

Story Preservation Association

Steering Committee Meeting Minutes

January 8, 2013
Kenilworth School

CAOs: **Officer Ben Harris**

Diego Delgadillo	Bob Croft	Cheryl McGregor	Kim Jennings
Gary Hochstetler	Diane Hochstetler	Joe Zbick	Steve Methvin

Members Absent (**indicated Excused*)

Earlene McDonald

Called to Order: Meeting was called to order at 6:30 pm.

Community Action Officer (CAO) Report:

- **North**
Report was pulled covering the month of November and crime was very light. There were 3 burglaries. A couple were burglaries where items were in the back yard and visible and the owners were not home.

Meeting Minutes:

- December meeting minutes were presented. A motion to accept the minutes as presented was made and seconded. The motion was approved on a voice vote.

Treasurers Report

- Reports for December and updated November were presented. A motion to accept the treasurer's reports as presented was made and seconded. The motion was approved on a voice vote.
- There was a discussion regarding cash control needs for the Home Tour proceeds. Some options were presented. Gary will discuss with the Home Tour Committee to see if there are other ideas or what would work and how to implement.

Welcome Committee

- No new business or issues.

Visual Award

- Two homes were suggested. One at 718 W. Moreland and the other is 715 W. Culver. Steve has asked for a volunteer to take over the visual awards.

Block Watch

- No new business or issues.

General Business

- Storage – Bob chose and rented a storage room with a very good price and hours.

1602 W Lynwood Use Permit Discussion

- Ginger Mattox attended the meeting and gave an overview of the last hearing, which once again was delayed. The owner of the property is having difficulty showing that she can comply with the zoning requirements for parking. The hearing was contentious.
- A motion was made, seconded and approved to allow Bob to spend up to \$2500 on a zoning attorney to represent the neighborhood at the next hearing. Bob will research and choose an attorney.

11th Ave and McDowell

- There is work going on at the apartments, but it appears that there may be some code and permit issues. Steve Dreiseszun and Dave Stanton are working to verify this and resolve the issues.

Neighborhood Improvement Funds

- Discussion was held on the list of ideas presented for neighborhood improvement.
 - A single payment of \$500 for Joan Gresch to use for neutering of neighborhood feral cats was voted on and approved.
 - Joe Zbick will research the cost of sidewalk repair.
 - Steve Methvin is researching styles and pricing of neighborhood monuments. He presented photos of various monuments at other downtown neighborhoods.
- Meeting was adjourned at 8:45 p.m.