

Report on Last Meeting!

**Minutes of Mountain/1st Neighborhood Meeting
 Oct 20, 2005**

Ward 3 Office

Ward 3 Office: Carol Clark

12 Neighbors present

1. Reid began the meeting with a report on the **status of Back to Basics grant monies** spent to date on traffic mitigation in our Neighborhood. Apparently, it has cost \$42,607 to install the 2 speed bumps on Alta Vista and the two traffic circles north and south of Mitchell Park. This leaves \$7,393 from the Back to Basics Grant to go into sidewalks or other initiatives.
2. **Sidewalk Construction Status:**
 A set of sidewalks to provide better access to the park was approved at the December 2004 meeting. According to M. J. Dillard at the Tucson Department of Transportation, construction of these sidewalks could commence as soon as February 2006. *(Reid later confirmed that we still have \$125,000 from the Community Development Block Grant to be used along with the remaining \$7,393 Back to Basics money for sidewalk construction around Mitchell Park).*
3. Carol Clark reported that she had done a "ride along" with the Tucson Police Department through our Neighborhood last weekend and got to see, first hand, the red tagging of two houses in the 800 block of Copper and Silver Streets.
4. The next item of discussion was the **Judi Stern memorial effort**. We had a dynamic discussion of the proposed memorial, with the end results being a general sentiment (not shared by all, but by most) to not put too much time and money into this effort. The discussion proceeded to rank memorial ideas that had been generated at the last meeting. Three ideas had enough support to investigate costs. They are:
 - Planting a tree in Mitchell Park and putting in a memorial plaque
 - Dedicating the Halloween Party in Judi's name
 - Putting a bench under a shade tree
5. Rose Marie expressed concerns about the vote on Bylaw changes, scheduled for this meeting, and suggested that it be postponed until next year. A letter she had written to the Board suggested the four remaining Board members (since Judi's death) were too

Agenda For Next Meeting!

**Thursday, November 17th, 2005
 7:00 – 8:30 p.m.**

Elections	45 min
Report on Costs of Memorial Options	30 min
New Business, Announcements	15 min.

few and had insufficiently discussed the motions before presenting them at the last Neighborhood meeting. A motion was made by Celine to accept the first Bylaw change, that: **"All Board meetings are open to all neighborhood members. Any member desiring to get an item on the agenda may do so by contacting any Board member ahead of time."** Motion passed: 7-1-1. Ron moved to accept the second Bylaw change, that: **"Committees may be established by a majority vote at any monthly Association meeting."** Motion passed: 7-1-1.

6. Arrangements for the upcoming Halloween Party (Sunday Oct. 30th at Mitchell Park) were discussed, and assignments firmed up.
7. Note was made about a Methamphetamine lab information flier available through the TPD, a public hearing on changes to the land use code, and an application to put a wireless communication antennae on the roof of a the Pastiche restaurant on Campbell Ave.

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Elva Davis, 2714 North Tyndall, Tucson, AZ. 85719

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Willing to volunteer for
 Mitchell Park Cleanup _____ Phone Tree _____
 Meeting Refreshments _____ Newsletters _____
 Birthday _____ Anniversary _____