

Story Preservation Association

February Steering Committee Meeting Minutes

March 8, 2011
Kenilworth School

Members Present

Louisa Stark
Gary Hochstetler
Earlene McDonald
Diego Delgadillo
Bob Croft
Kim Krejca

Diane Hochstetler
Xandon Keating
Samantha Keating
Susan Cramer

Guests

Officer Julie Raines
Orianna Keating

Members Absent *(*indicated Excused)*

Kim Jennings
Joe Zbick
Corianne Sizemore

Called to Order: Meeting was called to order at 6:36 pm.

Introductions: SPA members and guests introduced themselves. Louisa reported there would be no CAO officers present this month, but Officer Raines joined us later in the meeting.

Community Action Officer (CAO) Reports:

- North
 - New Issues
 - For issues with roaming/attacking dogs in the neighborhood, we should contact the police and also the county even if they are hard to get a hold of. A vicious animal warrants a 911 call. Julie has looked in the alleys, but has not seen any dogs while she was looking. Julie will write an article for Storytime on the issue and will look into seeing if someone from animal control can come to an upcoming meeting.
 - A new solicitation ordinance is being worked on. We will be able to call police if someone comes to the door to solicit.
 - There will be a new precinct at the end of March. There is no address yet.
 - Follow-up
 - There have been calls and posts on the message board about a male knocking on doors on 15th Avenue. This person is a neighbor and has been found to be intoxicated while making these visits.
 - Police reports for our area indicated that transients are breaking into homes that are vacant. We should make sure that there are no doors or other access points open in vacant houses for sale.
- South - New report this month.

Meeting Minutes:

- February meeting minutes were presented. A motion to accept the minutes as presented was made by Bob, and seconded by Susan. The motion was approved on a voice vote.

Treasurers Report

- A motion to accept the treasurer's report for February as presented was made by Xandon, and seconded by Bob. The motion was approved on a voice vote.

Committees Reports

- Blockwatch
 - We need info on signs for our grant reallocation. Louisa is talking with Monterey School about the murals in the alley. The theme will be depicting the history of the neighborhood. They will work on four murals. Gary spoke with Bob about getting us some additional info on the broken paint sprayer.
- Home Tour
 - Home Tour committee is on hiatus right now so there is nothing to report.
- Welcoming
 - Diane has packets if anyone needs one.
- Traffic
 - No report this month.

General Business

- *Visual Award*
 - Visual award for May was presented to 925 W Lynnwood.
- New Business / Announcements / Other Business
 - Louisa gave info on a liquor license request for Henry's Market. They want to sell their license to sell hard alcohol to someone else and apply for a license to sell beer and wine only. Bob asked if we would like to vote to support the new license, but Louisa suggested we not respond.
 - Louisa reported that we have a new solid waste inspector named Felix Davenport. We now know who is responsible for our neighborhood.
 - The spring yard sale will take place on Saturday April 16th. Xandon will write an article and do an ad for the paper. Bob will put out the signs.
 - The picnic and elections will take place on April 10th. Cori and Susan will buy the food. Earlene will get the tables and chairs and will close the street. Set up time will be 1 pm. Louisa and Susan have decided not to run for the next year.
 - Bob talked with Pat about the website and had some suggestions on stuff to update. Bob is also working with Sharon on getting the newsletter in a format we can post on the website.
 - The owner of the vacant lot we looked at for a community garden wants \$600 per month for us to use the lot. This probably will not work.

Adjournment:

- A Motion to adjourn was made by Bob, and seconded by Susan. The motion was carried, and meeting was adjourned at 8:27 pm.