

Story Preservation Association Steering Committee

Meeting Notes

Meeting Date: 10 May 2016
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"

X	President Will Denney	X	Vice President & Government Liaison Steve Methvin	X	Secretary Maureen Towne	X	Treasurer Jay Roberts
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At Large Members

Present		Absent
<ul style="list-style-type: none"> • Jean Barnhart • CJ Carena • Bob Croft • Christopher Dillman • Kelsey Drake • Diego Delgadillo • Diane Hochstetler • Gary Hochstetler 	<ul style="list-style-type: none"> • Milt Jacobs • Jason B. Martinez • Ginger Mattox • Cheryl McGregor • Rob Shupe • Zeth Tovrea • Joe Zbick 	<ul style="list-style-type: none"> • Steve Dreiseszun • Jacob Zonn

Non-Steering Committee Members and Guests attendees listed

- Will record names of guests for future meetings

Call to Order/ President's Report

Will Denney

Item	Discussion
1	<ul style="list-style-type: none"> • Meeting was called to order at 6:40p by Will Denney • Steering Committee members introduced themselves, as well as guests. • Noted some issues with absentee ballots for April 2016 election, and will take care to prevent issues next year. • Will described how we will make efficient use of our time each month to make our monthly meetings move along better: <ul style="list-style-type: none"> ○ We have 29 other days each month to accomplish things, so we'll share information, work issues, and make decisions throughout the month, rather than pile everything into our one monthly meeting. ○ Reports should be distributed <u>1 - 1 ½ weeks in advance</u> of the meetings and will not be read at the meetings. Items on reports will be discussed if/when the need arises. ○ Agendas will be distributed early with time limits assigned. • Decorum will be maintained in our meetings. If issues arise, we'll address these. If issues persist, we'll ask that person to leave the meeting.

Consent Agenda (For Information)

Item	Discussion
1	<p>Secretary Report</p> <ul style="list-style-type: none"> Meeting Minutes from April 2016 meeting were prepared by Cheryl were distributed in April Only change noted was to use the updated FAA report from Steve D Motion to approve – CJ, 2nd - Rob. Vote to approve - unanimous
2	<p>Treasurer's Report</p> <ul style="list-style-type: none"> Jay distributed the May report Capitol One CD has matured Prelim budget was emailed just prior to meeting Will Denney - Budget will be discussed at next month's meeting since we just received it Jay needs to be reimbursed for purchase of Quicken Motion to approve Treasurer's Report - Steve, 2nd - CJ. Vote to approve - unanimous

Regular Agenda

General Discussion Items

Item	Discussion
1	<p>1642 W. Culver - Lynae Cole (5 mins)</p> <ul style="list-style-type: none"> Provided background on issue Lynae described Dave Stanton as "general contractor for the project" Residents currently have no shower or bath Residents have no operational stove, except for a Coleman camping stove – safety concerns Lynae mentioned that people have "donated" materials, but "have not been reimbursed yet" City of Phoenix Historic Preservation Office has a matching funds grant, applications for which are open in November 2016. Those working this project intend to apply for this grant on behalf of the residents. The SPA Steering Committee of 2015-2016 voted to give \$1500 toward structural and/or exterior repairs on the condition that each cost is itemized and presented to the board before funds are released. Itemized list has not been received, therefore funds have not yet been released. <p>Lynae requested \$4000 to replace the roof.</p> <ul style="list-style-type: none"> Tarps currently cover the flat roof which has old, rolled asphalt material Concern is that monsoon season is coming Several beams and wood decking will need to be replaced, and they are hoping that a foam roof can be installed over this. One chimney is in need of repair, the other has been removed <p>Not a single formal quote was presented to the board along with this request. In addition, the name of the preferred roofing contractor was withheld.</p> <p>Discussion: Request for \$4000 to repair roof deemed premature. SPA SC asking for names of licensed roofing contractors and 3 formal bids from such contractors before considering a vote whether to fund or not.</p> <p>Structural soundness is in question, as we do not have a formal report from a structural engineer at this time. This report might be done gratis, but name of licensed structural engineer was not named. Structural report should be completed before work on roof is attempted.</p> <p>Motion to table until structural engineering report and 3 formal quotes from licensed roofing contractors is received – Rob, 2nd – Jay. Vote to table - unanimous – Ginger abstained</p>

