

**Flowing Wells Neighborhood Association and Community Coalition  
Board of Directors Meeting Minutes  
May 4, 2017**

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

**Absent: None**

**Guest:** Travis Samuelson, Fire Inspector, NW Fire Department.

**Call to Order:** 6:05 p.m. called to order

- **Secretary's Report:** George presented the minutes from the April 6, 2017 Board Meeting. There were 5 corrections noted. Marie made a motion to accept the April 6, 2017 minutes as noted with no corrections. Susan seconds the motion, everyone agrees.
- **Treasurer's Report:** Sue presented a summary of the treasurer's report for May 2017. She indicated that our tax return have been completed and submitted. She also indicated that at the end of April we had \$5639.97 is in our bank accounts, saving and checking, but it is not reconciled. Sue noted that we purchased the glow sticks for the Festival under the Stars event and we purchased snacks for the ETFWCC Youth Program this past month. Marie motioned to approve the treasurer's report with no corrections, Tomas seconded, and all agreed.

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

**Meeting updates:**

- **City of Tucson** – Kevin reported several homeless camp problems in washes in the Flowing Wells area within city limits to the COT. He also reported abandoned trailers along the road near Ft. Lowell and Romero. He said the city tried to say it was on County property, but it was on city property.

**Old Business:**

**Website Hits:** December 5795 January 4623 February 3840 March 5471 April 5131

- **Flowing Wells Infill Incentive District Project** – Kevin indicated that Lisa Douglas with Northwest Fire contacted him recently about some abandoned mobile homes in the Flowing Wells area and that there was a recent fire in one of them. Kevin told her about the Infill Incentive District Project that the coalition is

working on with Pima County. She asked Travis Samuelson, one of their fire inspectors to attend our board meeting to find out more. Mr. Samuelson indicated that NW Fire Inspectors had compiled a list of abandoned properties and buildings including commercial properties in the Flowing Wells area. These properties usually had lots of clutter and debris stored on them. NW Fire contacted the Health Department and PC Code Enforcement and Zoning and got no responses. The Fire Inspectors also noted some businesses in former houses or residences that changed the use of the property. They noted fire code violations for a tire store in an old residence that had tires stored in their yard near residential homes and properties. Fire Codes are no longer listed in the County Building Codes Manual. It was suggested that a committee be formed for those interested in helping identify vacant and trashed properties in the Flowing Wells area and prioritize those properties.

- **Arcadia Publishing** – Kevin indicated that 25 photos have been paid for from the Arizona Historical Society, but the costs did not include copyright fees. A discussion took place about the amount of approved funding for the book and the need for additional funding to complete the book. Fred made a motion to spend up to an additional \$1000 for completing the book, Tomas seconded the motion and everyone approved.
- **Public Service Award** – Kevin indicated that he would contact Kiki and Lt. Dominguez to attend our meeting in May so we can present them their awards from the coalition.

#### **New Business:**

- **Summer Shutdown/Continuation** – Sue will be on vacation from June to September. Fred can sign checks in her absence. George will do a quarterly newsletter for our September meeting.
- **ETFWCC 10 Year Anniversary Celebration** – the Flowing Wells band will play at the event so we have increased the number of dinners. We are getting a good discount at Fry's for the chicken and sides.

#### **Upcoming Speakers for May:**

- Pima County Development Services – Flowing Wells Infill Incentive Project
- George will review the results of our annual FWNACC survey

**Discussion: New Items of Concern: Call to Public - none**

**Adjourn** – Tomas moved to adjourn the meeting, Susan seconded, and everyone agreed. The meeting was adjourned at 7:35 p.m.