

Flowing Wells Neighborhood Association and Community Coalition
Board of Directors Meeting Minutes
January 3, 2019

Board Members Present: Kevin Daily, George Kuck, Marie Daily, Bonny Bass, Fred Bass, Ellie Towne, Fran Loyash, Tomas Jaimez (on speaker phone) and LaNah Laplander.

Absent: Susan Kuck

Guests: Bennett Simonsen (PACC), Ryan Stephenson (PC Community Development) and Margaret Handy (PACC Volunteer), Daniel Tylucki (PC Community Development, on speaker phone)

Call to Order: 6:07 p.m. called to order

Introduction of board members and guests. Kevin changed the order of the agenda to allow our guests to do their presentations first. Bennett Simonsen with the Pima Animal Care Center presented a Power Point presentation on the Community Outreach Program which he will also present at our upcoming general meeting. PACC has changed its mission over the last decade to pet ownership to include adopting pets with special needs including pit bulls. PACC has a Pet Support Program and a feral cat program that lends out traps so the cats can be captured, taken to PACC and neutered, and then returned to the person so they can be placed back where they came from. Their euthanasia numbers continue to drop. The Flowing Wells community has a large area without any pet stores and a higher percentage of PACC intakes come from this area. Margaret Handy with PACC talked about the volunteer opportunities at PACC.

Ryan Stephenson and Daniel Tylucki on speaker phone, both with Pima County Community Development, talked about the FWNACC CDBG grant which ends on June 30th. Daniel has been working on the RFP for the FWNACC NRSA which will be funded with our CDBG funds. The RFP would include funding to be used to bring in a facilitator for at least 4-5 community group meetings. There were 7 Categories for the 2007 plan that include public safety and neighborhood appearance. Some of our CDBG funds could also be used to bring someone in part time to assist the coalition with this work. Pima County's Infill Incentive District is still in the works. PC is working on a consolidated plan for the county. PC has done a pilot program for the Dodge & Kleindale area. They are looking at the Benson Highway and the Flowing Wells area next. Incentives for developers would include certain fee waivers along with other incentives to be

determined. They must include Arizona Revised Statutes (ARS) and other criteria in the plan. All reporting is now done electronically (IDIS).

New NRSA plan must be approved by HUD. It does not appear that the 2007 plan went through this approval process. We need to finalize the scope for the RFP.

Accomplishments will be approved by the community. We need to set targets and milestones for the plan. Our coalition is seeking guidance from PC on how we can work together on this plan. Someone from our FWNACC board will sit in on the RFP meeting to help answer questions from consultants wanting to bid on the proposal. We need to send it to at least 3 different companies. PC will try to finalize the proposal by the end of February. They will refer to similar RFP's as boilerplates. The path of how to accomplish the goals of the plan will be included. The plan will cover a 3 mile area.

- **Secretary's Report:** George handed out the December 6, 2018 BOD meeting minutes. Two corrections were noted. Bonny motioned to approve the December 6, 2018 BOD meeting minutes with two corrections, Marie seconded the motion, and all approved.
- **Treasurer's Report:** George gave Kevin the December 2018 treasurer's report. He indicated that we have \$98.56 in our checking and \$50.46 in our saving account along with \$1173.41.09 in our Book savings account, but it has not been reconciled. The coalition collected \$37 in donations. Kevin gave George \$165 in cash and a \$23.99 check to deposit to the Book savings account. Kevin will provide George a report with the details on these book sales and on the books that were given away. Kevin made a motion to have the Treasurer transfer from the Book savings account to the FWNACC \$1356.01 to reimburse the account for the books purchased, Ellie seconded the motion, and all approved the motion. Kevin noted that this was agreed upon when the board agreed to purchase the books using coalition funds from a previous board meeting and motion. Bonny made a motion to approve the treasurer's report, Fred seconded the motion, and all approved the motion.

Activity Reports: 7 Activity reports from Board members were given to George.

Meeting updates:

- Festival under the Stars Committee – planning for the event on March 1st
- Watershed Management Group – meeting scheduled for February 9th from 9 -11 am at the corner of Shannon and Carnauba St. with neighbors. Coffee and doughnuts will be provided.

- Safety & Security Presentation by TEP at TPD's Miracle Mile Station at 6 pm on January 9th.

Website Hits: September 3687 October 3496 November 4388 December 5041

Old Business:

- **CDBG Grant for NRSA Update** – covered already
- **Marketing of the new Flowing Wells Book** – Kevin will be providing a summary of the proceeds from the book sales at our February meeting.

New Business:

- **FWNACC election of Board Members** – Susan will be determine who is eligible to vote at our January general meeting and she will provide a list of eligible voters. George will make up the ballots. The board will do the election of its officers at the February 7th board meeting.
- **FWNACC February General Meeting** – Kevin will present the presidents report and George will do the Treasurer's report.

Upcoming Speakers for February:

- WMG members will give update on the Shannon Rd. Project
- Living Street Alliance
- PACC

New Items of Concern:

- Fred and Bonny discussed a recent cleanup project in their neighborhood of the large wash and adjoining property at Mohave and Kilburn. The neighbors would like a park installed on this property. They asked if someone could bring it up to Matt Kopec at the next general meeting.

Call to Public - none

Adjourn – Ellie moved to adjourn the meeting, Marie seconded, and all approved. The meeting was adjourned at 8:30 p.m.