

Story Preservation Association

Steering Committee Meeting Minutes

February 12, 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**

Discussed recent thefts of tailgate, yard and porch items as well as the recent newsworthy burglary. Also discussed what the police department responsibilities are for city ordinance infractions such as dumping in the alleys, construction trash in dumpsters or work on weekends.

Meeting Minutes:

- January 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 January 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. More options were presented, though nothing definite has been decided since January.
- Bill from attorney for use permit exceeded the original approved amount. \$702.25 was approved by a voice vote. Copying reimbursement to Ginger Mattox approved by voice vote.
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Welcome Committee

- No new business or issues. Current packet provided to Bob to review for possible updates.

Visual Award

- Two homes were suggested and voted on; 915 W. Lynwood selected.

Block Watch

- No new business or issues.

General Business

1602 W Lynwood Use Permit Discussion

- The application for the use permit was withdrawn.

11th Ave and McDowell

- Wall facing 11th to come down. Part of the wall that is blocking the view triangle on the corner of McDowell will come down also. Landscaping will be added to remediate the solid wall facing McDowell.

Neighborhood Improvement Funds

- Discussion was held on the list of ideas presented for neighborhood improvement.
 - Steve Methvin presented some preliminary drawings of monuments for 7th Avenue and ideas for 15th Avenue.
 - Steve and Joe met with Tom Simplot, who was very supportive and brought in Meghan to help facilitate with the permit process.
 - Monuments will be stuccoed concrete block with concrete caps and cement or stone plaques with FQ Story, street names and established dates on them.
 - \$3000.00 was allotted for designs and drawings.
 - Discussed alley cleanup. Neighbors should be responsible for their own back alleys. Possibility of the City being induced to level and repave the alleys as over the years, all the gravel they have added has raised the alley above the neighboring properties.
- Franklin School was discussed. The students are required to spend some time doing community service. Discussed ways that they could do that for FQ Story.
- Neighborhood Photo Survey Project discussed. Cheryl will put something in the newsletter and on the Yahoo board. We would like to get pictures of all the houses in the neighborhood for 2013 as a record of what the neighborhood looked like for future residents. Discussed having volunteer photographers or to hire one.
- Discussion of ways to promote what a historic neighborhood is so that real estate agents and new owners understand what can and can't be done to the homes here. There is a misconception of what needs or doesn't need permits and what needs to be approved by Home Preservation and what falls under the regular permitting process.
- Meeting was adjourned at 8:45 p.m.