

Flowing Wells Neighborhood Association and Community Coalition
Board of Directors Meeting Minutes
October 1, 2015

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

Absent: Melissa Gomez, Tomas Jaimez

Guest: Gloria Soto & John Matheny

Call to Order: 6:03 p.m. called to order

New Business:

Kevin indicated that the order of the meeting will be changed so our guests from Pima County can explain the new changes and opportunities with the CDBG Program that they would like to present at our next general meeting. Gloria Soto distributed the CDBG Zona Grants TA – new online applications and deadlines for 2016-2017. There will be no more two year terms for Public Service CDBG. There are now required pre-applications that must be filed. The monthly reports are not online yet though. There was a discussion of the CDBG funded street light program in the Flowing Wells and Rillito area that we have been funded for. Gloria is going to get George a map of the funded lights in the Rillito area so he can check to see if they are working. TEP does not check to see if they are out so we or the area residents must do so. Gloria and John Metheny talked about the Emergency Solutions Grants from HUD to support Homeless in the community. The grant covers shelter and maintenance and street outreach with rapid housing help. There are motel vouchers and rent assistance (do not housing). Up to 24 months of assistance, CDBG is only for one year, but sometimes you get can additional funding.

Secretary's Report: George presents the minutes from the September 3, 2015 Board Meeting. There were three correction noted. Sue made a motion to accept the minutes as written with three corrections. Susan seconds the motion, everyone agrees. George presents the minutes from the September 21, 2015 Board Meeting. There were no corrections noted. Sue made a motion to accept the minutes as written with three corrections. Kevin seconds the motion, everyone agrees.

Treasurer's Report: Sue presented the Treasurer's report. She states that \$3,371.44 is in our bank accounts. George motioned to approve the treasurer's report, Kevin seconded, and all agreed.

Activity Reports: 4 Activity reports from Board members were given to Susan.

Meetings Updates:

- **Flowing Wells Community Connectors** – Marie and Susan attended. They had discussions about the frequent number of calls from seniors that have fallen. They are looking into to creating a resource web site. There were also discussions on adult day care facilities.
- **Amistades** – George attended the annual retreat. They discussed community partnerships, annual work plan and the Dispose-A-Med Program.

Old Business:

- **Website Hits:** June 2551 July 2671 August 2385 September 2169
- Marie assisted Kevin with completing the CDBG reports that were due.

New Business:

- **FWNACC Marketing items** – George suggested key chain flashlights with FWNACC website on them. George & Susan will present information at our next meeting. George asked if a few cases of our FWNACC water bottles could be donated for free handouts at two Pima County events - Tucson Meet Yourself and Loop Safety Bike event, and a couple more cases for the Mike Jacob Sports Park BMX Facility which is on the border of our FWNACC boundary. It was agreed.
- **Tohono Odom Indian Gaming Grants** – Kevin indicated that a grant will be submitted for speed bumps for the Westwood Neighborhood

Upcoming Speakers October 15, 2015:

- **Gloria Soto** – Pima County CDBG Program
- **Scott Laos** – Pima County Park Proposed Bond Project – Kory Laos Memorial Freestyle BMX Park at Flowing Wells Park
- Possible future speakers – Utility Reimbursement – SW Gas, TEP

Adjourn – George moved to adjourn the meeting, Kevin seconded, and everyone agreed. The meeting was adjourned at 7:20 p.m.