

Flowing Wells Neighborhood Association and Community Coalition

Executive Board Meeting Minutes

March 5, 2020

Meeting Opened: 6:04 p.m.

In Attendance:

Kevin Daily, Marie Daily, George Kuck, Susan Kuck, Bonny Bass, Fred Bass, LaNah Laplander, Ellie Towne, Fran Loyash, Corky Poster, Ryan Stephenson, John Fleming, and Marge Fleming

Treasurer's Report:

- There is currently \$122.43 in checking
- \$50.61 in savings.
- \$3,551.38 outstanding CDBG money is owed to FWNACC
- \$53.60 in the FW Book account
- County approved moving \$1,200 from the Professional Services into the Operations Account.
- Bonny moved to accept the Treasurer's Report, Ellie seconded, all approved

Activity Reports: 9

Web Hits: *February 11,092*

New Business:

- Corky is developing strategies for the updated revitalization plan. Corky and Ellie went through the 2001 and 2007 plans using a color-coding of greens and red boxes to determine:
 - What is in the old plans
 - No longer relevant
 - Already accomplished
 - Keep going forward

Items not completed in 2001 and 2007 will be included in the 2020 plan.

Topics Discussed:

- Point in Time Count TPCCH for counting homelessness
- Vacant homes looked at by Environmental Services
- Ryan discussed a small builder program- Incremental Development Alliance he is trying to get to come to Tucson in October for a one day training at a cost of \$30,000. This will include: zoning, real estate, attorneys, contractors, city officials, bankers, and financiers. The workshop is meant to help small business owners learn how to navigate through the hurdles that it takes to become a LLC, building rental properties, and businesses. Ryan applied for a grant that could be anywhere from \$10,000 to \$30,000. A non-profit housing developer will take care of staff responsibilities and keep the books on spending.

New Business:

- The February Newsletter was sent out to 225 people on the email list. 66 opened it up. Marge requested \$60 to add the archive option to the newsletter website. Marie moved to allot the \$60, George seconded, all approved. Marge looked into the cost of paper copies to distribute around town for a summer publication. 5,000 black and white, 8 ½ x 11, 4-page copies would cost \$380. No action was taken.
- There is an increasing amount of homeless around the Walgreens at Prince and Flowing Wells Roads. The rate of theft in the store and neighborhood has increased as well. We will get the Ward office involved with this matter.

Meeting Updates:

- Kevin attended a meeting with Nicole Snook and the Academy charter school traffic issue. The city is stepping up. Nicole is the spokesperson for the neighborhood and they have stated what they are willing to deal with. The alley will be closed off except for garbage trucks. It is a work in progress.

- Marie attended the Roger Road Art Project meeting. The final three artists were interviewed and one artist was approved for the project. More information about the artist after his acceptance of the project.

Meeting Adjourned: 8:22 pm Ellie moved, Susan seconded, all approved