

**Flowing Wells Neighborhood Association and Community Coalition  
Board of Directors Meeting Minutes  
April 6, 2017**

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

**Absent:** Fred Bass

**Guest:** Artemio Hoyas and Mark Holden, Senior Planners, Pima County, Carolyn Kujala, Williams & Associates, Ellie Towne.

**Call to Order:** 6:10 p.m. called to order

Kevin changed the order of the agenda because of the guests present:

**New Business:**

- **Flowing Wells Infill Incentive District** – Pima Prospers Implementation Plan (Land Use Plan), Flowing Wells Neighborhood Revitalization Strategy Plan Update, Ruthrauff Basin Plan, etc. all part of the County's FW Incentive District plans.  
CDNC Programs/Funding – Brownfields & demolition funds.  
ARS 11-254.06 County Infill Incentive Districts.
  - A. The board of supervisors may designate an infill incentive district in any unincorporated area of the county that meets at least three of the following requirements:
    1. There is a large number of vacant, older or dilapidated structures.
    2. There is a large number of vacant or underused parcels of property that are small or inappropriate sizes or that are environmentally contaminated, that are owned by different owners and that are located in an area that lacks the presence of development and investment activity compared to other areas in the county.
    3. There is a large number of parcels of property or buildings where nuisances exist or occur.
    4. There is a high occurrence of crime.
    5. There is a continuing decline in population.

The Flowing Wells area appears to meet at least 3 of these requirements. The County is only working on the Flowing Wells properties outside of the city limits. The Pima Prospers Plan – FW area – Focused Development and Investment Area.

PC Planning & Zoning Commission has approved this concept. Marie asked if anything was being planned to address the pre 1976 trailers in the FW area. Mark Holden said that Pima County is looking into this, but it is going to be a challenge to address. No other county in the state has an infill district, but some cities and towns do.

At our May general meeting PC Development Services will present this Infill Incentive District Plan to be discussed. Need to set up meeting with key business owners in FW County industrial area. Need to identify who to invite to a possible meeting in June. Need to identify parcels and businesses for meeting in June. Ellie suggested someone in the Angelo's industrial complex should be invited.

- **Medicare Part D premiums and prescription costs** – Carolyn Kujala, licensed insurance agent with UnitedHealthcare – she works mainly with Medicare population limited income subsidy – helps with their prescription drug costs. There are 3 different Medicare programs that low income people can possibly qualify for. Carolyn is proposing to set up somewhere once per week at the ETFWCC to help signup people eligible for these Medicare programs. She would make herself available as a resource for our community possibly on Wednesdays from 11-2.
- **Mulberry Meadows Swimming Pool** – Ellie Towne is working with Pima County and the residents of Mulberry Meadows subdivision regarding their old abandoned swimming pool. Their board ran off with their funds and the residents are looking for a way to fund the filling of the old pool. Ellie has been working with Leanne who lives in the subdivision.
- **Habitat for Humanity** – Ellie is looking for a new piece of property in the Flowing Wells area for a future home. They cannot build on their property on Curtis due to the unknown sewer line that crosses the property.
- **Brush with Kindness** – Ellie is setting up a volunteer cleanup & fixup day. Lowe's is interested in participating.

- **ETFWCC 10 Year Anniversary Celebration** – committee working on invitations and food for the party at our September 2017 monthly general meeting.
- **Secretary's Report:** George presented the minutes from the March 2, 2017 Board Meeting. There were no corrections noted. Marie made a motion to accept the February 2, 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 April 2017. At the end of March she stated that \$5857.59 is in our bank accounts, saving and checking, but it is not reconciled. Sue noted that we received our CDBG check for October – George motioned to approve the treasurer's report with no corrections, Tomas seconded, and all agreed.

**Activity Reports:** 5 Activity reports from Board members were given to Sue.

**Old Business:**

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

**Arcadia Publishing** – Work is progressing on the Flowing Wells area book and Kevin is hoping the book will be completed by the end of the month.

- **Progress on the electronic Marquee on Flowing Wells Road** – the marquee is operational and in use.
- **FWNACC Annual Survey** – survey results will be tallied for the two months taken.
- **Quarterly Report 2** – Kevin is working on it
- **Taxes 2016** – Have not been completed yet
- **Public Service Award** – discussion about having two Public Service Awards this year. Susan made a motion to give Kiki a Public Service Award this year in addition to the one approved for Lt. Dominguez with the Pima County Sheriff's Office at our last meeting and to increase the allocation for the purchase of the plaques by another \$100, Tomas seconded the motion and everyone agreed.
- **Festival Under the Stars** – Susan and George will be at the FWHS by 6:30 pm

**New Business:**

- **ETFWCC Programs** - Tomas has been working with Dianna in purchasing the prizes and snacks.

- **Arcadia Publishing** – further discussion on FW book and the funding needed to complete it. Tomas made a motion to allocate \$300 more for pictures for the book, Susan seconded the motion and everyone agreed.
- **FWNACC New Board Member** – Ellie Towne – A discussion took place about nominating Ellie for the FWNACC board possibly as an emeritus member. Susan made a motion to appoint Ellie to the FWNACC board as an emeritus member, Marie seconded the motion and everyone agreed.

**Upcoming Speakers for April:**

- Carolyn Kujala, UnitedHealthcare, TEP rep and we expect the Pima County Sheriff representative to attend again.

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

**Adjourn** – George moved to adjourn the meeting, Susan seconded, and everyone agreed. The meeting was adjourned at 8:03 p.m.