

TRRG Board Members Quarterly Meeting Minutes  
3:30-5:30 P.M. February 4, 2021  
Remote Meeting via Zoom  
Ken Taylor ([ken@kmtaylor.com](mailto:ken@kmtaylor.com)), Zoom Moderator

1. The Feb 4, 2020 Board meeting was called to order at 3:35pm.
2. Ken Taylor (meeting moderator), Joan Hall, Steve Poe, Beth Grindell, John Kovacik, Barbara Lehmann, Kris Yarter and Bonnie Poulos were present for the meeting. Ruth Beeker, Ian Wan, JD Garcia did not attend. Don Ijams was present as a guest.
- 3. It was moved and seconded to approve the minutes of the Nov 5, 2020 Board meeting as presented. Unanimous approval.**
4. Discussion of Bylaws took place to determine if the Board should recommend removing Chair and Vice Chair term limits from bylaws, Article V Section 1, or to suspend that section of the bylaws for the time being. Some felt that term limits are a good thing, but the current times makes it difficult to recruit new members. **It was moved and seconded to suspend Article V Section 1 of the Bylaws for 1 year. Unanimous approval.**
5. Barbara Lehmann gave the Treasurer's report and membership update. There is \$1,818.92 in the TRRG bank account. TRRG has 129 members and 36 friends.
6. Reports from Board Members/Committees
  - a. Code Enforcement. Kris Yarter reporting. Two new inspectors have been hired. New computer software is being installed to replace Permits Plus that should be up and running by July. This will improve some of the reporting issues.
  - b. PDS Committee. Bonnie Poulos and Kris Yarter reporting. TRRG has a member (Bonnie) on the Accessory Dwelling Unit (ADU) Stakeholder's Group. An update was provided on the process and what some of the critical issues are. It is a large group (25-30 people per meeting) heavily weighted with those who believe an ADU ordinance is needed. Bonnie questioned whether any of the "goals" listed will be achieved by this ordinance and how achieving those goals will be measured. Meeting by Zoom once a month. Kris talked about the issue with 5G cell poles going in all over Grant Alvernon area. Steve Kozachik has brought the issue of location, visual blight, co-location on existing poles and placement in alleyways to Mayor and Council study session. Local jurisdictions have their hands tied by federal and state regulations but there are some things the city can regulate. Right now, the cell communication companies are putting

them only in the right of way and are starting with mid-town neighborhoods. Locations in Grant Alvernon are often in front of rental properties and inspections do not appear to be taking place. Trees are being killed and sidewalks are being used instead of the right of way.

7. Discussion about whether TRRG should host an educational forum on Accessory Dwelling Units took place among Board members. It was decided that the Board should put together an educational video that could be put on our Facebook page and posted on the TRRG website. Steve and Joan agreed to assist in writing and producing the video. Don Ijams reminded members of TRRG's stand on remaining neutral on community issues. He also asked if renters were part of the ADU stakeholder group as the census indicates that 50% of residential units in Tucson are used as rentals.
8. Planning for the 2021 TRRG Annual Meeting. A date in early May was deemed a good time to hold the meeting and in alliance with bylaws. Saturday meetings seem to bring out the most members to our meetings and allows people who work to attend. If in person, then probably should be outdoors, so in the morning before it gets too hot. If the meeting is remote, then need to be sure we know how to present and hear from members. Ken will set up test Zoom meeting with Bonnie, Joan and John to make sure we can do certain things with the format. Joan agreed to be the nominating committee. Some member's names were mentioned as possible people to approach being on the Board. Joan said she would contact JD to see if he wants to run for another term on the Board. Barbara Lehmann, Bonnie Poulos and JD Garcia are Board members whose terms expire in 2021.
9. Call to the Audience. Don Ijams asked to speak about TRRG's role in working on process. He specifically mentioned Dept of Transportation and Mobility and their lack of action on the 5G pole issue.
10. Meeting adjourned at 5:15pm.