

TRRG Board Members Quarterly Meeting Minutes
3:30-5:30 P.M. February 3, 2022
Remote Meeting via Zoom (ken@kmtaylor.com)

1. The Feb 3, 2022 TRRG Board meeting was called to order at 3:35pm.
2. Ken Taylor (meeting moderator), Joan Hall, Steve Poe, Beth Grindell, John Kovacik, Amanda Maass, Kris Yarter and Bonnie Poulos were present for the meeting. Ruth Beeker, Barbara Lehmann and Ian Wan, excused
3. The minutes from the Nov 4, 2021 Board meeting were not available for approval.
4. Bonnie gave the Treasurer's & Membership reports in Barbara's absence. TRRG has a total of \$2,043.70 in our account. We have 138 members and 33 friends. We gained 7 new members in 2020 and 4 new members in 2021.
5. Discussion of Bylaws. A summary of the five proposed changes and rationale for proposing them was provided to each Board member for discussion. The proposed changes were accepted by unanimous vote with the exception of modification to Article V, Section 1a dealing with privacy of email communications. It was agreed that Amanda would provide the Chair with an alternative wording that would permit sharing of emails with other TRRG members and the membership can decide if they choose one or the other change. According to the Bylaws, the proposed changes must be submitted to the membership by 60 days prior to the annual meeting.
6. Reports from Board Members/Committees
 - a. Code Enforcement; Kris Yarter reporting. Environmental Services Advisory Committee (ESAC) is still short of members and there was no quorum for the December and January meetings. Code Enforcement (CE) division had 8,936 cases in 2021 with 1,644 cases assigned to Tucson Police Dept (TPD). Some changes have been made with regard to using TPD Community Service Officers (CSOs) for reporting code violations. CSOs will retain the role of dealing with junked motor vehicles but weed violations will return to CE. CE has permission to hire 2 new officers but is unable to due to backlog in other departments.
 - b. PDS Committee; Beth Grindell & Bonnie Poulos reporting. The next TRRG Planning and Development Services (PDS) committee meeting will be held on Saturday, March 12 from 10-11:30am outdoors (park place to be determined). Rebecca Roup and Koren Manning will talk about neighborhood plan updates and Plan Tucson activity. TRRG member, Colette Altaffer, and Beth attended the two stakeholder group

meetings concerning code changes related to expansion of premises and Individual Parking Plan (IPP) requirements and electric charging vehicle infrastructure. Beth and Bonnie met with two council members (ward 3 and ward 6) with concerns about the process and relative lack of public input into the changes that are now scheduled to go to the Planning Commission for study session and public hearing. Ruth Beeker and Colette Altaffer put together an educational piece about the process for Design Development Options (DDO) which can be used to reduce setbacks for accessory dwelling units. The piece was proofed for accuracy by the Planning department and is ready for distribution to the public. The Board unanimously agreed to move forward with printing and distributing it to council offices and the public.

7. Planning for the 2021 TRRG Annual Meeting.
 - a. Date for the meeting will be Saturday, April 30th at a ramada at Reid Park, 10:00 to 11:30am. It will be announced several times through the Chair's Mail Chimp to members.
 - b. Discussion took place about guests to invite. It was agreed to ask the City Manager to introduce the new Police Chief, Chad Kasmar, and new Director of Parks and Recreation, Lara Hamwey, and to ask them to discuss their vision for their department and the challenges they face.
 - c. Beth Grindell and Ken Taylor agreed to be the nominating committee for this year. They will check with Board members whose terms are expiring to see if they want to run again and will recruit possible candidates from the TRRG membership. Candidates need to submit a 100 word or less biography within 2 weeks of the April 30th meeting for posting on the TRRG website.
 - d. On the business agenda will be a report from the treasurer, Board Elections, voting on proposed changes to the Bylaws and charting TRRG's course for the coming year.
8. No one asked to speak at the Call to the Audience.
9. Meeting adjourned at 4:55pm.

Respectfully submitted by Bonnie Poulos