

August 14, 2019

BOARD MEETING MINUTES OF MIRAMONTE NEIGHBORHOOD ASS'N

1. CALL TO ORDER

- A. Meeting was called to order at 7:02 PM.
- B. A quorum of board members was present.

2. MONASTERY AND CHROMA DEVELOPMENT UPDATE

- A. The zoning examiner approved the planned area development and the Historic Landmark status for the monastery project.
- B. The board declined to request a public hearing or to protest the zoning when it comes before the Mayor & Council for final approval in September. Construction will begin shortly after that.
- C. The chroma development is on hold until the developer can secure financing.
- D. The board voted unanimously to approve a motion to have each developer provide the Neighborhood with a weekly update on the progress of the construction.

3. ELECTION OF NEW MEMBERS

- A. Marilyn Russell was elected to the board by a unanimous vote.

4. THIRD STREET TRAFFIC CALMING UPDATE

- A. Jesse Soto from the Tucson department of transportation gave a presentation on a traffic circle to be located at third Street and Camino Miramonte. It will be 20 feet in diameter and level with the surface of the street to accommodate floodwaters.
- B. The board voted unanimously to approve this project and will have the design advisory committee work with the city on its final design.

5. NEWSLETTER UPDATE

- A. Mike Anglin has agreed to compile the contents for our fall newsletter. Articles in it will include a letter from the president Chuck Bayles and an announcement about the Halloween party. Other content has yet to be determined

6. WEBSITE UPDATE

- A. Don Ijams has generously created a new website for the Miramonte neighborhood association and the board voted unanimously to adopt it and have it put on the Internet as our official site

7. TREASURERS REPORT

- A. No donations were received nor expenses incurred since our last meeting.

8. CALL TO THE AUDIENCE

- A. St Marks is having a neighborhood supper on August 28 at 5:30 PM and all are invited to attend.

9. ADJOURNMENT

- A. Meeting was adjourned at 8:27 PM.