

# Flowing Wells Neighborhood Association and Community Coalition

## Board Meeting Minutes

December 5, 2019

**Meeting Opened:** 6:06 pm

**In Attendance:** Kevin Daily, Ellie Towne, Susan Kuck, George Kuck, Fred Bass, Bonny Bass, LaNah Laplander, Fran Loyash, Marie Daily. Special Guests: Mark Holden, Christina Baum, and Elizabeth Davidson.

**Guest Speaker:** Christina spoke about economic development projects like the one done on Kleindale and the Loop. U of A students are looking at the Loop in regards to bike accessibility and mobility and how the loop is being used. They will start with the Flowing Wells district which is under the regional flood district. They would like to conduct their survey at the General Coalition meeting on Dec. 19<sup>th</sup> as well as link their survey to the Coalition website. They plan to do in-person surveys at the YMCA, Sporting Chance, The Ellie Towne Center-ACES, as well as other locations. The loop is 131 miles total with extensions in Oro Valley. There are 3 surveys: online, users, and non-users.

**Secretary's Report: Minutes from Last Meeting:** Susan moved to accept last month's minutes with two typo corrections. Ellie seconded, all approved.

### Treasurer's Report:

- Purchases: \$20.24 for ink cartridges  
\$37.24 for beverages for the general meeting
- Donations: \$37. From the 50/50 raffle
- George presented a straw budget for 2019-2020. Proposing shifting \$1200 from Professional and Outside Services to Operational costs. Ellie moved, LaNah seconded, all approved
- The audit of the Treasurers' report is scheduled for Dec. 10, 2019.  
Ellie met with Corky and gave him all the information she has been collecting on the Flowing Wells area being studied. Updates to the 2007 NRSA.
- The next Steering Committee Meeting is scheduled for January 2, 2020 at 6 pm.
- Kevin, Marie, Ellie, and Fred went to the Roger Road Meeting and the Roger and Fairview Pop-up Park. Attendants were asked to point out areas of concern or give ideas about improvement that would better the community.

**December Speakers:**

- Pima County Loop Survey
- ADOT
- Flowing Wells High School Choir

**New Business:**

- Elizabeth lives in the Carefree Village Mobile Home Park. The park recently went under new management which resulted in four evictions of senior citizens. A lot of seniors do not admit to needing help. Elizabeth had started a Neighbors Care Alliance at the Carefree Village. The next Neighbors Care Alliance meeting is Monday, Dec. 9, at 1 pm. Elizabeth will attend.
- Fred will again make pulled pork for the December General Coalition meeting. All other board members are bringing all the side dishes. Kevin moved to spend no more than \$40 to purchase a cake, name tags, and 2-part tickets for the meeting. Ellie seconded, all approved.

**Meeting Adjourned:**

7:17 pm Marie moved to adjourn, Ellie seconded, all approved.