

**Flowing Wells Neighborhood Association and Community Coalition**  
**Board of Directors Meeting Minutes**  
**October 6, 2016**

**Board Members Present:** Kevin Daily, George Kuck, Kevin Daily, Susan Kuck, Sue Grant, Tomas Jaimez, and Marie Daily

**Absent:** Fred Bass

**Guest:** None

**Call to Order:** 6:20 p.m. called to order

**Secretary's Report:** George presents the minutes from the September 1, 2016 and September 15, 2016 Board Meetings. There were 3 corrections noted. Marie made a motion to accept the minutes with the 1 corrections noted. Susan seconds the motion, everyone agrees.

**Treasurer's Report:** Sue indicated that there was a lot of activity spending funds last month. Sue presented a summary of the treasurer's reports for September 2016. She indicated we have another CDBG check coming for our recent expenses. At the end of September she stated that \$2927.06 is in our bank accounts, saving and checking, but it is not reconciled. The FWNACC purchased pens and coffee mugs for marketing purposes this past month. George motioned to approve the treasurer's report, Tomas seconded, and all agreed.

**Activity Reports:** 5 Activity reports from Board members were given to Sue.

**Meetings Updates:**

- **Ruthrauff Basin Meeting** – Kevin met with Daniel Tylucki and Evan Canfield with Pima County to discuss having the FWNACC submit a CDBG application to help fund a program to help address urban flood management and the development of green spaces to remediate some of the flooding problems in the Ruthrauff Basin area. The Watershed Management Group could be hired to write the grant since they are experts on rainwater harvesting. Basins and green spaces could be designed and eventually developed to help address some of the issues along Highway Drive and the railroad tracks.

**Old Business:**

- **Website Hits:** June 3366, July 3890, August 3740 and September 4366

- **Arcadia Publishing** – Marie and Kevin still collecting pictures and doing research on the Flowing Wells area. Kevin went to the Flowing Wells Water District for information. Kevin is going to send George something to post on our FWNACC web site requesting old pictures and information on the Flowing Wells area.
- **Flowing Wells framed map** – discussion on map. George made motion to increase the approved funding for the new framed Flowing Wells maps from \$700 to \$1000 which would include the costs of the software to convert the art work and two new framed Flowing Wells maps showing the boundaries of the FWNACC. Marie seconded, and everyone approved the motion.
- **Quarterly CDBG Report** - due October 31st. Kevin will submit the report online.
- **CDBG funding** – Kevin indicated that there will be \$5000 funding available for the FWNACC operating costs for 2017. We were approved for two years the last grant submittal.
- **FWNACC Insurance** – the coalition will renew our current insurance policies next year since our operating costs are fully funded for another year.
- **Progress on the electronic Marquee on Flowing Wells Road** – the project is progressing. The FWUSD is submitting all the required paperwork for the partnership project since they are managing the construction of the marquee.

#### **New Business:**

- **Amistades Retreat** – Friday, October 28<sup>th</sup> at the Pima County NRPA main office at 3500 E. River Rd. George will forward information to Kevin.
- **FWNACC December Holiday Meeting** – Kevin will contact the FW High School choir director about having the choir sing at our December meeting. George made motion to allocate \$100 for a donation to the Flowing Wells High School choir if they sing at our December meeting. Susan seconded the motion and everyone approved.

#### **Upcoming Speakers September, 2016:**

- Discussion about possible speakers.

#### **Discussion: New Items of Concern: Call to Public**

- **None**

**Adjourn** – Susan moved to adjourn the meeting, Tomas seconded, and everyone agreed. The meeting was adjourned at 7:10 p.m.