

**Flowing Wells Neighborhood Association and Community Coalition**  
**Board of Directors Meeting Minutes**  
**January 8, 2015**

**Board Members Present:** Fred Bass, Sue Grant, George Kuck, Susan Kuck, Kevin Daily

**Absent:** Pat Ahumada (resigned before meeting), Marie Daily

**Guest:** Gloria Soto

**Call to Order:** 6:00 p.m. called to order

**Secretary's Report:** George presents the minutes from December 4, 2014 Board Meeting written by Pat Ahumada. There were no corrections noted. George makes a motion to accept the minutes as written. Kevin seconds the motion, everyone agrees except Sue abstains because she did not have time to read them.

**Treasurer's Report:** Sue informs the Board that the end of December account balance is \$1,888.55 which includes the savings account balance of \$50.17. In December, FWNCC paid for our 2015 calendars for our members and gave a \$100 donation to the FWUSD Choir. There was a \$13 donation and the 50/50 Raffle totaled \$40 at the December public meeting. Account reconciliation is pending upon delivery of bank statements. Kevin made a motion to accept the Treasurer's report and Susan seconded the motion, everyone agreed

**Activity Reports:** 6 Activity reports from Board members were given to Sue.

**Meetings Updates:**

- **Amistades** – George attended December meeting. Recognition awards were presented to numerous program participants and volunteers. Information was presented about the upcoming Dispose-A-Med event this Saturday at the Super Target on Roger and Oracle from 8 am – noon.
- **Pima County Bond Committee update** – park projects have been proposed for the Flowing Wells area, Kory Laos Freestyle BMX Park, skatepark at Flowing Wells Park and purchase of adjoining Harvey Trucking property, F.W. Library expansion, COT project at Jacob's Park for the YMCA. COT also pushing the Historic Miracle Mile project and the Living Streets Alliance is also pushing to be included. The Planning Center has health related projects submitted including a grant for the FW area that includes health care and wellness programs. They had 23 letters of support from the community.
- **Community Connectors** – no information
- **Ward 3 Neighbors** – no information
- **Northwest Transportation Coalition - Quarterly** meetings being held at the Nanini Library on Shannon are being canceled.
- **Festival Under the Stars Event** - at the Flowing Wells High School. – no information

**Old Business:**

- **Website Hits:** September 2828, October 3504, November 3745, December 3313

**New Business:**

- Gloria Soto with Pima County Community Services presented information on the new electronic CDBG application process. FWNACC has to create an account in the new Zoom grant program. The deadline has been extended to February 13<sup>th</sup> instead of the 6<sup>th</sup>. The pre-application is due January 23<sup>rd</sup>. FWNCC will be applying for lights and operating funds. Kevin and Gloria talked about the possibility of also applying for funds for signs recognizing the Flowing Wells Community and its past recognition as an All American City. Gloria gave information about two upcoming presentations about the process.
- Kevin made a motion about going to a graphic artist to design a FWNACC community sign for \$350. George seconded motion, there was discussion, and everyone agreed to pass the motion.
- Kevin is also working on a Flowing Wells map. He got artwork from the school district showing streets and points of interest.
- Susan will tally who attended the required number of coalition meetings in 2014 to be eligible to vote in next month's annual elections of board members. George will create the ballots. Sue indicated we will meet after the meeting to elect the officers of the board.

**Upcoming Speakers for January 15, 2015:**

Flowing Wells Library Update, welcome Daniel Hardy, new Neighborhood Recreation Coordinator with PC NRPR for ETFWCC, TEP Energy Savings Workshop

**Upcoming Speakers for February 19, 2015:**

Hughes Credit Union

Ruthrauff Basin Flood Control Plan (presentation and report about flooding in our area)

**Upcoming Speakers for March 19, 2015:**

Gene Caywood – CEO of old Pueblo Trolley (Current and Historic Streetcars and Buses in Tucson)

**Upcoming Speakers April 16, 2015:**

Presentation from Pima County Regional Wastewater

**Adjourn** – George moved to adjourn the meeting, Kevin seconded, and everyone agreed. The meeting was adjourned at 7:12 p.m.