

**Flowing Wells Neighborhood Association and Community Coalition  
Board of Directors Meeting Minutes  
March 2, 2017**

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

**Absent:** Marie Daily

**Guest:** None

**Call to Order:** 6:12 p.m. called to order

- **Secretary's Report:** George presented the minutes from the February 2, 2017 Board Meeting. There were two corrections noted by Fred. Fred made a motion to accept the February 2, 2017 minutes with the two corrections noted. Sue seconds the motion, everyone agrees.
- **Treasurer's Report:** Sue presented a summary of the treasurer's report for March 2017. At the end of February she stated that \$3078.64 is in our bank accounts, saving and checking, but it is not reconciled. Sue noted that our CDBG report was turned in on time. She indicated that the FWNACC paid for coalition insurance along with the repair costs for one of the FWNACC lap-top computers. The annual FWNACC treasures audit was completed with no issues identified. George motioned to approve the treasurer's report with no corrections, Susan seconded, and all agreed.

**Activity Reports:** 9 Activity reports from Board members were given to Sue.

**Meetings Updates:**

- **Amistades** – no update
- **Flowing Wells Infill Incentives** – Kevin attended a meeting with Mark Holden with Pima County Development Services about the infill incentives for the Flowing Wells area.

**Old Business:**

- **Website Hits:** November 4939, December 5795, January 4623 February 3840
- **Arcadia Publishing** – Work is progressing on the Flowing Wells area book. Marie and Kevin scanning pictures and working on the text for each picture on the Flowing

Wells area. Kevin showed the board the book's cover picture which showed the broom dance at Laguna Elementary School.

- **Progress on the electronic Marquee on Flowing Wells Road** – the marquee has been installed and will be operational by the end of the week.
- **FWNACC Annual Survey** – a discussion took place and it was decided to distribute the survey again at our next meeting to anyone that did not fill it out the previous meeting.
- **Tucson Disc Golf Association** – Kevin sent a letter of support from the FWNACC to Pima County Natural Resources, Parks and Recreation Department for the proposed new disc golf course on the south bank of the Rillito River Park near Ruthrauff and the old Shamrock Dairy.

#### **New Business:**

- **ETFWCC Programs** - need some prizes and treats for increased use of the community center by high school teens. The staff is looking for donations for prizes for games and snacks. Discussion took place. George made a motion for the FWNACC to donate \$100 for prizes and snacks for the community center for the youth programs. Tomas seconded and everyone agreed. Tomas was going to take the lead on this and work with Dianna in purchasing the prizes and snacks.
- **ETFWCC 10 Year Anniversary Celebration** – committee being formed headed by Ellie to organize party at our September 2017 monthly general meeting.
- **FWNACC Annual Public Service Award** – It was agreed by the board members that Lt. Dominguez with the Pima County Sheriff's Office would receive the 2017 FWNACC Public Service award. Kevin will provide Susan with the wording for the plaque. A discussion took place over the FWNACC plaque that shows the last twelve recipients of the award. There is no additional space for new recipients. George made a motion to allocate \$200 to the purchase of an individual plaque for Lt. Dominguez's Public Service Award and a new plaque that will show the new recipients of this award that can be displayed at the ETFWCC, Tomas seconded, and everyone agreed.

#### **Upcoming Speakers for February:**

- We expect the Pima County Sheriff representative to attend again.

### **Discussion: New Items of Concern: Call to Public**

- Festival under the Stars – April 21, 2017 at the Flowing Wells High School. Discussion took place if the FWNACC is going to participate again this year. It was agreed we would. Another discussion took place if we would provide free glow sticks to children at the event as a marketing tool to get out the word about our coalition and to try to get new members. George made a motion to allocate \$250 to purchase glow sticks again for the event, Fred seconded the motion and everyone agreed.

**Adjourn** – Susan moved to adjourn the meeting, Tomas seconded, and everyone agreed. The meeting was adjourned at 6:50 p.m.