

**MIRAMONTE NEIGHBORHOOD ASSOCIATION
BOARD OF DIRECTORS' MEETING**

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**DECEMBER 9, 2020**

I. The electronic ZOOM meeting was called to order by President Joanna Dinan at 7:02 pm.

II. Roll Call:

A. BOARD MEMBERS PRESENT: Joanna Dinan, President; Caroline Rondeau, Vice-President; Marilyn Russell, Secretary; Sam Behrend, Treasurer; Sandee Reynolds; Linda Dobbyn; Ellen Wheeler, Jan Howard, and Adam Lucia.

B. BOARD MEMBERS ABSENT: Terry Borg, Eduardo Guerrero, Anne-Marie Laurian.

C. GUESTS: Ariel Fry, Ward 6 Aide for MNA; speakers: Ryan Fagan and Diana Alarcon from TDOT&M (Tucson Department of Transportation & Mobility); MNA Neighbors: Deena McDuffie, Ashley Geiger, and Ann Baldwin; plus Colonia Solana Neighborhood Association residents: Howard Hayes, current President and their past president, Bill DuPont.

III. WARD 6 UPDATE:

A. Ariel Fry reported that the new Glass Recycling Program recently initiated by Ward 6 Councilman Steve Kozachik, would continue as before, i.e. neighbors leave their clean glass at the garage door of the Ward 6 parking lot to be ground up and used in City construction projects.

1. Next year a large dumpster will receive the donated glass at that site.
2. A larger, rented crusher will augment the smaller one purchased earlier.
3. Ariel's email address is: [ariel.fry@tucsonaz.gov](mailto:ariel.fry@tucsonaz.gov)

Ariel's a good resource for your questions.

IV. BIKE BLVD PROPOSED FOR MIRAMONTE AND PALO VERDE NEIGHBORHOODS

A. This project was voter-approved as Proposition 407 in 2018.

1. The proposed 5.5 mile bike blvd would run north and south from the Rillito River to Aviation Bikeway.

2. After getting neighborhood input the City expects to begin design work in 2022-23.

3. Construction is estimated to begin in the Spring of 2024.

4. The proposed route through MN would enter at the HAWK crossing near Whole Foods Market, continue along Camino Miramonte and exit at 5<sup>th</sup> St.

5. The MNA committee for this project is comprised of Ellen Wheeler, Stephanie Van Latum, and Ann Baldwin.

V. 3<sup>rd</sup> & CAMINO MIRAMONTE TRAFFIC CIRCLE.

A. Adam Lucia reported that construction work will begin on December 14 at this intersection and take about 3 days.

B. Money for sidewalks is not included in this project but has been put on the MOVE TUCSON list of future Miramonte Neighborhood improvements.

C. The Traffic Circle art work is in its final stages and will be shared soon.

1. The Board's approval is required.

D. A large pot hole between the Traffic Circle and the NE corner was reported and has been repaired.

VI. YAHOO HAS DECIDED TO SHUT DOWN THEIR GROUPS FEATURE.

A. In response, our former MNAAction LISTSERV will be switched to GOOGLE GROUPS with a new name and address as of December 15th.

B. Welcome to new MNA Web Master, Alan Fullmer. He will soon be sending MNAAction subscribers a "Welcome to Google Groups" email.

1. If you don't receive this email you should check your SPAM file.

2. The new email address will be:

**[miramonte-neighborhood-association@googlegroups.com](mailto:miramonte-neighborhood-association@googlegroups.com)**

3. Need help? Email Alan at: [alan@desert.net](mailto:alan@desert.net)

VII. THE MNA ANNUAL MEETING WILL BE HELD ON SATURDAY, APRIL 17<sup>th</sup>, in the afternoon.

A. It will be held outdoors in the St. Mark's Church Courtyard.

B. The program will be determined at the next Board Meeting.

VIII. THE SPRING NEWSLETTER WILL ANNOUNCE THE ANNUAL MEETING.

A. Jan Howard, Stephanie Van Latum and Marilyn Russell are working on a draft to be presented at the next meeting.

B. It will contain updates on construction and projects in our neighborhood.

C. If you have an article or photo of neighborhood interest you'd like included please email it to: [mrussellsrwhiz@cox.net](mailto:mrussellsrwhiz@cox.net)

D. No ads are allowed in this issue which will be paid for by the City.

IX. TREASURER'S REPORT.

A. Treasurer, Sam Behrend, reported that the only expense since our last meeting was the \$118 fee for MNA's postal box at Sun Station.

X. THE MEETING WAS ADJOURNED AT 8:05 pm.

A. The next meeting will be held via ZOOM on January 13<sup>th</sup> at 7 pm.

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Respectfully submitted by Marilyn Russell, Interim Secretary, with approval of the Board.