

SPA Steering Committee Minutes

Date: 1/9, Tuesday, 6:30 PM - 8:00 PM

Location: Kenilworth Elementary School

Meeting was called to order at 6:35, Quorum established.

- Treasurer's Report: Nov & Dec
 - A motion to accept the November Treasurer's Reports as presented was made by Steve D and seconded by Diego D. After brief discussion the Motion passed unanimously.
 - December Report tabled to the February meeting.
- Meeting Minutes: Nov & Dec
 - A motion to accept both the November and December the Minutes as presented was made by Steve D and seconded by Diego D. A follow-up motion was made:
 1. A motion to change the section in the December Minutes regarding the West Side Permit parking, from 15th Ave to 13th Ave was made by Ginger M and Seconded by Steve D. The Motion was passed unanimously.
 - Additional discussion resulted in several friendly amendments to each month's minutes by Steve D, the original motion was passed unanimously.

Standing Subcommittees:

1. Visual Award – Diego
 - Winning home was 1138 W Willetta
2. Block Watch
 - CAO – Ben H
 - Following up on the incidents with a person near 15th Ave & Lynwood.
 - Got the owner of 1606 W Culver to put up a fence to help with trespassing
 - Questions from Ginger and Steve
2. 2018/2019 Block Watch Grant application – Will
 - Has been submitted, added the cost of the website since we have a block watch page. Asked for between 8k 9k. Response estimated by June
3. Environmental – Ginger (5 mins)
 - Do we still want to have the rodent presentation? Putting it back in the newsletter.
 - Working with Del Norte on the issues from “Lights of the World” to address issues for possible future activities. They have been working with the fairgrounds about the future.
4. FAA – Steve D
 - Preparing for the meetings to begin shortly. No specifics yet, but details to be published as it is available.
5. HP – Ginger and Steve
 - Meeting for the stakeholders regarding the status of the fairgrounds. Have figured out a way to work around obstacles that have prevented cooperation between city and state.
 - A concept was developed (Charette) to be scheduled in early March to bring stakeholders together for a broad discussion about the fairgrounds future.

- Better communication with your neighbors on status of construction projects on personal property. This conversation came about from Wills recent post on NextDoor. Should be constantly reminding homeowners.
6. TNR – Ginger
 - Committee feels like they have made a big impact on the biggest problem areas. 64 surgeries to date.
 - Questions from Steve D
 7. Traffic Calming – Ginger (10 mins)
 - City Council - request to increase Area 10 to include the boundaries described previously. Once designated eligible it remains eligible. The restrictions, be it permanent or seasonal can be stopped at any time

Old Business:

1. By-Law Amendments Discussion (5 mins)
 1. Article going into story time with the announcement of the special meeting for the adaptation of the minutes at the February meeting

New Business:

Roberta Hancock, has stepped down as liaison to Ben Franklin

February Newsletter to have 1st call for election

Election: Treasurer and Secretary not running again - Will, Ginger, Bob C, Diego will see re-election. I will send an email to the remaining board members

Light in the 1100 block of Culver has been replaced with a new LED bulb

Meeting adjourned at 8:18pm

In Attendance:

Members: Will Denney, C.J. Carezza, Liz Atkinson, Steve Dreiseszun, Ginger Mattox, Diego Delgadillo, Bob Croft, Jason Martinez.

Guests: G Lewis Penrose, John Barnhart, CAO Ben Harris