

GPANA Board Meeting on January 11, 2020 — Minutes FINAL (1/20/20)
Snyder Residence
The meeting officially started at 9:50 AM

1. Roll Call

Board members: Gary Kordosky (president) Donna Snyder (secretary)
Denise Garland (treasurer) Roger Carpenter, Janice Crowder-Torrez, Tony Knight. Absent: Melissa Ambers (vice president)
Guest: Gary Bruins

2. New board members Roger Carpenter and Janice Crowder-Torrez are welcomed. Donna Snyder undertakes the position as secretary.

3. Denise Garland coordinated parting gifts of appreciation to retiring board members Carolyn Leigh, John Zadrozny and Mike Addis.

4. Membership Report – Denise Garland reports that membership stands at 144 households (263 individuals) with a total of 112 paid memberships. Note that dues are assessed by household. Reminder emails have been sent to members who have not yet renewed for 2020.

5. Treasurer's Report – Denise Garland provided a detailed accounting of income and expenses for the time period 10/29/19 – 1/3/20.

Beginning balance = \$2,052.97

Income = \$2,046.80 (dues)

Expenses = \$415.07 (mailing costs and a \$9.00 bank fee)

Ending balance = \$3,684.70.

6. Old Business

a) **Events Schedule for 2020** was reviewed. Denise makes a motion for the Spring Roadside & Park Cleanup and General Membership

meeting to be moved from March 28 to April 11. Tony seconds. Passes with no objections.

Denise makes a motion to accept the proposed event dates for 2020 as amended, Gary K seconds. Passes with no objections.

An email will be sent by Donna Snyder to the general membership announcing the Clean-Up at Feliz Paseos Park on January 18 at 8:00 AM. Tony Knight is the coordinator. Included in the email will be an invitation to General membership to reply with any issues that they would like to see the board address.

The Spring Pot Luck was discussed. Proposed date is April 11. Denise has reached out to the Commander of COTA, Theresa Schroeder, about using the dining facility. Advantages are that it is accessible to all and has plenty of parking. Denise makes a motion for the Spring Pot Luck to be held at the Dining Room at COTA. Roger seconds. No objections, passes.

b) Tracking List for Area Issues. GPANA has a list of Issues that are being followed. The following is a brief description of some of the issues:

- The Y at the intersection of Camino de Oeste and Speedway. GPANA advocates that the north fork of the Y be one-way westbound. Approved by Pima County Board of Supervisors.
- Sale of Rancho de las Lomas (90 acres with stone buildings) on Speedway. Property is still on the market with not much to report. GPANA will continue to keep an eye on any developments.
- Dos Picos Parcels on Anklam Road, a total of 127 acres for sale. Concern for high density housing or commercial ventures that could increase traffic, trash and crime.
- Rosemont Mine. GPANA's concern is the impact the mine will have on the water table and pollution in the Tucson area.
- North Camino De Oeste Trailhead. Improvements have been made but traffic, gridlock, car break-ins, and grading issues continue to

be burdensome for residents in the area. GPANA advocates for the Parks department to make improvements.

- Grading near Monte Carlo in Mountain Gardens. GPANA supports residents concerned about the indiscriminate damage done by poor grading.

- Evangelos Restaurant Property. Purchased by the owner of Time Market, at this time there is nothing new to report.

- I-11 Interstate through Avra Valley. This is a very large issue that GPANA is following due to the impact it will have on the Sonoran Desert west of the Tucson and more.

c) Updating the contact list for members and non-members. Donna and Denise will be working on cleaning up the contact list and troubleshooting issues with emails.

d) The new board contact list was submitted by Denise. Everyone checked their contact information, no changes were made.

e) Traffic Issues (speeding and accidents) continue to be a problem on Gates Pass Road and at the intersection of Camino de Oeste and Speedway. Gary K will follow up with Department of Transportation Director Ann Olivares to see what steps the county can take to help alleviate the problem.

f) Directors and Officers Liability/General Liability insurance for the GPANA Board. Denise Garland has been able to obtain a quote for insurance (\$524.00) that is much less than what we are currently paying. Donna Snyder made the motion that we change to this new policy after our existing policy expires in June. Tony Knight seconds. Passes with no objections.

7. New Business

a) Bright Lights at COTA. It was brought to the board's attention that COTA's parking area lights are way too bright and most likely do not comply with the Dark Skies mandate for Tucson. Denise spoke to the commander and they will investigate. It was suggested that an email be sent to GPANA membership to remind them of the importance of keeping our skies dark. Denise will reach out the Dark Skies organization to see if they can supply a speaker for our Spring Pot Luck.

b) A request by new advocacy group for awareness of substance abuse and addiction to have a link on our website was tabled and will be brought up at the board meeting in March.

8. **Adjourn** – 12:00 PM. Roger makes the motion for adjournment, Donna seconds. No objections, passes.

The next board meeting will be held on March 7, 2020 at the home of Tony Knight, 1876 North Camino de Oeste at 9:30 AM.

Respectfully submitted,
Donna Snyder
Secretary