



**PARKWISE COMMISSION
NEIGHBORHOOD REINVESTMENT
SUBCOMMITTEE MEETING**
Office of Integrated Planning Conference Room,
149 N. Stone, Tucson, Arizona 85701
June 9, 2015
LEGAL ACTION REPORT

1. Call to Order

The meeting was called to order at 3:00 pm.

2. Roll Call

Members Present

Joanne Downey, Chair
Robert Medler
Jane McCullom
Rick Stertz

Members Absent

Mik White

Staff Present

Donovan Durband, Park Tucson Administrator
Omar Garcia, Park Tucson Management Assistant
Martha Encinas, Park Tucson Administrative Assistant

Others Present

Diana Amado, Ward 6

3. Call to the Audience

None

4. Review of Mayor and Council Direction regarding Reinvestment of Residential Permit Program Funds into Participating Neighborhoods (“Neighborhood Reinvestment”)

Starting July 1, 2015, added to the Park Tucson budget is the \$35K for the Neighborhood Reinvestment Program, approved by Mayor and Council. Park Tucson has also added this to the budget for the next

5. Review of Prior Commission Action on Neighborhood Reinvestment

Staff had reported that, under the cost accounting procedures in place at the time, the Residential Permit Program had been \$9,257.73 in the black in FY2011. At its July 2012 retreat, the Commission had voted to allocate \$9,257.73 on paper for future disbursement to the five neighborhoods whose RPP’s were in the black in FY2011, and assigned a share based on each of those neighborhoods’ contribution to the surplus.

6. Review of Current Financial Accounting Methodology of Residential Permit Program

Donovan Durband presented participation data by neighborhood from last year for illustrative purposes. Data will be made current in time to evaluate eligibility for grant, assuming participation is a criterion.

Neighborhood understanding of how the distribution of the \$35K. Develop criteria that we apply with updated data and ranking and qualification of neighborhoods.

Motion by Rick Stertz to recommend to the ParkWise Commission to disburse funds to the neighborhoods with restrictions (e.g, traffic mitigation, traffic mitigation maintenance, signage, neighborhood markers, art). Jane seconded. All were in favor.

Motion by Rick Stertz to establish a grant program, with only those neighborhoods with 25 percent or greater paid participation based on fixed permits plus paid visitor pass, and to notify all participating neighborhoods of this program and their current participation data. Grants to be a minimum of \$5K, and a maximum of \$10K. Criteria will be established by this subcommittee, following approval of these initial recommendations to the full Commission. Motion seconded by Joanne Downey. Motion passed 3-1, Robert Medler dissenting. Draft RFP scoring at next meeting.

7. Review of Financial Performance of Residential Permit Program

No Action Taken

8. Implementation of Neighborhood Reinvestment, FY2016-FY2020

No Action Taken

9. Future Agenda Items

Doodle poll after the PWC meeting to determine next meeting.

10. Adjournment

4:07 pm