

**Flowing Wells Neighborhood Association and Community Coalition  
Board of Directors Meeting Minutes  
September 1, 2016**

**Board Members Present:** Kevin Daily, George Kuck, Fred Bass, Sue Grant, Tomas Jaimez, and Marie Daily

**Absent:** Kevin Daily, Susan Kuck

**Guest:** None

**Call to Order:** 6:15 p.m. called to order

**Secretary's Report:** George presents the minutes from the April 7, 2016 and May 5, 2016 Board Meetings. There was 1 correction noted. Marie made a motion to accept the minutes with the 1 corrections noted. Kevin seconds the motion, everyone agrees.

**Treasurer's Report:** Sue reads a thank you letter from the Flowing Wells School District for our coalition donation sponsoring two senior students to attend "Grad Night." Sue presented a summary of the treasurer's reports for May, June, July and August 2016. She indicated that 2 CDBG checks were deposited into the FWNACC accounts, one in June and the other in August. At the end of August she stated that \$5,935.32 is in our bank accounts, saving and checking, but it is not reconciled. George motioned to approve the treasurer's report, Fred seconded, and all agreed.

**Activity Reports:** 8 Activity reports from Board members were given to Sue.

**Meetings Updates:**

- **Red Cross Smoke Alarm Program**– The program installed over 300 smoke detectors on April 16<sup>th</sup> in the Homer Davis area in over 200 mobile homes. There will be another round of installations on Saturday, October 22<sup>nd</sup>.
- **Amistades** – George attended the July monthly meeting. There were enforcement officers from the Arizona State Liquor Commission that did a presentation at the meeting.
- **Ruthrauff Basin Meeting** – Kevin and George attended the Pima County Regional Flood Control District's meeting that reviewed the drainage options and the estimated costs to remediate the problems in the Ruthrauff Basin area.
- **I-11 Freeway Study** – Fred attended the meeting about possibly constructing a freeway parallel to I-19 and along the Tucson Mountain Range and Mile Wide

Road. Another option discussed was adding another deck onto I-10 to handle the expected increase in trade and traffic with Mexico. The plans could be multi-modal with the installation of new train tracks and freeway.

- **Living Waters Presentation** – study of the Santa Cruz River from the impact of the improved quality of the reclaimed water coming from the two new Pima County Wastewater Management wastewater treatment plants attended by Kevin and George. There is better water percolation rates, less cloudy water and fish are coming back to the river.

#### **Old Business:**

- **Website Hits:** May 5077, June 3366, July 3890, and August 3740
- **Arcadia Publishing** – Marie and Kevin have obtained some pictures from the Flowing Wells School District. They are doing research and are working with long time FW resident Mrs. Curtis. They went to several FW Elementary Schools to scan pictures.
- **Quarterly CDBG Report 3** – Completed
- **Progress on the electronic Marquee on Flowing Wells Road** – there have been some delays with the project, but the Flowing Wells School District has a team assigned that is handling all the work. Dr. Davis has completed the necessary paperwork for a project extension of the deadline.

#### **New Business:**

- **CDBG funding** – there will be no more funding available for the FWNACC operating costs after September 2016.
- **Ideas for Final Quarter Spending** - Sue indicated that the coalition has \$3060.60 remaining in CDBG funds that need to be spent by the end of September. The BOD has already approved \$500 for signs, and Sue is paying the annual web site bill for \$180. It was suggested we stock up in office supplies and Sue purchases a new carry box for her FWNACC files and paperwork. There was a discussion about purchasing and framing some Flowing Wells maps. George made a motion for Kevin to spend \$700 for two Flowing Wells boundary maps and frame them, Sue seconded the motion, and everyone approved. A marketing suggestion was made and a discussion took place about having coffee cups made with the coalition logo and web site address. George made a motion to spend \$700 for the art work set up and to purchase mugs with the coalition's web site address.

Marie seconded the motion and everyone approved. Another marketing suggestion was made about small multi-head screwdrivers with our web site address and a discussion followed. Fred made a motion to purchase FWNACC pens and screwdrivers for \$500. Marie seconded the motion and everyone approved.

- **FWNACC Insurance** - Kevin does not think the coalition will need insurance. He said that it appears it was a requirement of the CDBG funds.

#### **Upcoming Speakers September, 2016:**

- Discussion about possible speakers including Habitat for Humanity, Red Cross, Sheriff/TPD and PC Library.

#### **Discussion:**

- **None**

#### **New Items of Concern:**

- **None**

#### **Call to Public**

- **None**

**Adjourn** – George moved to adjourn the meeting, Tomas seconded, and everyone agreed. The meeting was adjourned at 7:17 p.m.