

MIRAMONTE NEIGHBORHOOD ASSOCIATION BOARD MEETING MINUTES

FEBRUARY 12, 2020

I. CALL TO ORDER:

The meeting was called to order at 7:04 pm.

II. ROLL CALL:

Present—Chuck Bayles (President), Sandee Reynolds (Treasurer),
Board Members: Caroline Rondeau, Terry Borg, Marilyn Russell,
Anne Marie Laurian, Eduardo Guerrero. Absent--Sam Behrend, and
Joanna Dinan.

Guests: TDCOT: Mr. Ryan Fagan, Mr. Jesse Soto, Ms. Diana Alarcan.
UA-College of Architecture: Prof. Courtney Grossan.
UA-College of Architecture STUDENTS: Ms. Mary
Henderson, Ms. Hannah McCormick.

Many Miramonte Neighbors were in attendance.

III. TRAFFIC CIRCLE on 3RD ST. & CAMINO MIRAMONTE:

A. Mr. Jesse Soto spoke:

This intersection has unique measurements over the standard
22-ft. traffic lanes of most City traffic circles. Thus the curb
extensions on the SE and NW corners were added.

Neighbors commented that the extensions do not meet American
Disability Act Requirements for Pedestrians, cars hit and run over
them, they also retain rain water for days allowing insect to
multiply. Also the extensions aren't easily visible after dark.

The Yield signs aren't much better than the ignored STOP ones.
Curb reflectors were suggested. Jesse suggested beautifying the
extensions by landscaping or planting after the asphalt portion
is removed by the City thus allowing standing water to perco-
late into the soil.

B. Mr. Ryan Fagan spoke:

He said that a second Traffic Circle is proposed at the inter-
section of Richey Blvd. & the 3rd St. Bike Blvd. This is part of the
Transportation Department's plan to improve Bike Boulevards.

He was told that MNA had a trial Traffic Diversion at that intersection a few years ago and that nearby residents disliked it. He was not aware of this. He said his Department had sent out information about their proposed Traffic Circle at Richey & 3rd. But no one in attendance had received such a mailing. This information was only brought to light at a December Meeting his Department held at the Himmel Park Library which was attended by three MNA neighbors. The purpose of this meeting was to introduce the Department plans to improve Bike Boulevards in neighborhoods.

C. Ms. Diane Alarcon, Director of TDOT, spoke next:

She apologized for the lack of communication to the Miramonte Neighborhood. She said that TDOT would hold a meeting soon to inform Miramonte Neighbors about TDOT's proposed plans for another Traffic Circle at 3rd St. & Richey.

IV. UNIVERSITY OF ARIZONA'S DESIGN PROJECT FOR CITY BICYCLE BOULEVARDS:

A. Two University Students of Architecture and their professor asked for suggestions to improve the efficiency and appearance of the Miramonte Neighborhood portion of the 3rd St. Bicycle Boulevard.

Suggestions: better signage, art work, planters, and medians. Councilman Kozachik said sidewalks are out because of their cost. The students will report back at our next Board Meeting on Wednesday, March 11th, with their project's progress.

V. FUND RAISING:

A. A joint Rummage Sale with St. Mark's Church and MNA was agreed to at an earlier Board Meeting. Caroline Rondeau, St. Mark's representative to the MNA Board, said that the church will host the Sale on Saturday, April 18th, at their 3rd St. parking lot. Cost of renting a selling space will be \$10. More details will be forthcoming later.

VI. MNA WEBSITE DOMAIN NAME HAS BEEN RENEWED:

A. Correct web address for MNA website is now:
<http://miramontena.org/> Additional details were postponed due to Board Member Sam Behrend's unexpected absence.

VII. MNA SPRING NEWSLETTER:

A. The biannual MNA Newsletter will advertise the Annual Meeting on April 8th to be held at the Ward 6 Office, in the Main Community Room. Also to be advertised will be the Rummage Sale, on April 18. Newsletter articles and suggestions should be marked: “Newsletter” and emailed to MiramonteNA@gmail.com as soon as possible.

VIII. TREASURER’S REPORT:

A. Sandee Reynolds, Treasurer, reported as follows:
Donations of \$160. were received with one expenditure for Renewal of MNA Domain Name of \$29.98.

IX. ANNOUNCEMENTS:

- A. **St.Mark’s monthly FREE SUPPER** will be **Feb. 26, Wednesday, 5:30 pm, in the Knox Room**. This month’s entre is Sloppy Joe’s. Side dishes are needed, and monetary donations are welcome to help defray costs. Welcome all.
- B. **Benedictine Pre-Construction Meeting** hosted by Steve Kozachik will be held on **March 2, Monday, 5:30 pm at the Ward 6 Office**. It will cover hours of work, crew parking, traffic flow in and out of job site, etc.
- C. **To report street pot holes you can phone: 791-3154.**
Or you can take a photo and send it to Code Enforcement: <http://pdsd/code-enforcement-violation-report-report>

X. THE MEETING WAS ADJOURNED AT 9:05 PM.

RESPECTFULLY SUBMITTED BY:
Chuck Bayles, President

MNA BOD Mins—Feb. 12, 2020
typist: M.Russell