

# Story Preservation Association

## November Steering Committee Meeting Minutes

January 11, 2011  
Kenilworth School

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### Members Present

Louisa Stark  
Gary Hochstetler  
Earlene McDonald  
Diego Delgadillo  
Corianne Sizemore  
Kim Krejca

Diane Hochstetler  
Xandon Keating  
Samantha Singer  
Susan Cramer  
Bob Croft

### Guests

CJ Carena  
Elizabeth Hunter  
Office McBride  
Officer Julie Smith  
Officer Henry

### Members Absent *(\*indicated Excused)*

Joe Zbick  
Kim Jennings

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**Called to Order:** Meeting was called to order at 6:39 pm.

**Introductions:** SPA members and guests introduced themselves. Officer Smith introduced herself. Officer McBride and Officer Henry introduced themselves when they arrived.

### Community Action Officer (CAO) Reports:

- **North**
  - Follow-up
    - Officer Smith reported there are still a number of transient problems. Officers will be going out by St. Joes to park.
  - New Issues
    - A few bikes have been stolen by the bridge, but this was the biggest issue in December. Most issues were along McDowell. On McDowell there were a number of thefts and a stolen car.
    - There will be a joint project in Hance Park for Martin Luther King day with additional officers.
    - In October and November there have been some reports of catalytic converters being stolen.
- **South**
  - Follow-up
    - Enforcement has been increased in regard to liquor complaints at Roosevelt and 15<sup>th</sup> Avenue.
  - New Issues
    - Officers will scale back appearances at the neighborhood meetings, but will make sure to attend meetings on a quarterly basis.

### Meeting Minutes:

- November meeting minutes were presented. A motion to accept the minutes as presented was made by Susan, and seconded by Kim K. The motion was approved on a voice vote.

### Treasurers Report

- A Motion to accept the treasurer's report for November as amended to exclude the Home Tour expenses until the February meeting was made by Susan, and seconded by Bob. The motion was approved on a voice vote.

## Committees Reports

- Blockwatch
  - Blockwatch grants for the coming year will be due in early February. Bob will complete the application for this year's grant. It was decided to ask for pop-up tents, money for the newsletter, and the storage unit rent. Susan suggested we might want to ask to reallocate some of the grant money for the past year if we are not going to spend it on what was originally stated.
- Home Tour
  - CJ and Kim K. passed out the P & L statement from the tour for this year. About 2000 tickets were sold for 2010. City removed some of our signage because they mistakenly thought it was political signage. Everyone discussed ideas for more volunteers and suggestions for next Home Tour.
- Welcoming
  - Diane has packets if anyone needs one.
- Traffic
  - No report this month.

## General Business

- *Visual Award*
  - Visual award for February presented to 1102 W Culver. Visual award for March presented to 1138 W Portland.
- New Business / Announcements / Other Business
  - Downtown Dog Park - 72 members have formed a committee to find a place for a dog park. The committee is down to 6-7 possibilities.
  - Story Website - Susan brought up that there is a lot of incorrect information on the website that needs to be corrected.
  - Potential Board Members - Susan suggested inviting Milt and Sherri Jacobs to join the Steering Committee.
  - Meeting Time - It was agreed to leave the meeting time at 6:30.
  - Community Garden - Elizabeth Hunter introduced Matt Lockin who owns 1138 W Culver and the lot next door. Matt is interested in using the lot as a community garden but had a few concerns to share with the board. One concern that Matt brought up was liability insurance. Earlene was going to check and see if our current policy would cover this. Other concerns included maintenance, water, opportunity cost, security concerns, and any city permitting issues. Matt also brought up the need for privacy on his property as well as the tenant on the vacant property. Board members discussed if there was enough interest for this type of garden. Bob volunteered to write an article for Storytime and the list serve. Louisa suggested asking ASU or a local resident, Byron, if they were interested in providing some design help.

## Adjournment:

- A Motion to adjourn was made by Bob, and seconded by Susan. The motion was carried, and meeting was adjourned at 8:50 pm.