

TRRG Board Members 01/30/2020 Quarterly Meeting Minutes

1. January 30, 2020 TRRG Board meeting was called to order at 4:30 PM
2. Present were Kris Yarter, Steve Poe, Joan Hall, Barbara Lehmann, Ruth Beeker, Oscar Gandy and Bonnie Poulos.
3. Minutes from July 31, 2019 and Nov. 8, 2019 meetings were approved by the Board.
4. Barbara Lehmann reported on our finances. TRRG has \$1870.47 in the bank as of 12/31/19. She is sending out a personalized email letter to members asking them to renew their dues.
5. Committee Reports
 - a. Kris Yarter reported on the Code Enforcement monitoring of Environmental Services (ES) Dept. Coordination with TPD on Junked Motor Vehicles (JMV) and weed complaints is not working well. Nothing gets back to ES, so updating is not happening. Currently, there are 64 CSO's in TPD, but only some are working on ES issues. Martine Romero is in charge of the demolition of nuisance properties. But the judge is still granting more time and leeway to violators. Two new members are coming onto Environmental Services Advisory Committee (ESAC) in the coming month.
 - b. Oscar Gandy reported on work that he and JD Garcia have been doing with transportation issues. They had a meeting with a Team Manager in Transportation (Jennifer Toothaker) and Complete Streets Coordinator (Patrick Hartley) and have attended Coordinating Council meetings. Move Tucson will kick-off on Feb 5, 2020 and there will be a retreat of the Coordinating Council on Feb 8, 2020 (NB: can watch the kick-off event by going to the City's website and clicking on the video <https://www.tucsonaz.gov/newsnet/city-launches-move-tucson>). Move Tucson also has a public survey online to determine what is important to the residents with regard to streets. It was noted that the name of the City's Transportation department is now Tucson Department of Transportation and Mobility as directed by Mayor and Council.
 - c. Ruth Beeker reported on the Planning and Development Services (PDS) Committee activities. Committee members Ruth Beeker, Colette Altaffer and Bonnie Poulos have written a Public's Guide to COT Land Use Planning Process. It has been reviewed by committee members in addition to Rebecca Ruopp and Dan Bursuck in PDSD and is ready for publication. Board agreed unanimously to endorse the project and then approved use of TRRG funds, up to \$1200, to print booklets and bookmarkers . Once the booklet is presented at the Annual Meeting, the online version will be posted on the

TRRG website. Ruth also reported on the training workshop that PDSO conducted (with TRRG assistance) on Jan 11th and the PDS-Committee meeting held on Jan 23rd. Next workshop, Understanding Zoning, will be held March 21st with PDSO taking the lead (NB: meeting was cancelled due to virus concerns).

6. A discussion of the Annual Meeting, scheduled for March 30, 2020, took place.
 - a. Potential nominees to the Board: Bonnie Poulos and Barbara Lehmann volunteered to be the nominating committee. Oscar informed us that he would not be running for another term. Joan Hall will be running for another term. Three people were identified as potential new candidates: John Kovacik, Beth Grindell and Ken Taylor. Nominating committee will contact them. No one has self-nominated up to this point.
 - b. Agenda for Annual Meeting: First hour will be about recent TRRG activities (5/21/19 Study Session presentation to M/C, collaboration with PDSO on workshops and training, Public's Guide to Land Use) and TRRG business (Treasurer's report and election of Board members). Second hour will be presentation by the Mayor about her vision for Tucson and how TRRG can help (15 min allotted). The council members who participate will have approximately 5 min to make presentations. All this subject to hearing back from Mayor and Council members about whether they will attend.
7. No one spoke at the Call to the Audience.
8. Meeting adjourned at 6:25 PM.

Respectfully submitted by Bonnie Poulos.