

SPA Steering Committee Minutes

Date: 2/12, Tuesday, 6:30 PM - 8:00 PM

Location: Marisol Credit Union

Call to Order; Will Denney; G. Lewis Penrose, Joe Frank, Steve Mott, Ginger Mattox, Bob Croft, Kristi Kinnison, Diego Delgadillo, Chris Dillman, Jean Barnhart,

Absent: Jason Martinez, Micah Horowitz

- Introductions-Taylor S (Razor Scooter), Mike, Carl,
- Guest, Phoenix Traffic Services Division

- a) Proposed E-Scooter Pilot Program (30 mins) Michael Cano-Traffic Engineer; Carl Langford
 - i) Program overview-refer to handout that was circulated/comment cards and can email w/concerns; some of the questions posed:
 - (1) What defines an “inappropriate” place for a scooter?”
 - (2) How does rider know the rules? The App will inform rider; in-app message; take photo of parking
 - (3) Do vendors pay a fee to the city? 10 cents/ride
 - (4) How do you know if it’s parked incorrectly? App/gps and community mode (non-rider can report to Bird vendor)
 - (5) What is the accident ratio? Tempe/PHx/Scottsdale – less than 300; What is it around the country? Around a person/car? This is being evaluated...can look at Portland’s statistics and Austin
 - (6) Pilot will help gather data
 - (7) Helmets can be provided (by Lime)
 - ii) Need to modify existing ordinance to allow electric scooters
 - iii) 6-12 month pilot program

- Treasurer’s Report: (Circulated) (2mins) Discussed transferring \$ to MariSol by end of **March**; passed
- Meeting Minutes: (Circulated) (2 mins) passed
- **Larry Fleischman** will join Steering Committee for the remainder of the year

Standing Subcommittees:

1. Visual Award (1 min) 906 W Portland
2. Welcome Committee (2 mins) Distributed 3 packets
3. Block Watch

- CAO (20 mins)
- Neighborhood Security Survey Update (5 mins)

Reviewed survey

Will need to review feedback; need to determine how to circulate survey; still need to determine how it would be funded

Still need to figure out if this would help neighborhood

Is it possible to use grant money to purchase Ring Doorbells to promote safety/incentivize

4. Neighborhood Beautification

- Historic Marker Sign (5 mins)-There are 3, \$150 to buy extension pole + \$10; motion approved to refund Will

5. Verbal Aaron Romero for City of Phx 602 721 2368, okay'd that another artist will not come in and do a mural

Old Business

1. Election Timeline Update (10 mins) CJ has biographies; nominations ASAP; bios to CJ by next meeting March 12
 - a. Nominations due NLT March 7, 2 requests
 - b. Absentee ballots available March 27
 - c. Absentee ballots returned NLT April 6 3pm

New Business

1. Website Issue (10 mins) Website is down due to hacker; consider new webhost? Need for Blockwatch and Home Tour; feedback for web design
2. Interest in WPA building – a craft brewery (tap room and beer garden)

Visual Award 906 W Portland