

MIRAMONTE NEIGHBORHOOD ASSOCIATION
BOARD MEETING MINUTES

WEDNESDAY MARCH 11, 2020

I. CALL TO ORDER:

The meeting was called to order at 7:02 pm.

II. ROLL CALL:

Present: Chuck Bayles (President)

Board Members: Marilyn Russell, Terry Borg, Anne Marie Laurian
Caroline Rondeau

Absent: Board Members: Sam Behrend, Joann Dinan, Sandee Reynolds
Eduardo Guerrero

A QUORUM WAS PRESENT

Guests: TDOT&M, Ms Diana Alarcon, Mr. Jesse Soto, Mr. Ryan Fagan
Four Miramonte neighbors were in attendance.

III. TREASURER REPORT:

Ms Sandee Reynolds, absent due to family emergency, left message with
President Chuck Bayles, balance in bank account same as reported in
February 2020.

IV. NEWSLETTER/ANNUAL MEETING & RUMMAGE SALE

St. Mark's Rummage Sale on Sat April 18, 2020 has been cancelled, and will be
re-scheduled for a later date/time due to Covid-19/social distancing issues.
Board Member Ms. Marilyn Russell reported that a Rummage Sale sign had been
painted by Mr. Kevin Keresey and awaits a new date,

Our MNA Annual meeting of Wednesday April 8, 2020 at the Ward 6 offices,
has also been cancelled and will be re-scheduled for a later date due to the
Covid-19 issue. Board Member Ms. Marilyn Russell reported that the Spring
Newsletter was formatted by Peter Howell Neighborhood Association
neighbor Mr. Don Ijams, and was being held until new dates for events can
be added. MNA has until May 30th to take advantage of the City paid Spring
Newsletter. MNA pays for the Autumn Newsletter and any additional printing
and mailings.

V. TRAFFIC CIRCLE AT 3RD ST. & CAMINO MIRAMONTE

Tucson Department of Transportation & Mobility Director, Ms. Diana Alarcon,
and her staff, "agreed to the Board's requests:"

1. Removal of asphalt within the curb extensions to allow for landscaping,
pedestrian and wheelchair access crossing the curb extensions.
2. The additions of reflectors on the new curb extensions for better night
time visibility.
3. Tucson Department of Transportation & Mobility will add desert plants
within the curb extensions and water them for 6 months until the plants
become self-sufficient.

4. City WILL NOT provide art work for the traffic circle, Note *
*A private donation of a design, fabrication, and installation with project approval by the City/Arts Foundation is in the formatting stage.

VI. TRAFFIC CIRCLE AT 3RD ST. AND RICHEY BLVD.

Transportation Director Ms Diana Alarcon confirmed there would be a second traffic circle, this one at 3rd St. & Richey Blvd. Also stated following:

1. Same basic traffic circle structure & design as present at 3rd St. & Camino Miramonte
2. Public art may be added within the circumference. Note *
* Open access must be maintained to the present manhole cover.
3. Crosswalks will be painted.

VII. BYLAWS PROPOSED CHANGE.

Bylaws committee, Board Members, Mr. Sam Behrend & Ms. Marilyn Russell recommended the following addition to the bylaws

ARTICLE V. BOARD OF DIRECTORS

SECTION 5.11 REMOVAL OF DIRECTORS FOR CAUSE

Any director may be removed from the board for cause, by a 2/3 vote of the Board of Directors, at a meeting called for that purpose.

1. Said proposed change was discussed by the Board Members in attendance at the meeting, and a Quorum voted to ACCEPT proposed change, but with modification as follows, delete 2/3 vote of the board, and replace it with “a majority vote of the board.” Bylaws proposed change will be voted on by the full MNA membership at our Annual 2020 meeting when its scheduled.

VIII. CALL TO AUDIENCE

Miramonte neighbor Ms. Ruth Beeker suggested to the Board, that after election of new Board Members at our Annual meeting (Postponed due Covid-19/social distancing issues) that there be a period of time between new Board Members selection, and said new Board Members voting for Board of Directors officers (President-Vice President-Secretary-Treasurer). No board action was taken at this time.

THE MEETING WAS ADJOURNED AT 9:09 PM

RESPECTFULLY SUBMITTED BY:

CHUCK BAYLES, PRESIDENT