

Steering Committee Agenda/Minutes
May 14, 2019
Marisol Federal Credit Union

1. Call to Order @ 6:30pm

2. Attendance and Recognition of Guests

Officers and Members at Large: Joe Frank, G. Lewis Penrose, Will Denney, CJ Carena, Larry Fleischman, Kristi Kinnison, Diego, Nick Catanzaro, Ginger Mattox, Bob Croft

ABSENT: Jean, Steve, Jason

3. Review Agenda and Request for Other Agenda Items

Presentation: Kini Knudson (Director of Street Transportation Dept, "Accelerated Pavement Maintenance Program (See Flier)

- How to share input? Comment Forms-can scan form and email to Pavement@phoenix.gov
- Online Public Input Tool: Phoenix.gov/Pavement Program (Coming Soon)
- 602-262-6284 (submit concern about pot holes or road condition)
- Phoenix.gov/streets (use map to identify street issues)

Questions:

- Is there an app for Phoenix Street Maintenance? Might be able to partner with other
- Apps
- Sidewalk repair? Up for discussion
Alleys in FQ-some are paved, some are not-why? "Alley dust proofing" depends on federal funding due to air quality-a request to Federal Government for funding
- Cool Pavement idea – a covering or coating on street to reduce heat island, pilot program-would require agreement from neighbors
- 3D crosswalk talks-FQ is interested

Request for Neighborhood Directory-Susan Cramer and Vickie McDermott-Rupp

- (700 Block Willetta)
- In the event of an emergency we will need to reach our neighbors
- Bring awareness; completely voluntary to give name/address/#'s
- Set up electronic file (fax, scan, email) or pick up
- Pricing? Will need to send out for bid-might be around \$1000
- Thoughts? A high-quality product is suggested; insert info in Welcoming packet
- Where would data be stored? Keep an updated database-can be accessed if someone wants it
- We will need a secure certificate for website to have an *https*
- Vickie/Susan will get form to us

Mural-Ginger

- Wash wall to clean carbon dust-\$195 and person will look and assess the wall Lucretia will charge \$500 to put on treatment; she has sprayer but will need a Generator.
- CJ has gas generator that she can use.

Motion to approve funding for cleaning/treatment for \$195 to be put on CC

- Security Camera for Mural: Would need to be on a resident's home or on top of the wall – not advisable/not practical

Alley Issue-Nick

- Concerned about the alley situation and no recourse
- Ginger suggested he contact Kini about paving alleys and moving forward

4. President's Remarks

- New Term Focus & Intent - to be discussed at June meeting
- Subcommittee Strategy & Structure – to be discussed at June meeting
- Rules of Conduct & Engagement – to be discussed at June meeting

5. Report on Financial State (Treasurer)

- Larry will need to have name on signature card

Motion to approve Treasurer's Report

- Discussion on money in CDs, Lewis will look for good rates. 60% of funds allocated to CD's over 3-month periods. One-third of CD's value retained at Marisol and remaining two-thirds invested with Ally if they have the best rates.

Motion to approve \$20,000 staggered at 3-month periods

6. Subcommittee Reports-only highlighted items were discussed**

- a. Block Watch (Neighborhood Safety & Security) – deferred
- b. Bylaws Updates (SPA Governance) – deferred
- c. Environmental – deferred
- d. Feral Cat TNR (deferred to June) – deferred
- e. Franklin School Support-Ginger will present \$100 gift card on Friday to safe driver**
- f. Grants – deferred
- g. Hance Park Conservancy – deferred
- h. Historic Preservation:**
 - Lost \$ for WPA-cannot get money back, city and state could not agree on easement
 - 1325 Culver-home won't be constructed for another year
 - McDowell between 13th-15th-investor wants to build 80 units w/81 parking lots/3 levels meeting Is Saturday @ 10 am at Encanto Tavern/Palmcroft
 - **Opportunity to discuss how this will impact community-Ginger will send flyer to NextDoor; Ginger will send flyer to Larry**
- i. Neighborhood Beautification – deferred

- j. New Development Zoning/Liquor – deferred
- k. Visual Award-1118 W Willetta**
- l. Ice Cream Social - deferred
- m. Spring Picnic/Election - deferred
- n. Traffic Calming – deferred
- o. Website/Social Media (Communications & Marketing) – Will will look into https/secure server**
- p. Welcoming – deferred
- q. Yard Sale - deferred
- r. Home Tour-requested budget**
 - (See handout for 2019 Budget)
 - Motion to approve Home Tour budget for \$16,500
- s. Saving the WPA – see notes for item #8
- t. Commercial Inclusiveness – deferred

7. Next Meeting

- a. Request for Andre House to discuss CASS and new beds

8. Adjourn at 8:18 pm