

Story Preservation Association

Steering Committee Meeting Minutes

April 9, 2013
Kenilworth School

Diego Delgadillo Bob Croft Cheryl McGregor Kim Jennings
Gary Hochstetler Diane Hochstetler Steve Methvin

Members Absent (**indicated Excused*)

Joe Zbick Earlene McDonald

Called to Order: Meeting was called to order at 6:30 pm.

Community Action Officer (CAO) Report:

- **North**
- Ben Harrison went over crime stats. There were no residential burglaries. There were 2 auto crimes: a break in and a stolen license plate, which was recovered. Officer activity has decreased.
- There is a variance hearing coming up for a Grow Op to do business over in the 22nd Ave and McDowell area. He will send Bob more info on the hearing date.
- The possible drug house at 1634 W. Culver seems to be increasing its client base; Ben will investigate.
- **South**
- Patrick McBride is our South Mtn. Precinct CAO. Ben provided his name and email so we can get a hold of him to invite him to the meetings.

Meeting Minutes:

- March 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

- Report for March was presented. There was discussion on keeping a more detailed breakdown of the income and expenses for the StoryTime Newsletter. A motion to accept the treasurer's reports as presented was made and seconded. The motion was approved on a voice vote.
- There was continuing discussion regarding cash control needs for the Home Tour proceeds. Gary has requested that there be dual control when he is counting the proceeds. One of the SPA committee will assist.

Welcome Committee

- Diane needs more No Trespassing signs for the Welcome Pkts. We discussed posting a message on the Yahoo Group to notify any new neighbors there about the Welcome pkts. and to let us know if they did not receive one.

Visual Award

- Several homes were suggested and voted on. 1505 W Culver was chose out of this batch.

Block Watch

- No new business or issues.

General Business

Franklin School

- The principle stopped by the meeting and discussed how well the Art show went and that they will most likely continue it. They have a community area where neighbors and parents can also show their art.
- The school held a yard sale and invited the neighborhood to join in future yard sales. At the end of the sale, they have one of the local charities trucks there for donations.

Yard Sale Recap

- Bob mentioned that it went well and there were about 24 homes that participated.

Nominating Committee for April Steering Committee elections:

- Discussed ballots and getting more people on the committee.

Picnic

- Cheryl will bring Blockwatch info for the community table.

Monuments

- Drawings are done and Tom Simplot's office is working on the permits. There was some discussion as to protection and future issues that could occur with the monuments, and about "graffiti-proofing" the stone caps and logo plaques. Steve will get construction bids.

New Business

- Diego asked for an update regarding the alley height issue. Bob said he would get with Dave Stanton who was researching the issue.
 - Bob brought up the idea of sending a letter to new residents to let them know about the Steering Committee and inviting them to the meeting and the picnic. Cheryl will create the letter and Diane will provide addresses.
 - Discussion was had on the issue of trailers. Trailers can be parked on private property but it is against code to live in them.
 - Diane brought up the issue of the condition of some of the dumpsters and that a call to Neighborhood services is all that is required for new dumpsters to be brought out. The style we have is called the 300. We will post this info to the message board.
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- Meeting was adjourned at 8:10 p.m.