

Meeting Date: 14 February 2017  
 Location: Kenilworth Elementary School

**Story Preservation Association Mission:**

*To preserve and revitalize residential neighborhoods and adjacent commercial properties and promote historic preservation efforts throughout Central Phoenix.*

**Story Preservation Steering Committee**

**Officers** attendees denoted by an "X"

X	<b>President</b> Will Denney	X	<b>Vice President &amp; Government Liaison</b> Steve Methvin	X	<b>Secretary</b> Maureen Towne	X	<b>Treasurer</b> Liz Atkinson
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**At Large Members**

Present		Absent
<ul style="list-style-type: none"> <li>Jean Barnhart</li> <li>CJ Carenza</li> <li>Bob Croft</li> <li>Diego Delgadillo</li> <li>Christopher Dillman</li> <li>Steve Dreiseszun</li> <li>Diane Hochstetler</li> </ul>	<ul style="list-style-type: none"> <li>Gary Hochstetler</li> <li>Milt Jacobs</li> <li>Jason B. Martinez</li> <li>Ginger Mattox</li> <li>Cheryl McGregor</li> </ul>	<ul style="list-style-type: none"> <li>Kelsey Dake</li> <li>Kristina Krump</li> <li>Zeth Tovrea</li> <li>Joe Zbick (7<sup>th</sup> consecutive absence)</li> </ul>

**Non-Steering Committee Members and Guests** attendees listed

John Barnhart  
 Team of 3 from City of Phoenix Street Transportation Department

**Call to Order/ President's Report**

Will Denney

Item	Discussion
1	<ul style="list-style-type: none"> <li>Meeting was called to order at 6:32p by Will Denney</li> </ul>

**Consent Agenda (For Information)**

Item	Discussion
1	<p><b>Treasurer's Report</b></p> <p>Move to accept as-is CJ , 2<sup>nd</sup> – Bob                      Vote: Yes – unanimous, Approved</p>
2	<p><b>Secretary Report</b></p> <p>Motion to approve January Minutes – Diego, 2<sup>nd</sup> – Liz                      Vote: Yes – unanimous, Approved</p>

**Regular Agenda**

**General Discussion Items**

Item	Discussion
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1	<p><b>Traffic Issues</b></p> <ul style="list-style-type: none"> <li>• 16<sup>th</sup> Ave parking for Fairgrounds events as well as closure signs and towing practices are adversely impacting the residents near 16<sup>th</sup> Ave</li> <li>• Cut-through traffic makes 16<sup>th</sup> Ave dangerous</li> <li>• Steve M. –what is the ask?</li> <li>• CJ – overall neighborhood traffic study would be most beneficial</li> <li>• City Street Transportation staff met with concerned residents out in hallway for further discussion</li> </ul>
2	<p><b>Block Watch, Jean</b></p> <ul style="list-style-type: none"> <li>• Would like to get the metal Block Watch signs</li> </ul>
3	<p><b>Welcome Committee - Chris</b></p> <ul style="list-style-type: none"> <li>• Distributed 4 welcome packets, magnets are a big hit</li> <li>• Might update and publish a new Directory</li> <li>• Might do the update in cooperation with Home Tour</li> </ul>
4	<p><b>TNR, Ginger</b></p> <ul style="list-style-type: none"> <li>• Wants \$300-325 more before May for more TNR</li> <li>• Hoping the numbers will go down once this program is more established</li> <li>• 3 traps received and distributed</li> <li>• repellent distributed</li> <li>• Move to increase budget an additional \$325 – Ginger, 2<sup>nd</sup> – Cheryl</li> <li>• <a href="#">Vote: Yes – unanimous, Approved</a></li> </ul>
5	<p><b>FAA, Steve Dreiseszun</b></p> <ul style="list-style-type: none"> <li>• Nothing to report on legislative front</li> <li>• Oral arguments scheduled for March</li> <li>• Fundraiser for legal fund at the Great AZ Puppet Theatre coming up April 27<sup>th</sup></li> <li>• Approx 12 lawsuits like ours in process</li> </ul>
6	<p><b>Historic Preservation, Steve D.</b></p> <ul style="list-style-type: none"> <li>• Letter of Support for Rep Clark’s bill to fund AZ State Fairgrounds WPA building improvements</li> <li>• Motion – Steve M., 2<sup>nd</sup> – Bob,</li> <li>• <a href="#">Vote: Yes – unanimous, Approved</a></li> </ul>
7	<p><b>Yard Sale March 4<sup>th</sup>, Cheryl</b></p> <ul style="list-style-type: none"> <li>• 21 houses currently signed up</li> <li>• Goodwill can pick up after the sale, but only one person has signed up for this service so far</li> <li>• Maps will be printed and passed out</li> <li>• Need someone to set out signs around the neighborhood</li> <li>• Cheryl will post an ad in paper and on Craigslist</li> </ul>
8	<p><b>7<sup>th</sup> Ave Replacement, Steve M.</b></p> <ul style="list-style-type: none"> <li>• 4 months ago approached the City regarding updated landscape plan for 7th Ave – medians, south of freeway along the west side of 7th Ave</li> <li>• Still waiting</li> <li>• Plantings on Mooreland along the freeway wall are dying again, but will focus on the 7<sup>th</sup> Ave plantings for now</li> <li>• Funding has been cut, so watering is not enough</li> <li>• Steve will draft something to send out in support</li> </ul>
9	<p><b>Elections, Will/Maureen</b></p> <ul style="list-style-type: none"> <li>• 3 Nominations received</li> <li>• 7 more SC members expressed interest; forms will be emailed to them</li> <li>• Deadlines announced, same were published in February Storytime</li> </ul>
10	<p><b>Donation, Will</b></p> <ul style="list-style-type: none"> <li>• Phoenix Rescue Mission received our donation of \$100 on behalf of Ben Harris’ mother who passed away in January</li> </ul>

11	<b>Spring Picnic</b> <ul style="list-style-type: none"> <li>• CJ will pick up supplies</li> <li>• 2p April 2<sup>nd</sup></li> </ul>
12	Starbucks SE Corner 7 <sup>th</sup> Ave and Roosevelt <ul style="list-style-type: none"> <li>• 3 structures on site which are up for demo permit, 30 day hold</li> </ul>
13	Roof Rats, CJ – we might want to do something neighborhood-wide
14	<b>Home Tour Committee</b> – will enhance the Saturday evening tour for this year
15	<b>Visual award</b> <ul style="list-style-type: none"> <li>• 1317 W Portland was selected</li> </ul>
16	<b>15<sup>th</sup> Ave landscaping – lots of weeds</b> <ul style="list-style-type: none"> <li>• Need volunteers to clean up</li> </ul>
<b>Adjournment</b> <ul style="list-style-type: none"> <li>• Move to adjourn- Bob 2<sup>nd</sup> – Liz</li> <li>• <a href="#">Vote: Yes – unanimous, Approved</a></li> <li>• The meeting adjourned at 8:13p.m.</li> </ul>	

**Next Meeting**

**Date**  
14 March 2017

**Location:**

Kenilworth Elementary School

These notes represent our understanding of the items discussed during this meeting. Please notify Maureen by email if these notes do not accurately reflect the items discussed. Email is [maureentowne2@gmail.com](mailto:maureentowne2@gmail.com)

Submitted by

*Maureen E Towne*

Maureen E Towne  
Story Preservation Association  
Secretary

cc: Distribution List