

# SPA Steering Committee Agenda

Tuesday, May 8, 2018 6:30-8:00 pm

Location: Kenilworth Elementary School

Call to Order: 6: 30 pm

- Introductions/Welcome New members: April
- Treasurer's Report
  - G Lewis Penrose will move financials to Quicken
  - New checks were ordered, never received, and a stop payment was requested
  - FAA donation was collected from Fairview
- Meeting Minutes: April
  - A motion to accept the report as presented was made by Bob C, and seconded by Jason M. There was no discussion and the motion was approved on a unanimous vote.

## Standing Subcommittees:

1. Block Watch
  - Sergeant Mark Rivers and Lt. Gonzales from the Phoenix Police Department reported on behalf of CAO Ben Harris-no new news
  - Concerns were addressed regarding the church under construction west of 15<sup>th</sup> Ave. Phoenix Police will address the concern.
2. FAA Report
  - As of 3/29, changes have been made. Contact Steve Dreiseszun if you see a jet out of place.
  - Open House at the "Office Bowl" was a success
3. HP –
4. Traffic Calming
  - Ginger reported on permit parking for specific area: North of 1-10 and West of 13<sup>th</sup> Ave-17<sup>th</sup> Ave, Lynwood, Willetta, and Culver streets
  - Interested residents should contact city for petition. 70% agreement on block face in order to get parking permits; permit signage will not take much time to install.
  - Ideas were expressed about how to get the word out: StoryTime, mailings, and social media
5. TNR-No new news
6. Visual Award- 917 W. Portland, based on votes

## Steering Committee Roles:

1. **New** members for the following roles:
  - Environmental-Joe Frank, Ginger Mattox
  - Franklin School Support- Steve Mott, Jason Martinez
  - Historic Preservation-Bob Croft, Micha Horowitz, Ginger (existing)
  - Neighborhood Beautification- CJ and Jason (existing)

- Spring Picnic/Election-Bob Croft
- Traffic Calming- Kristi Kinnison and Steve Dreiseszun
- 501(c)3 Fundraising- (still open); new tax laws could mean a lot less people donating.
- Will D. urged all SC members to participate in Home Tour events, as it is our sole source of income.

### **Old Business**

- USPS Non-Profit Mailing Permit-Application is complete. Will D. will need to review
- Street Coating-the city wants to pilot a program. We will need to find out what it costs and what we are willing to pay.

### **New Business**

- Rat presentation will need to be rescheduled to a later date.

Next meeting:

June 12, 2018

Location Kenilworth (depending on construction project)

Attendance:

Will Denney

CJ Carena

Kristi Kinnison

G Lewis Penrose

Jean Barnhart

Bob Croft

Steve Dreiseszun

Micha Horowitz

Jason Martinez

Ginger Mattox

Steve Mott

Joe Frank