2	<p>Starbucks/Roosevelt (5 mins) – Bob SE corner – Developer doing this project seems like he’s doing things by the book. Discussion:</p> <ul style="list-style-type: none"> • Jean – traffic concerns • Steve – we could request that the City posts “exit right turn only” onto 7th Ave to mitigate traffic • Bob - Entrances will be from the alley on Roosevelt, City has a better handle on traffic flow than we do • Steve – we can go to developer and ask for better design, more articulation on the exterior, it’s a bland building. Precedent is CVS at Central and McDowell: Neighborhood said, essentially, that nobody was impressed with the design, and that they would only support it if its design reflected the Px Art Museum and was an asset, visually, to that corner. • If any issues, send Bob specifics
3	<p>Home Tour Budget - CJ</p> <ul style="list-style-type: none"> • Request for more detail on some line items; CJ - send request to him and he will provide • Palm tree trimming is not on Home Tour (HT) budget, even though HT committee campaigned strongly to get SPA to pay for palm trimming on Portland in time for the home tour. • Maureen – \$6000 for palm tree trimming on the HT budget would cut the reported HT profits a great deal. Is this why it isn’t on the HT budget? • CJ – SPA paying for palm tree trimming goes back to when the City stopped paying for it. Believes it is not a Home Tour-related issue. • Gary - it has been the Home Tour that has requested this expense all along, and he objected to it being on the general SPA budget from the very beginning • Last fall HT committee pushed again to get SPA to pay for palm trimming. Debate was heated, and SPA agreed to go forward with this to be fair to Portland, but re-think this for next year • CJ – we can talk about this when we go over the general budget at next meeting • Motion to approve HT budget - CJ, 2nd - Jay <u>Vote</u> to approve - unanimous
4	<p>1345 W Latham – Ginger - not in historic overlay, but they are putting in a carport</p>
5	<p>FAA - Bob Croft</p> <ul style="list-style-type: none"> • 4 mediation sessions, but we did not succeed as hoped. We did gain two points: <ul style="list-style-type: none"> • FAA agreed to look at original flight path as baseline to compare fuel savings, and • FAA agreed to change how they measure noise, instead of net / 24 hours • Attorney’s fees for the mediation process capped at \$7500 as we move forward. We are back into overlying case. Our brief is due this Friday. FAA gets a chance to respond, then we file certification. Then court will either decide to hear the case with oral arguments or without. Attys fees, \$32,500 capped (SPA should be \$12k) for the final brief, arguments, etc. • Should have decision some time in August. We have capped total legal fees at \$140,000.
6	<p>LED Lights - Kelsey Dake</p> <ul style="list-style-type: none"> • Freeway lights switched to LED, but they were too bright for Culver residents. ADOT switched the back. • ADOT was very receptive. Kelsey and Steve will contact them if further problems. • Bob – crime prevention – gunshot sensors can be installed on lights. Will resend article. These sensors are already on some lights in the area.
7	<p>Mosquitos – Milt</p> <ul style="list-style-type: none"> • 13th Ave and Willetta storm drain not draining, so mosquito issue is very bad there • Milt will lead this effort in hopes of getting the City to mitigate
8	<p>Future Meeting Format - Will Denney</p> <ul style="list-style-type: none"> • Minutes –FAA looked online to read our minutes and learned of our approach in our case • So, Will will post a skeletal summary online and in Storytime, rather than the full minutes • Minutes will be stored on Google Drive and will be available upon request <p>Gmail account – send requests to our new gmail account storypreservationassociation@gmail.com</p> <ul style="list-style-type: none"> •

9	SPA Document Management - Will Denney <ul style="list-style-type: none"> • Would like to move docs to Google Drive from Yahoo, as Google Drive permissions are more reliable and customizable.
10	Subcommittee Assignments - Will Denney <ul style="list-style-type: none"> • Sign up sheet was passed around • Each SC member needs to pick one thing on list to lead, can help on other tasks, but lead one • Sign up sheet went around as meeting was adjourned, so some people left without signing
11	Visual award <ul style="list-style-type: none"> • Diego circulated the 3 nominees • 1506 W Lynwood won the vote
12	Greater Progressive Christian Church is not getting Storytime. Sunday or Wednesday evenings they are at the church and would like Storytime delivered directly to them. Will D. will check and make sure they are getting these.
Adjourn Motion to adjourn: Chris, 2 nd Bob. Vote – unanimous. The meeting adjourned at 8:10 p.m.	

Next Meeting

Date

14 June 2016

Location:

TBD

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 townefamily4@gmail.com

Submitted by

Maureen E Towne

Maureen Towne
Story Preservation Association
Secretary

cc: Distribution List (to be defined)