

# SPA Steering Minutes

Tuesday, April 10, 2018, 6:30 PM - 8:00 PM

Location: Kenilworth Elementary School

Call to Order; 6:35pm

- Introductions
- Treasurer's Report: March - (Liz A)
  - A motion to accept the report as presented was made by Bob C, and seconded by Diego D. There was no discussion, and the motion was approved on a unanimous voice vote.
  - In order to prepare the annual report, Liz asked existing officers several questions. Questions were all answered in the negative. With the questions answered, Liz will file our annual report.
- Meeting Minutes: March - (C.J. C)
  - A motion to accept the report as presented was made by Bob C, and seconded by Diego D. There was no discussion, and the motion was approved on a unanimous voice vote.

## Standing Subcommittees:

1. Visual Award – Based on Votes, awarded to 1502 W Lynwood St
2. Block Watch
  - CAO – Ben H.
    - FQ Story Crime Down, Some car break-ins and stolen cars, but not much
    - No additional updates to the recent Roosevelt criminal actions
3. Welcoming – Chris/Jason (No Report)
4. FAA – (Steve D)
  - Possibly the last report
  - Follow up open house on April 22nd to be held at The Office Bowl on 7th Ave & Lynwood.
5. HP – (Ginger)
  - A recent hearing on Construction at 710 Willetta was overlooked, and no statement from the committee was issued,
6. TNR - Ginger (5 mins)
  - Kristi Kinison will be taking over as lead beginning next month
7. Traffic Calming – Ginger (10 mins)
  - Meeting planned for Wednesday 4/11 to discuss the availability of Permit only street parking for the blocks North of I-10 and West of 13th Ave

## Old Business:

1. Election/Picnic Results – CJ (5 mins)

1. Election results from the Annual meeting / Potluck that was held on April 8th. New Terms begin on May 1st. Election Results were as follows:

- 65 Votes cast
- Officers: Will Denney, President; C.J. Carezza, Vice-President; Kristi Kinison, Secretary; G Lewis Penrose, Treasurer.
- Members-at-large: Jean Barnhart, Bob Croft, Diego Delgadillo, Christopher Dillman, Steve Driesezsun, Micha Horowitz, Janon Martine, Ginger Mattox, Steve Mott
- Qualified write-ins who accepted: Viva Ramirez; Joe Frank

2. SB 1387 (formerly HB 2333) Update (5 mins)

1. Passed both committees but has not been heard at house or senate. May get added as a strike all at the end

## New Business:

- Ginger: Began a discussion regarding the availability to have new street coating on our neighborhood streets (Similar to those on Grand Ave)
- CJ - With the help of Ginger, has begun looking into qualifying the neighborhood for a Non Profit Mailing permit with the USPS.
- Liz - Suggested that neighbors sign up for the USPS's Informed delivery service
- Steve - Signage/Lighting
- Jason M and CJ - The City has granted us preliminary approval to paint Murals on the Sound walls on Moreland. Will begin to look at possible ideas with neighbors.

In attendance: C.J. Carezza, Liz Atkinson, Jason Martinez, Bob Croft, Ben Harris CAO, Steve Dreisezsun, Steve Methvin, G Lewis Penrose, Ginger Mattox, Diego Delgadillo, Will Denney, Sylvia Mechaca, Matt Mccwell