

TRRG Board Members Quarterly Meeting Minutes

August 5, 2021

1220 E Smoot Dr.

3:30PM-5:30PM

1. Call to Order – Bonnie Poulos called the meeting to order at 3:35 PM.
2. Roll Call – Present: Bonnie Poulos (presiding), Steve Poe, Ken Taylor, Amanda Maas, Beth Grindell, Ruth Beeker, Joan Hall, and Ian Wan. Barbara Lehmann, Kris Yarter and John Kovacic, excused.
3. The Minutes from May 8, 2021 Annual and Quarterly Meeting were approved unanimously.
4. Treasurer’s Report and Membership: Current membership runs June 2021-June 2022.
 - a. **Treasurer’s Report**
 - i. \$1,857.50 – deposited
 - b. **Membership Report**
 - i. 25 memberships renewed
 - ii. Total Memberships: 6 Neighborhood Associations, 134 individual members, 38 friends
5. Work for 2021
 - a. Policy and Procedures for Updating Neighborhood Plans: Neighborhood plan updates continue to be a focus for neighborhood associations. Sam Hughes is finalizing their updated Neighborhood Plan with the City of Tucson and it may be a good example for others to follow. Neighborhoods continue to meet and mobilize their efforts to increase participation
 - b. True Public Process: Discussion of transitioning from virtual meetings to in person meeting being essential to public participation. Emphasis was made on preparing tools and resources to the community for watch dogging support. A meeting with City of Tucson Neighborhood specialist, Rebecca Ruopp will be scheduled to review recent public surveys with TRRG.
 - c. Committees updates:
 - i. **Code Enforcement:** No report
 - ii. **Planning and Development Services (PDS):** Discussion on the topic of ADU and if the public participation and process was conducted in well manner and included a diverse set of stakeholders. Continued discussion on TRRG’s recommendation to PC and M&C on the topic of ADUs resulted in a no position due to time constraints.
 - d. Other discussion: TRRG Mail Chimp account will need to be updated with current membership. New Census data is out and may be helpful in supporting Neighborhood Associations in preparing maps, materials, and resources.
6. Interns – help with TRRG initiatives: Discussion on how to incorporate graduate Planning students with the University of Arizona College of Architecture, Planning, and Landscape Architecture (CAPLA) to support TRRG initiatives.
7. Adjournment – meeting adjourned by the Chair.

Respectfully submitted,

Ian Wan, TRRG Secretary