

DRAFT Minutes
Neighborhood Advisory Commission
November 6, 2019



Minutes of the Neighborhood Advisory Commission (NAC) held on Wednesday, November 6, 2019, at Hatton Hall, 34 E. 7th St., Tempe, Arizona.

(MEMBERS) Present: Hannah Moulton Belec, Doreen Garlid, Jonathan Gelbart, Jana Lynn Granillo, Stephanie Greenfield, Barb Harris, Kiyomi Kurooka, Richelle Miller, Daniel Schugurensky, Maureen Utter

(MEMBERS) Absent: Mike D'Elena, Carol Shixue Hu, Michael McLendon, Zoe Stein

City Staff Present: Elizabeth Thomas, Neighborhood Services Specialist; Shauna Warner, Neighborhood Services Manager, Craig Hayton, Deputy Community Services Director

Guests Present: Kendon Jung, Sustainability Commission/Chair

Agenda Item 1 – Call to Order

The meeting was called to order at 5:30 p.m. by Chair Garlid

Agenda Item 2 – Public Comment

None.

Agenda Item 3 – Consideration of Minutes: October 2, 2019

Motion: Commissioner Harris made a motion to approve the October 2, 2019 minutes as presented.

Second: Commissioner Schugurensky

Result: *The motion was passed unanimously by the 9 members present with a 9-0 vote.*

Commission Member Ayes: Hannah Moulton Belec, Doreen Garlid, Jonathan Gelbart, Jana Lynn Granillo, Stephanie Greenfield, Barb Harris, Kiyomi Kurooka, Richelle Miller, Daniel Schugurensky, Maureen Utter

Commission Members Absent: Jonathan Gelbart (absent during vote), Mike D'Elena, Carol Shixue Hu, Michael McLendon, Zoe Stein

Agenda Item 4 – Parks and Rec Master Plan Update

Craig Hayton, Deputy Community Services Director, described the Parks and Recreation Master Plan as a ten-year planning document that is accessible to residents and actionable through addressing, evaluating and making recommendations for parks facilities and programming. During the listen and learning phases of plan development, sixteen separate focus groups were hosted. In addition, an online survey generated 1,800 responses providing information about where people reside and work and where and how they recreate as well as any barriers they experience. Survey results are currently being compiled with the help of our consultants along with a community trends analysis, programs assessment and parks classification update. Public meetings

are planned for January 2020 to share the survey findings - what we heard, what we learned and where we are headed. Craig and some commissioners remarked on the friendships that often start in a recreation class, on a local park playground or sports field. The dates for the public meetings will be shared with NAC members once finalized.

Agenda Item 5 – Integrated Pest Management Update

Craig noted that Integrated Pest Management is a holistic approach which emphasizes a decision-making process. Implementing an Integrated Pest Management Program (IPM) is intended to formalize current practices, provide consistency and create a pathway to reduction of pesticides. Program goals include tracking, researching, piloting and funding proactive measures most of the time and use of less risky controls when needed. Best practices of other, more established programs in Portland, Oregon and Davis, California are also being studied. Tucson and Tempe are the only Arizona cities working on establishing more formal programs.

Agenda Item 6 - 2020 State of the Neighborhoods Awards and Workshops Planning

Commissioners reaffirmed their desired theme of connecting. Suggestions for workshops included arts activities or projects, neighborhood storytelling, a networking session, shared and family friendly experiences like a clean-up or service activity or a panel of neighborhood leaders. The idea of a show and tell sharing activity with participants being encouraged to bring something unique that represents their neighborhood was also mentioned.

Agenda Item 7 – DRAFT Neighborhood Advisory Commission Annual Report

Commissioners briefly reviewed the DRAFT document and affirmed that all of the prior year's listed goals were now complete. The last look at the Annual Report will be at the December meeting prior to forwarding to City Clerk's office. The document's attendance table will reflect attendance through the December meeting.

Agenda Item 8 – Climate Action Plan Update

Kendon Jung, Sustainability Commission/Chair described the time and effort that went into the Climate Action Plan which will go before Mayor/Council at their November 7 meeting. Kendon requested support of the plan, adding that the intended shift once the plan is approved will be towards actionable outcomes. He expressed his hope to work more with Transportation Commission and NAC and inquired about member interest in helping to champion neighborhood interest around transportation demand management, resilient energy hubs and low impact development/green building code.

Motion: Commissioner Schugurensky made a motion for Neighborhood Advisory Commission to support the Climate Action Plan as presented.

Second: Commissioner Miller

Commission Member Ayes: Hannah Moulton Belec, Doreen Garlid, Jonathan Gelbart, Jana Lynn Granillo, Stephanie Greenfield, Barb Harris, Kiyomi Kurooka, Richelle Miller, Daniel Schugurensky, Maureen Utter

Chair Garlid agreed to work quickly with Kendon to prepare a letter of support for the Climate Action Plan on behalf of the Neighborhood Advisory Commission.

Agenda Item 9 - Summary of Current Events by Zip Code Areas

Due to meeting time constraints, zip code reports were skipped. Commission members briefly mentioned a November 23rd Danelle Plaza Heritage Event from 3-6 pm and event hand-outs for this event and others were made available.

Agenda Item 10 - Proposed Future Agenda Items

The location of the Sunday, December 8 social gathering is still being determined, an agenda will need to be posted. Staff noted two free fall classes, the first one is on Nov. 14 with a focus on HOA Board member roles and responsibilities. Staff will email out the flier regarding both Fall classes, RSVP's are encouraged.

Agenda Item 11 - Adjournment

Meeting was adjourned at 7:01 pm

Prepared by: Elizabeth Thomas

Reviewed by: Shauna Warner