

## SPA Steering Committee Minutes

Date: 5/9, Tuesday, 6:30 PM - 8:00 PM

Location: Kenilworth Elementary

### In attendance:

Ginger Mattox, C.J. Carezza, Will Denney, Liz Atkinson, Steve Dreiseszun, Bob Croft, Courtney Lonegran, Diego Delgadillo, Steve Methvin, Viva Ramirez, Jason Martinez, Milt Jacobs

The Meeting was called to order at 6:30pm

- Treasurer's Report & Budget: (Circulated) (10 mins)
  1. A motion to accept the Treasurer's report as presented was made by Bob Croft, and seconded by Diego Delgadillo. The motion passed on a unanimous voice vote
  2. The 2017-18 budget was presented by Will Denney, and was discussed among members present. A motion was made to approve the Budget as presented was made by Liz Atkinson, and seconded by Steve Dreiseszun. The motion passed on a unanimous voice vote. (See Report as presented)
- Meeting Minutes: Feb & Apr (Circulated) (2 mins)
  1. A motion to accept the February and April Minutes was made by Bob Croft and seconded by Diego Delgadillo. The motion passed on a unanimous vote.

### Standing Subcommittees:

1. Visual Award - Diego (2 mins)
  - The Winner by vote of Members present was 1618 W Culver
2. Block Watch
  - CAO - Ben H. (15 mins) - Not Present
  - Block Watch Signs - Will Denney Presented
    - As requested by a neighbor, Will investigated the requirements and actions needed to obtain Official Block Watch signs. Signs must be purchased from city including the costs for installation. The signs must be placed on private property (with approval in writing by all parties). There was no further action on this item tonight.
3. Welcome Committee - Chris
  - Nothing to Report
4. Feral Cat Population - Ginger
  - After a brief update on the program, 2 items were presented including the TNR Committees Budget request
    - There was a motion made to reimburse Bob Croft \$275.00 for expenses incurred as a part of the program. The Motion was Made by Ginger Mattox, and Seconded by Jason Martinez. The motion passed by a unanimous voice vote, with Bob Croft abstaining.

- There was a motion to approve the TNR Budget as presented. The Motion was presented by Bob Croft and Seconded by Jason Martinez. The motion passed on a unanimous voice vote.
5. FAA - Steve Dreiseszun
    - NO Updates from the courts as to a decision
    - Expenses/Income: \$100,000, Historic Preservation fundraiser, Sherry Rampy Spearheaded, Raised about \$7,500
  6. Historic Preservation - Ginger Mattox
    - 1629 W. Willetta
      - Request to make an addition onto the south of the home. We were not able to oppose the COA, because he met the guidelines. However due to previous errors and omissions from previous requests. Homeowner promised that he will not repeat. Additional issues including the fact that he is not a licensed contractor. City would be able to red flag if he tries to make adjustments in the future.
      - Issue with the installation of new old windows, old windows removed. Missed by the inspector
    - 1645 W Willetta
      - Issue with the installation of new old windows, old windows removed. Missed by the inspector
  1. Traffic Calming - Ginger (5 mins)
    - Test went for 4 days, next step is meet for results. Shooting for June 13th meeting presentation. Ginger to do a wide marketing campaign to get the most people involved in this meeting.
  2. Zoning - Steve/Louisa (10 mins) (Louisa will be resigning)
    - 12th Ave & Roosevelt
      - See Report Provided by Steve T, which included a Memorandum of understanding signed by all parties.
    - 1106 Culver
      - Diligence was done, neighbor working with neighbors. No Objection by neighborhood.

#### Old Business:

1. Franklin School Fruit Picking - (5 mins) -
  - Did not work as expected, so we will be issuing an apology on Next door, but will re-look at it next year

#### New Business:

1. Subcommittees - (15 mins)
  - a. Ginger - Environmental issues at paramount due to electrical problems. Liberty Iron and Metal continues to be a concern. Ginger is still researching
2. Jason - People camping on 15th Ave have been squatting at a home in the 700 block Culver.

3. BMO Sign Meeting - Putting in a \$20,000 Dimming system to be installed in the future  
The Meeting adjourned at 8:15pm

Submitted by your Secretary

C.J. Carezza, May 9, 2017