

**Flowing Wells Neighborhood Association and Community Coalition  
Board of Director's Meeting  
January 2, 2014**

**Board Members Present:** Sue Grant, George Kuck, Fred Bass, and Pat Ahumada –  
No Quorum

**Absent:** Debbie Martinez, Ricardo Jasso, Bonny Bass and Susan  
Kuck

**Guest:** Kevin Daily, Marie Daily, Theresa Pena, Mary Swaim

**Call To Order** 6:07 p.m. meeting called to order

**Secretary's Report:** George presents the minutes from the December 5, 2013  
Board Meeting. No action was taken due to lack of quorum. Two corrections were noted.  
Approval of the minutes will be put on February 6th board agenda.

**Treasurer's Report:** The FWNACC received \$15 in cash donations and \$28  
from the 50/50 raffle from the December FWNACC meeting. The FWNACC paid for  
supplies for our monthly meetings and our 2014 FWNACC calendars this past month.  
The coalition donated \$75 to the Flowing Wells High School that sang at our December  
general meeting. The FWNACC BOD also committed \$100 for the Teen Dance at our  
10-3-13 BOD meeting at the ETFWCC once it is rescheduled by Pima County NRPR.  
The FWNACC savings balance at the end of November 2013 is \$50.13 and checking  
\$2155.09, but the checking is not reconciled. Sue said that we are still owed some  
CDBG reimbursements. Fred gave Sue an invoice from the US Post Office for our post  
box which went up \$2. Approval of the minutes will be put on February 6th board  
agenda.

**Activity Reports:** 5 activity reports from the board were given to Sue. Sue asked  
Fred to ask Terri Hutts for any activity logs she has.

**MEETING UPDATES:**

- **Ward 3 Neighbors Alliance** – we had no representation at this meeting this  
month
- **Amistades meeting** – Fred, Ricardo & George attended the meeting. They went  
over their accomplishments for 2013 including the highly successful PSA  
program they did with the Flowing Wells Unified School District. Amistades  
Substance Abuse Coalition gave Certificates of Special Volunteer Recognition to  
Fred & George signed by Supervisor Sharon Bronson and a Certificate of  
Appreciation from Council Member Karen Uhlich.
- **Flowing Wells Community Connectors** – we had no representation at this  
meeting this month

## **OLD BUSINESS:**

**Website** – website hits: August 5495, September 4,566, October 3,560, November 2,562, December 3197.

**Nominating Committee** – Susan and Pat indicated that Kevin Daily and Marie Daily will be running for our board as new members, but Bonny Bass is withdrawing from the board. Susan Kuck has determined what FWNACC members are eligible to vote in our elections at our next general meeting.

## **NEW BUSINESS:**

### **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

**Upcoming Speakers for February to be determined:** Fred & Bonny will not be attending. Pat will contact The Tucson Police Department about doing a presentation at our next meeting. Bonny will contact ADOT about giving an update on the I-10 projects at Prince and the future Ruthrauff.

## **NEW ITEMS OF CONCERN:**

**Future agenda item** – start time for our general meeting to be put forward 15 minutes so People can get their food from the pot luck.

The Coalition received notification about a Quick Trip Station being planned at Ruthrauff and Maryvale Roads.

There is TEP workshop scheduled January 28, 2014 at the ETFWCC and we will have sign up sheets at our next general meeting for in an effort to get 25 people committed to attend.

The Coalition will be giving a 2014 FWNACC calendar to Scott Laos, Supervisor Sharon Bronson, Supervisor Ally Miller and Council Member Karen Uhlich. There were 12 calendars left after our December meeting from the 50 purchased.

### **Call to the public:**

Theresa Pena & Many Swkim presented information on their efforts to get speed bumps in their neighborhood to slow down vehicles for the safety of the residents of their neighborhood especially the young children at the nearby school bus stops. They received

approval 4 years after they started their efforts. The cost for 3 speed bumps would be approximately \$10,000 to be paid by the neighborhood. Reno & McMillan Streets would be the priorities. There are many low income and retired residents in this area that can not afford to contribute. There were two people killed on Roger Road since 2011. The Outlaw Bar is on Reno Street. The residents are looking for assistance from our Coalition on how to raise funds for this much needed neighborhood safety project. There were discussions on how to assist them by the board and our guests.

George is going to look into if the Coalition can request additional funds for street lighting along with funding for speed bumps. He will also look into when the Indian Gaming Grant cycles are.

Kevin Daily indicated that he attended the COT Bond meeting. He said that the City is asking Pima County to include a project at Jacob's Park in the next County Bond Election. Kevin is on the City Bond Committee.

**Adjourn** – The meeting ended at 7:37 p.m.