

**MENLO PARK NEIGHBORHOOD ASSOCIATION**  
**Hybrid Meeting**  
**September 14, 2023**

ITEM	ACTIONS
<b>Board Members present at MPNA monthly meeting</b> <a href="mailto:menloparktucson@gmail.com">menloparktucson@gmail.com</a>	<b>Kylie Walzak-President, Raúl Ramirez and Anthony Nelson-Vice Presidents, Liza M. Grant-Secretary, Liz Martinez-Treasurer, Steve Brown-Parliamentarian, Matt Perri-Historian, and Kara Harter, Celina Soto and Keren Torres—members at-large.</b>
<b>Introductions</b>	Board members and attendees introduced themselves to the group. There were 54 neighbors (including the 10 Board Members) in attendance at this meeting. Guests (5) included Sergeant Vipond from TPD, Keith Bagwell from PCBOS District 5, and Rebecca Ruopp and Kyle Kerns from City Of Tucson (COT) Planning and Development department, Deanna Cowan from Mission Garden, and Ana Santos Acina artist from UA Natural Resources & Environment,
<b>August’s 2023 Minutes</b>	Isabel motioned and Mac seconded to accept August’s minutes which were unanimously approved.
<b>Treasurer’s Report—Liz Martinez</b>	Bank checking balance is \$1,138.38. There is \$25.00 in savings.
<b>Annual-Year-In Review-Kylie Walzack</b>	Kylie referred MPNA members to the MPNA newsletter recently mailed out to each neighborhood household for the Annual Report.
<b>Board Elections</b>	<p>Steve reviewed process for the election and voting eligibility. Discussion ensued regarding neighborhood members ability to vote via participation on Zoom. It was acknowledged that Zoom participants have been fully participating via the virtual platform in all of the MPNA activities since the onset of the pandemic. Zoom participation has made it possible for those who are ill, disabled, and out of town to be engaged. The capability of privacy of a secret ballot was assured as was voting eligibility for those participants via Zoom. Armando motioned with a second by Wendy to allow those present at the meeting on Zoom to vote in tonight’s election. A vote by show of hands yielded 32 in favor and 13 against.</p> <p>Rebecca and Kyle of the COT Planning and Development Department conducted the counting of both paper ballots and virtual votes. The election results by secret ballot included:</p> <p><b>President-Kylie Walzak</b>  <b>1<sup>st</sup> Vice-President-Laura Dent</b>  <b>2<sup>nd</sup> Vice-President-Anthony Nelson</b>  <b>Secretary-Wendy Sterner</b>  <b>Treasurer-Liz Martinez</b>  <b>Historian-Liza Grant</b>  <b>Parliamentarian-Mamta Papat</b></p> <p>Duties of the newly elected board members will take effect after current meeting.</p> <p>Wendy motioned and Raul seconded amending the bylaws to reflect that Zoom participation in elections be allowed to vote. The vote yielded 44 persons in favor with no one voicing opposition to the formalization of allowing Zoom participants to vote.</p>
<b>Confirmation of MPNA Western Boundary—Steve Brown and Rebeca Ruopp</b>	Steve explained that MPNA approved the boundaries changed for Barrio Kroege Lane but did not approve the western border of our neighborhood. Rebecca reported that a postcard informing neighbors that the western boundary is Greasewood Road which makes for a natural boundary. Kayla motioned and Mac seconded that the western boundary be Greasewood Road.
<b>Call To Audience and General Announcements</b>	--Kara provided bilingual Voter Registration Forms in Large Print format. --Kara reported that 17 more people are needed to sign up for the Neighborhood Preparedness and Climate Resiliency workshop. --She also reported that she contacted the City’s Department of Transportation to ask that a “Speed Trailer” be located on Congress between Bonita and Convento. She explained that this would be a “study” of the speed patterns as well and it should occur with the next few weeks.

	<p>--Diana reported that on 10-03-2023 at 5 PM there will be a meeting at Mission Garden to explore “festive” solutions to the parking issues that the large events at the garden present at neighbors of Barrio Sin Nombre.</p> <p>--Armando announced that West Side Stories will hold a book event on Saturday, 09-23-2023 from 12 to 3 PM at El Rio Neighborhood Center.</p> <p>--Raul informed the group that Josefina Cardenas of BKL has secured a grant from the Tohono O’odham tribe for a revenue sharing event in order to complete the monument at Starr Pass and Mission.</p> <p>--He also reported that a group of BSN members met with Pima County Supervisor Grijalva to resolve parking issues raised by events at Mission Garden. BSN will seek an agreement similar to the agreement the Tucson Botanical Gardens has with their neighborhood with Mission Garden.</p> <p>--Steve thanked the neighborhood for his 5 years of service as Parliamentarian. He assured everyone that he will continue to be involved.</p> <p>--Kylie thanked Raul, Matt, and Steve for their 5 years of service on the MPNA Board.</p>
<b>Meeting Adjourned</b>	<u>Everyone</u> moved and <u>Everyone</u> seconded the motion to adjourn the meeting, which was unanimously approved by <u>Everyone</u> , at 7:56 PM.
<b>Next Meeting</b>	<b>Next meeting scheduled for October 12, 2023, 6:00 PM at Sentinel Building</b>