

Flowing Wells Neighborhood Association and Community Coalition

Board Meeting Minutes

Thursday, October 10, 2019

Meeting Opened: 6:08 pm

In Attendance: Fran Loyash, Ellie Towne, LaNah Laplander, George Kuck, Susan Kuck, Bonny Bass, Fred Bass, Marie Daily and Kevin Daily. Special guests: Tim Hare, Nicole Casebeer from Watershed Management Group and Corky Poster from Poster Mitro McDonald and Ryan Stephenson from Pima County

Secretary's Report - Meeting Minutes: Bonny moved to accept the May minutes, LaNah seconded, all approved.

Bonny moved to accept the September minutes, Susan seconded, all approved.

Treasurer's Report:

A payment of \$199 went out for the annual website renewal. \$23 in donations for a balance of \$4,409.07 There is \$50.50 in savings and \$683.13 in the book account bringing the balance to \$4,042.75. Marie moved to accept the treasurer's report, Bonny seconded, all approved. The Annual Treasurer's Audit needs to be scheduled. Fran and Bonny will do the audit this year.

Website Hits: September: 4,564

Activity Reports: 10

Special Guest:

Corky Poster for the NRSA. Corky was involved in the planning and architect for the Ellie Towne Center and the Thrive in 05 housing plan. He works a lot with Pima County. There are 6 planning meetings and a schedule of project dates in the proposal. Working committees will meet with Corky's team every other month. A payment plan can be worked out with Daniel T through CDBG to prepay milestones once the board approves the proposal. George moved to accept Poster Mitro DcDonald to work on The FWNACC revitalization plan pending resolution with CDBG's payment schedule. Ellie seconded, all approved. Corky will supply a contract. George, Marie, Nicole, Ellie and Kevin will serve on the working committees.

Trevor Hare and Nicole Casebeer:

- Have money to spend and are wondering if the FWNACC has any upcoming projects where help is needed. Juan Murrietta is also working with FWHS and FWJHS on possible projects.
- On October 26th they will host a Creek Walk through the gardens at Shannon and Palmyra to the Rillito starting at 9 am. Kevin and Marie will attend and share photos and the Flowing Wells Book.

- Clean up at Shamrock on Dec. 14th

Meeting Updates:

- Ellie and Ryan attended a CDBG workshop pertaining to funds for the next five years.
- Ellie also brought up a problem with traffic issues on Royal Palm Drive. There were 2 accidents that week. The city put in traffic tables on Curtis, so drivers are taking detours and speeding. Bonny will contact the country DOT and Ally Miller's office about attending our November General meeting.
- Kevin went to a TEP meeting. They will install a 138 Kilowatt line from Grant to Kino. They are forming planning meetings

New Business:

Bonny moved to give the FW Choir a \$100 donation for singing Christmas Carols at our December general meeting, George seconded, all approved.

Meeting Adjourned: 7:25 pm George moved, Bonny seconded, all approved