

SPA Steering Committee Agenda

Date: 2/13, Tuesday, 6:30 PM - 8:30 PM

Location: Kenilworth Elementary School

- Introductions
- Treasurer's Report
 - A recap of the bank statement was presented, but as the formal reports were not prepared, the February Report was tabled until the March meeting
- Meeting Minutes:
 - A motion to accept the January minutes as presented was made by Bob C, and seconded by Diego D. The motion was approved by a unanimous voice vote.
- ASU Art Project – Steven M / Danielle – 15 mins
 - Phoenix Mural Project/Festival - looking for participants (i.e. home and business owners) willing to donate walls, surfaces, or other donations related to painting. Those who volunteer surfaces will be given advance notice and have a chance to work with the artist on the final design. While not required, those who volunteer a surface are urged to provide a donation of \$2/sq ft. Festival will be in conjunction with First Friday in May.

Standing Subcommittees:

1. Visual Award
 - Awarded to 1314 W Willetta St
2. Block Watch
 - CAO – Ben H.
 - There were a couple reported car burglaries in early January, but have had not had any in the last 14 days.
 - Continue to have reports of aggressive driving from the Franklin area.
 - Ben is pursuing a promotion so we may have a new CAO in the future (within the next 6 months). Will provide more information in future meetings.
 - Mentioned upcoming presentations about changes to traffic patterns on 3rd and 5th avenues south of McDowell.
3. FAA – Steve D
 - Meetings presented by the FAA over the weekend
 - The entire neighborhood was fliered giving info about the meetings
 - Comment time is still active until 11:59 pm Friday 2/16/18. Neighbors are encouraged to comment online or via fax (using the comment form), advising the FAA that we want them to adhere to the return of 2014 routes.
4. HP - Ginger

- Worked alongside the Coronado neighborhood about the certificate or appropriateness on an in-fill project that the city ultimately approved. Is presently discussing options to repeal directly to the city council.

Old Business:

1. Election/Picnic Date Change
 1. April 8th will be the new date, due to the Easter holiday

New Business:

1. 1642 W. Culver
 - o Ginger M Presented the following:
 - Would like to ask that this property become a project of the neighborhood. I am not asking for money, but for us to be used as a conduit to allow the donors to have a charitable restricted in-kind donation. Ginger would be the liaison.
2. State Fairgrounds Charette Tour
 - o Neighborhood was asked to contribute up to 25% of the cost of a bus tour to promote reuse and redevelop the fairgrounds. Being put on by SHIPO, asked by Downtown Neighborhood Coalition. The 25% would be capped at \$250.00.
 - o A motion in support of the contribution, capped at \$250.00 was made by C.J. C, and seconded by Jason M. The Motion was approved on a unanimous voice vote.
 - o

Meeting was adjourned at 8:05

In Attendance:

Luz Aaten, Jim Aaten, Liz Sisco ,G Lewis Penrose, Bob Croft, Diego Delgadillo, Ginger Mattox, Will Denney, C.J. Carezza, Steve Dreiseszun, Jason Martinez, Steve Methvin. Julie Radke, Jean Barnhart, John Barnhart, Liz Atkinson, Susan Edwards