

**Flowing Wells Neighborhood Association and Community Coalition
Board of Director's Meeting
August 1, 2013**

Board Members Present: Debbie Martinez, George Kuck, Susan Kuck, Pat Ahumada, Fred Bass, Ricardo Jasso, and Bonny Bass

Absent: Sue Grant

Guest: None

Call To Order 6:01 p.m. meeting called to order

Secretary's Report: George presents the minutes from the April 4, 2013 Board Meeting. Ricardo and Pat note corrections. Bonny makes the motion to accept the meeting minutes as corrected. Susan seconds the motion, everyone agrees. George presents the minutes from the May 9, 2013 Special Board Meeting. Bonny makes the motion to accept the meeting minutes as corrected. George seconds the motion, everyone agrees.

Treasurer's Report: No Treasurer's report this month because Sue is on vacation. Bonny makes a motion to reschedule this report to be reported at the September BOD meeting. George seconds the motion, everyone agrees.

Activity Reports: 5 activity reports from the board were given to Bonny to hold for Sue.

MEETING UPDATES:

- **Grand opening of the Freestyle BMX Track at the Mike Jacob Sportspark** on June 22nd was attended by George. He distributed two cases of our FWNACC water bottles.
- The **El Rio Neighborhood public meeting regarding the proposal to sell the El Rio Golf Course to Grand Canyon University** to build a campus was attended by Fred & Bonny. Many of those in attendance objected to the loss of open space park property.
- **Miracle Mile Superfund meeting** was held on June 28th attended by Fred (co-chair) – problem area on Romero road where chemicals leached into ground. FW Water Company has filters to remove containments (trace amounts).
- **NW Transportation Meeting on April 18th** – attended by Fred & Bonny – Centennial School sidewalk project on hold. Homer Davis project has started.
- **Amistades meetings** – had weekly presentations to kids at the ETFWCC. Their Public Service Announcements (PSA's) have been aired regularly on Comcast, Cox and other broadcasting stations in English and Spanish. A recent meeting

was held with Dr. Baker, new F.W. School Superintendent, to discuss programs being offered.

OLD BUSINESS:

Website – website hits: April 10,642; May 9,249; June 7,970; and July 11,445

CDBG Grants – the following projects were approved for the Flowing Wells area –

- Flowing Wells School District Resource Center Operating funds - \$13,000
- Flowing Wells School District Resource Center Improvements - \$28,850
- Flowing Wells Neighborhood Association and Community Coalition Operation funds - \$10,000
- Northwest Fire District Hydrants - \$10,000
- Amistades Inc. Ellie Towne Teen Program - \$10,000

Festival under the Stars at the Flowing Wells High School on April 5, 2013 from 6:00 – 9:00 P.M. attended by Fred, Bonny, Pat, George, and Susan. Lots of brochures and FWNACC water bottles handed out along with free glow sticks to many of the children (everyone agreed that this is a good outreach program)

Jim Portner, Project Manager with Projects International Inc., hosted the April 9th meeting at the ETFWCC on the **proposed rezoning application for the Friedman Recycling Company Facility** at 1825 W. Prince Street (approximately ¼ mile west of Romero Road). There were several issues discussed by the neighbors and addressed by Mr. Portner. The zoning application will be discussed at the Mayor and Council Chambers on August 15th at 6:15 PM. The existing zoning designation is I-1 (industrial) Zoning and the proposed zoning request and Land Use is for I-2 (Industrial) Zoning with a special – exception land use to allow proper outdoor storage of finished & baled recycled material.

Flowing Wells Summer Clay Class Donation -\$125 visa card donated to program. Program was a success and pictures were forwarded to the BOD to see some of the items made with the funding.

Neighborhood Services for new FY – free mailing by COT for FWNACC newsletter – Bonny drafting new newsletter – members should send any articles they have

NEW BUSINESS:

Dispose-A-Med: - The FWNACC and Amistades are having information tables at the Pima County Sheriff's Dispose-A-Med event at the Walmart on Ruthrauff, from 10 AM to 2:00 PM. on September 14th. Ricardo will contact Steve the Walmart Manger. Bonny, Fred and George committed to work the event. The coalition will bring tent tables, chairs and A-frame signs.

Upcoming Speakers:

August 2013 – Jeff Singleton or Joseph Howell from Habitat from Humanity, and Carol Campillo from Marty Birdman Center on Park & Recreation services.

September – Kathy Smith, Energy efficiency improvements for windows and doors, Kevin from the Solar Store

October 2013 – Pima Council on Aging

2014 Calendars/pictures – tabled for future meeting

Copies/Printer/Scanner for Coalition: discussed new purchases by Bonny & Fred. Discussed how to spend remaining operating funds. Approval already for \$8000 for printer/copier. George makes motion to spend up to \$500 for a digital camera & accessories. Patty seconded the motion. Everyone approved. Susan suggested purchasing glow sticks for next years Festival under the Stars event since it was agreed we would staff another booth next year for the event. Ricardo makes a motion to spend \$350 for glow sticks. Patty seconds, and everyone agrees. Bonny makes a motion to spend up to \$500 for restocking our marketing pens that have our web address. George seconds the motion, and everyone agrees.

Inventory/Location of Coalition Items – members did inventory and turned them in. Susan will consolidate lists.

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NEW ITEMS OF CONCERN:

George asked everyone to fill out the county bond survey and to pass it along to others community members.

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 7:30 p.m.