

Story Preservation Association

Steering Committee Meeting Minutes

June 11, 2013
Kenilworth School

Diego Delgadillo Bob Croft Cheryl McGregor Joe Zbick
Gary Hochstetler Diane Hochstetler Steve Methvin Kim Jennings

Members Absent (**indicated Excused*)

Earlene McDonald

Called to Order: Meeting was called to order at 6:30 pm.

Community Action Officer (CAO) Report:

- **North**
- Ben Harrison discussed the arrest of a perpetrator that used to live in the house on W. Culver that is giving us issues. He was caught burgling a home in the area. Transients are using the W. Culver house and the homeowner cannot or will not fix the house or sell it. The only thing to be done at this point is for the neighbors and police to keep complaining to Neighborhood Services and let them follow their procedure.

Meeting Minutes:

- May meeting minutes were presented. A motion to accept the minutes as presented was made and seconded. The motion was approved on a voice vote.

Treasurers Report

- Report for May was presented, accepted and approved on a voice vote.
- The new updated budget was put forward. The palm tree trimming was approved at \$6000.00 and the Home Tour Budget at \$13,500.00. A motion to accept the amended budget was made, seconded and approved on a voice vote.

Welcome Committee

- No new business or issues.

Visual Award

- Several homes were suggested and voted on. 1345 W. Latham was chosen out of this batch.

Block Watch

- No new business or issues.

General Business

Hance Dog Park:

- Martin Vogel provided a run down of what was going on with the dog park and what the current budget was and how it was being used. Because of the cost of sound mitigation, less funds would be available for amenities. The Hance Dog Park Foundation and the Phoenix Parks Foundation are soliciting funds to cover this gap. The funds will provide larger shade trees, benches and Sailz. The more they collect, the more amenities can be provided. A motion was made to match Encanto-Palmcroft's donation of \$2500. It was seconded and approved on a voice vote. CJ is working on a donation page and the neighborhoods will ask residents for matching funds. Cheryl will put a message on the message board and Martin will provide info for the StoryTime.

Monuments

- We are waiting on the permits from the City and thanks to Councilman Simplot the fees will be waived. Steve received bids and it the cost of the design and first phase of monuments will cost just under the original estimate of \$15,000.00; appropriated on a voice vote. While we are waiting for the permits, Steve is going to get one more bid.

New Business

- CJ Carrenza requested that time be set aside at the August meeting so that a Council Forum could be held for the neighborhood to hear the view points of the people who are running to replace Tom Simplot. The Steering Committee does not meet in August so it was decided that the forum would be held instead.
- Meeting was adjourned at 7:00 p.m. so that the combined neighborhoods could listen to the presentation provided by Paramount Petroleum. Ginger will provide information for the message board.