flowing Wells School District.
- **Flowing Wells Community Connectors** – we had no representation at this meeting this month

**OLD BUSINESS:**

**Website** – website hits: July 11,445 and August 5495, September 4,566, October 3,560, November 2,562.

There was a discussion about bringing someone in to help us update our website. Look into putting information about Sporting Chance and put in a link to their website.

**Letter to Pima County BOS re: new use for Roger Road Wastewater facility:** Fred read the letter from the Supervisor Ally Miller about the future reuse of the Roger Rd. Treatment Plant. She indicated that she would include a neighborhood representative on the evaluation of possible uses.

**2014 Calendars/pictures** – Susan indicated that the wall calendar would cost \$19.99 each minus 40% off with a coupon for the 50 calendars. Susan will provide Sue with her three quotes. Sue made a motion for spending up to \$800 for the 50 FWNACC calendars and to include information if possible on the monthly general meetings. Bonny seconded the motion, and everyone approved. It was noted that the coalition will look at using stickers if necessary for the general meeting dates.

**Christmas Meeting** - Fred has smoked pulled pork for the main dish at our December general meeting and Bonny will purchase the rolls. Susan and George will bring Cole Slaw and beans along with purchasing a ½ sheet cake and drinks for the meeting. Pat will bring chips and dip.

**Flowing Wells High School Chorus Donation** – Pat will find out what time the chorus will arrive at the community center to sing and how many people are expected. The chorus has also asked if they can make an announcement that the Flowing Wells School District all accepts tax credits for expenses for the chorus. Susan made a motion that the coalition donate \$75 to the chorus, and Sue seconded the motion, and everyone approved.

**Nominating Committee** – Susan and Pat are on the committee. Pat is contacting her neighbor who is a teacher about being on the board and Susan is contacting Kevin & Marie Daily and she is also asking two of her friends that live in the Flowing Wells area.

### **NEW BUSINESS:**

**2014 CDBG** – Daniel Tylutki from Pima County's Community Service Department gave a presentation regarding the new CDBG grant applications that are due February 7, 2013. He indicated that there 2.4 million dollars available for Pima County, 15 % for public services. He indicated the federal program requires that there be an increase in production numbers each year for recipients. He indicated that PC DOT has taken over the street light program. The FWNACC usually submits a grant request for the operation of street lights for a Flowing Wells neighborhood along with a neighborhood in the Town of Rillito. The FWNACC CDBG contract for operating expenses is for \$10,000 is for one year with an option for a renewal for the second year.

### **Upcoming Speakers for December:**

Board members are asking around about any possible musicians for our annual Holiday party.

Ethan Steele, Esq. & Cindy Rivera – Wills, POA and Probates

Flowing Wells Chorus

**Upcoming Speakers for January 2014:**

Jackson Jenkins & Laura Fairbanks, Pima County Regional Wastewater Annual Update  
Erin Willett, Tucson Clean & Beautiful, Buffel Grass Eradication  
FWNACC Elections

**NEW ITEMS OF CONCERN:**

**EMC** – Sue read a letter from our insurance carrier about our second half payment due in February 2014.

George indicated that the PCDOT is planning on installing no parking signs along Curtis Rd. by the Sporting Chance Facility.

**Call to the public:** None.

**Adjourn** – Bonny makes a motion to adjourn the Board meeting, Susan seconds the motion. Everyone agrees. The meeting was adjourned at 7:42 p.m.