

Oracle Foothills Neighborhood Association
Board Meeting
August 11, 2014
5420 N. Maria Dr.
Tucson, AZ 85704

Minutes

The meeting was called to order at 7:00pm by president Robert Bolton.

Board Members Present: Robert Bolton, Susan Berger, John Battaile, Jay DeAngeli, Bente Jensen, Leo Roop, Mary Jo Schwartz

Neighbors present: Barbara Bolton, Joan Scott, Rebecca Bushner, Carole DeAngeli (Recording Secretary)

Board Members Absent: Ron Kuykendall, Roxie Lopez, Tom Scarborough, Delann DeBenedetti

Officers' and Committee Reports

Minutes - Jay noted that we have had 3 sets of minutes since our last regular meeting. It was moved, seconded and approved unanimously that all the minutes of the previous meetings be accepted as distributed by e-mail.

Treasurer's Report - Jay distributed the Treasurer's Report, which included the following activity: Office expenses (printer ink), Secretarial Services (minutes), drawing prizes for the annual meeting and \$350 toward the survey for W. Yvon Dr. closure. The invoice letter for memberships went to the printer today. Cash on hand: \$12,083. The Treasurer's Report was unanimously approved.

Website - Carole said there is nothing new to report.

Hospitality Report - Carole reported that there are a number of new neighbors, whose names were reported in the weekly update, as well as new families in the former Barbee home at 5525 N. Maria and the house at 5320 N. Maria. Carole has visited most of them and left packets.

Streets & Neighborhood Beautification - Jay reported that money has been allocated for work on the street island at Rudasill/Genematas and the work will be done when the weather is more conducive. The roadside fill continues to be a problem, with material washing into the streets with each significant rain.

Crime/Neighborhood Watch - Crime remains low, with no major incidents recently. Mary Jo reported having her car broken into while parked the Rillito trail on 1st Ave.

Old Business

West Yvon Dr. ROW Abandonment -The survey work is currently being completed and will then go to the Pima County Surveyor for approval. Then the quitclaim deeds will be prepared and the project will go to the Board of Supervisors for approval, sometime in September.

Tea Room - Robert reported that the Tea Room request for a Comprehensive Plan amendment will be discussed at the Planning and Zoning Commission on August 27th. This is a public meeting. If approved, the request will go to the Board of Supervisors on September 16th. The OFNA board has specified certain business types and restrictions on those businesses that would be acceptable to the neighborhood.

Catalina Foothills Lodge Development - The Planning and Zoning Commission will hear the request for a Comprehensive Plan amendment on August 27th in a public hearing. This board needs to state its position in a letter to the Pima County planners by this Friday to have the letter included with the material going to the Commission. Jay reported on conversations he has had with Mark Holden, the PC planner for this project. There was a lively discussion among the board members and non-board members regarding the potential impacts of the development. All expressed concern with allowing the change to MIU on the undeveloped portion of the land, opening the door to much higher residential density. The consensus was that the portion currently containing the Lodge already has some CB-1 zoning and high residential density, so there is no point in opposing the change to NAC. Thus, the board's position will be: to not oppose the change in Zone 1 to NAC, to oppose the change in Zone 2 to MIU and to indicate that we simply do not have enough information on potential impacts of the project to agree to higher land use on the undeveloped portion. Robert asked Carole, as Recording Secretary, to prepare a draft letter for the board members' review. Carole will have the letter ready for review tomorrow.

New Business

Nominating Committee - there are three new candidates for the board - Joan Scott, Ralph Jewett and Mary Clare Jacobs. Along with all current board members, the slate was unanimously approved.

Annual Meeting - The meeting will be on September 20th at Dove of Peace Church. Carole asked for all those who could to come early and help with setup. Jay will bring coffee and water. Robert will bring bagels. Leo and Joan will man the sign-in table. Jay purchased 6 \$50 gift certificates for the Fox Restaurants for drawing prizes.

Annual Picnic - Leo is the Coordinator this year. He asked Carole to send some information on the volunteer positions needed. Jay said that all the reservations have been made for the tent, tables, chairs, porta-potty, jumping castle, etc. Setup help is always needed.

Next Meeting - Immediately following the Annual Meeting.

There being no further business, the meeting was adjourned at 8:30 pm.

Carole DeAngeli

Recording Secretary