

Meeting Date: 11 April 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"

<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>CJ Carena</li> <li>Bob Croft</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>Jean Barnhart</li> <li>Kelsey Dake</li> <li>Diego Delgadillo</li> <li>Kristina Krump</li> <li>Zeth Tovrea</li> </ul>

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

Corey from Progressive Church  
 Che Czir, incoming SPA SC member

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

Steve Methvin

Item	Discussion
1	<ul style="list-style-type: none"> <li>Meeting was called to order at 6:35p by Steve Methvin</li> </ul>

**Consent Agenda (For Information)**

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

**Regular Agenda**

General Discussion Items

Item	Discussion
1	<p><b>FAA, Steve Dreiseszun</b></p> <ul style="list-style-type: none"> <li>• Oral arguments occurred, recap provided. <ul style="list-style-type: none"> <li>○ Our side’s only challenge was to the 60 day filing of the case, but the defense for this was good</li> <li>○ Ruling will be posting in the months to come</li> <li>○ Hoping that court will rule that FAA needs to start the process over of re-routing</li> </ul> </li> <li>• Legislative – Senate passed legislation, and the group talked to Flake and McCain to keep them engaged</li> <li>• Celebration of Historic Preservation and Fundraiser for FAA legal fund, led by Sherry Rampy of RAA, at the Great AZ Puppet Theatre coming up April 27<sup>th</sup> 5-7:30p</li> <li>• Approx 12 lawsuits like ours in process, most were filed in the 9<sup>th</sup> circuit and transferred to the DC circuit. All are in the DC circuit.</li> <li>• Steve M mentioned that SPA would like to reimburse Steve D for his expenses. Steve D will let us know next month if he would like to be reimbursed.</li> </ul>
2	<p><b>BMO sign, Steve D</b></p> <ul style="list-style-type: none"> <li>• Too big, too bright</li> <li>• Neighborhoods met with BMO and their sign people and came up with a plan to dim the light when that technology becomes available this summer</li> </ul>
3	<p><b>Welcome Committee - Jason</b></p> <ul style="list-style-type: none"> <li>• Distributed 1 welcome packet</li> </ul>
4	<p><b>TNR, Ginger</b></p> <ul style="list-style-type: none"> <li>• Overspent per Liz, but Ginger requested an additional \$325 2 months ago</li> <li>• Traps were ordered, but order did not arrive. Submitting another order.</li> <li>• Petco Grant, needs 990 for submittal, which Liz will have to recreate (SPA submits 990E, which is very quick and inexpensive to do)</li> <li>• Getting ready to submit another request for the coming year’s budget <ul style="list-style-type: none"> <li>○ Steve M. – why the increase from the initial \$500?</li> <li>○ Ginger - We only guessed at how many cats we would be doing TNR for. So far, 65 since January. Numbers should go down as the program is established.</li> <li>○ Diane – the guess was based on what Joan had requested in the past, but it’s really taken off</li> <li>○ Steve M. - Why \$250 for marketing and education? Ginger – we don’t really know what we want to do in this regard, but it is on the Petco grant app, so including it on SPA budget</li> </ul> </li> </ul>
5	<p><b>Historic Preservation, Ginger</b></p> <ul style="list-style-type: none"> <li>• Appealing 12 Ave and Roosevelt</li> <li>• 16<sup>th</sup> Ave and Willetta pulled 1<sup>st</sup> tier windows</li> </ul>
6	<p><b>Home Tour Committee, CJ</b></p> <ul style="list-style-type: none"> <li>• <b>Passed around proposed budget for next year’s Home Tour</b> <ul style="list-style-type: none"> <li>○ <b>Added overhead string lights for evening entertainment, etc</b> <ul style="list-style-type: none"> <li>▪ <b>Willo and Encanto raised their ticket prices to \$20 day-of, so FQ home tour ticket price will increase for day-of sales</b></li> </ul> </li> </ul> </li> <li>• <b>Will expand Sat night events with food trucks and seating and hoping to include 1 or 2 fire pits in the street</b></li> <li>• <b>Will close the street (Willetta) for both days</b></li> </ul>
7	<p><b>Traffic Calming, Ginger</b></p> <ul style="list-style-type: none"> <li>• City will do testing all over FQ Story for 4 days, rather than the usual 2</li> <li>• Mentioned “Keep Kids Alive” program</li> </ul>
8	<p><b>Elections and Picnic, Will/Maureen</b></p> <ul style="list-style-type: none"> <li>• 4 new SPA SC at-large members: <ul style="list-style-type: none"> <li>• Che Czir</li> <li>• Viva Ramirez</li> <li>• Nicole Marquez</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>Courtney Lavigne</li> </ul>
9	<b>Visual award</b> <ul style="list-style-type: none"> <li>737 Willetta was selected</li> </ul>
10	<b>Franklin School</b> <ul style="list-style-type: none"> <li>Roberta Howard, neighbor who would like to interface between FQ Story and Franklin School. Will coordinate for the fruit picking and other activities with the students.</li> </ul>
11	<b>7<sup>th</sup> Ave Landscaping Replacement</b> , Steve M. <ul style="list-style-type: none"> <li>Planted south of the freeway and in the median north of the freeway.</li> <li>Still pushing to get them to do an overall re-design/planting</li> </ul>
<b>Adjournment</b> <ul style="list-style-type: none"> <li>Move to adjourn- Liz 2nd – Milt</li> <li><a href="#">Vote: Yes – unanimous, Approved</a></li> <li>The meeting adjourned at 7:53p.m.</li> </ul>	

**Next Meeting**

**Date**  
9 May 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 maurentowne2@gmail.com

Submitted by

*Maureen E Towne*

Maureen E Towne  
Story Preservation Association  
Secretary

cc: Distribution List