

Story Preservation Association

May Steering Committee Meeting Minutes

May 10, 2011
Kenilworth School

Members Present

Samantha Keating Xandon Keating
Diego Delgadillo Bob Croft
Earlene McDonald Joe Zbick

Guests

Officer Julie Raines
Steven Methvin
Bob Woodburn

Members Absent *(*indicated Excused)*

Kim Jennings Kim Krejca
Diane Hochstetler Gary Hochstetler

Called to Order: Meeting was called to order at 6:40 pm.

Introductions: SPA members and guests introduced themselves.

Community Action Officer (CAO) Reports:

North & South

- New Issues
 - Anthony Gray is a suspect in a dumpster fire arson at 35th and Indian School. Arson cases go straight to the Phoenix Fire Department. Call Crime Stop as well as the fire department for any suspicious fires.
 - New incidents - Cab driver was recently robbed and there was a car jacking around two weeks ago near the neighborhood. There was also a fire in a garage in the neighborhood.
 - Bob mentioned there is a bail bond business being run out of a house at Culver and 17th. Julie said she would look into this and get us an update.
 - The overflow homeless shelter is closing soon. There might be more homeless in and around the neighborhood. Police will set up a task force in Hance Park to help with the situation.
- Follow-up
 - South CAO is Garrick Henry.

Meeting Minutes:

- March meeting minutes were presented. A motion to accept the minutes are presented was made by Bob and seconded by Earlene. The motion was approved on a voice vote.
- April meeting minutes were presented. A motion to accept the minutes as amended was made by Joe and seconded by Earlene. The motion was approved on a voice vote.

Treasurers Report

- Treasurers report for April was not available.

Committees Reports

Home Tour

- A permanent Home Tour feature will be placed on the website. Early pre-sale of the tickets should be on the website as well.

General Business

Visual Award

- Visual award for July was presented to 1341 W Willetta.

New Business / Announcements / Other Business

- Historic Preservation - Dave, Louisa, and Steve D will work on neighborhood issues. Dave will act as a neighborhood consultant for HP issues. Steve will look for potential issues in the neighborhood. Dave and Steve will also look at the welcoming packets to see if the info is up to date. Dave will also put together a flyer for neighbors of vacant houses.
- Vacant Houses - Storytime deliverers will be on the lookout for vacancies and can try and report move-ins and move-outs to Earlene.
- 1606 W Lynnwood - Bob wrote a letter in support of a grant for a new roof for this property. Bob will try and email a draft letter to SPA members when future issues like this come up.
- Storage Unit - Storage site is good to go for another year.
- Picnic Manual - Xandon is updating.
- New Dates - The following dates have been decided. Bob will look into GAIN breakfast date.
 - Picnic will be April 15th
 - Yard Sale will be March 31st
 - Ice Cream Social will be October 29th
- Christmas Caroling - Trish Hartnet will try and schedule a good date for this for the upcoming holiday season.
- Home Tour Potluck - Invite homes on tour, volunteers, Home Tour committee. Perhaps have the potluck in January when the tour is over.
- Alley Murals - One should have been started.
- Website - Pat is still working on this.
- Visual Award Criteria - Xandon will put together a statement of what we are looking for in regard to nominating houses for the visual award.
- Neighborhood Monuments - Steven brought some examples of neighborhood monuments that we might like to add to some locations in the neighborhood. HP will allow us to do this but we will need to take responsibility for them. Steve will work with Xandon and Joe to figure out more details.

Adjournment:

- Meeting was adjourned at 8:40 pm.