

Story Preservation Association Steering Committee

Meeting Notes

Meeting Date: 14 June 2016
Location: Kenilworth Elementary School – Front Steps

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 Liz Atkinson
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At Large Members

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

Non-Steering Committee Members and Guests attendees listed

<ul style="list-style-type: none"> • Ken Clark • Denyce Doubleday • Dion T • John Barnhart • Frieda Pollack – Laura Pastor’s Office • Laura Voight • Miranda Graves – Greater Progressive Christian Church • Lynae Cole

Call to Order/ President’s Report

Will Denney

Item	Discussion
1	<ul style="list-style-type: none"> • Kenilworth school was locked upon our arrival, so the group decided to conduct our meeting outside on the front steps • Meeting was called to order at 6:35p by Will Denney • Steering Committee members introduced themselves, as well as guests.

Consent Agenda (For Information)

Item	Discussion
1	<p>Secretary Report</p> <ul style="list-style-type: none"> Meeting Minutes from May 2016 meeting were distributed prior to meeting Motion to approve Bob, 2nd Milt, <u>Vote</u> to approve - unanimous
2	<p>Treasurer's Report</p> <p>No treasurer's report this month, as our treasurer from last month resigned</p>

Regular Agenda

General Discussion Items

Item	Discussion
1	<p>Resignations and New Members:</p> <ul style="list-style-type: none"> Jacob Zonn resigned as Member-at-large Jay Roberts resigned as Treasurer <p>Motions to add members to Steering Committee:</p> <ul style="list-style-type: none"> Add Kristina Krump as Member-at-large, Motion – Jason, 2nd – Kelsey, <u>Vote</u> - unanimous Add Liz Atkinson as Treasurer, Motion – CJ, 2nd – Bob, <u>Vote</u> - unanimous
2	<p>Ken Clark, Arizona State House Representative</p> <p>Highlights:</p> <ul style="list-style-type: none"> Passed Kids Care to cover 130-180% of kids at the poverty level Stopped, again, efforts to bring back PayDay loans (208% interest) <p>Dark Money acts:</p> <ul style="list-style-type: none"> AZ Legislature passed SB1516 and Governor Ducey signed it into law – legalizes dark money, allowing non-profits and corporations here and abroad to spend undisclosed amounts of money on a campaign, or against a campaign Ken Clark and others are attempting to repeal that law <ul style="list-style-type: none"> 75k signatures needed to get it on the November ballot Ken is asking for volunteers to collect signatures on this petition – left materials with CJ Deadline is August 5th, but try to get them in by July 4th 300 people around the state are helping with this
3	<p>Ben Harris, Community Action Officer</p> <p>Pertinent incidents in the past 3 months</p> <ul style="list-style-type: none"> Computer taken from inside home with window open. Screen was cut and laptop was taken. Man arrested trying to steal a bike from a backyard, via the alley. <p>Recent Idaho court ruling - cannot ban people from camping/sleeping overnight on City property or property adjacent to City property if there are no shelter options.</p> <ul style="list-style-type: none"> Approx 600 homeless people live within a 5 mile radius of FQ Story <ul style="list-style-type: none"> Hope 6 Shelter will be closing in June for nighttime homeless sleeping Phoenix PD trying to get Rescue Mission to provide overnight shelter space Meeting at Hope 6 shelter, 7th Ave and Buckeye, at 6:30p – 8:30p June 23rd to discuss Result of the wording in the court ruling and DOJ brief: <ul style="list-style-type: none"> Px PD would not be able to enforce trespassing law in alley, because it is a City easement Someone "sleeping" in the alley or in front of your house on the easement, cannot be arrested if there is no shelter space Sidewalk does not apply because it is a public thoroughfare Steve M – City can be proactive and change the definition of the easement in the alley so that PxPD can prevent people from sleeping there. Councilmember Pastor's office will follow up on this issue.

4	<p>Welcome Committee, Chris Dillman</p> <ul style="list-style-type: none"> • Distributed 5 welcome packets • Met with team of 4 to improve process and update the packets • Can have some of the documents online, rather than print all of these for packets • Will have template to distribute by next month's meeting
5	<p>FAA, Steve Dreiseszun</p> <ul style="list-style-type: none"> • See report • \$100k was billed through Dec 31, firm reduced this from over \$130k • \$32,500 is new billing (SPA's responsibility is 38%, which is \$12,350) which will take us through the briefing schedule • \$32,500 does not include oral arguments, and these might be required by the judge, therefore, the cost might increase. • Motion to approve payment of \$8000 to Dentons Law Firm toward our portion of the new bill - Steve M. 2nd – Diego, <u>Vote</u> to approve - unanimous
6	<p>Home Tour, Laura Voight</p> <ul style="list-style-type: none"> • Bottom line: <ul style="list-style-type: none"> ○ The Home Tour keeps money in our treasury ○ Everyone on the Steering Committee should volunteer for the Home Tour ○ This should be fun; no drama please
7	<p>Historic Preservation - Ginger</p> <ul style="list-style-type: none"> • See report • According to Ginger, Willo Neighborhood asked her to help with demo appeal at 102 W Cyprus <ul style="list-style-type: none"> ○ House suffered from a fire in 2015 ○ Owner was granted a demo permit in March ○ Ginger recommended demo, but Willo is going to continue appeal ○ HP will hold hearing in September, homeowner has to wait until then • Steve M – We should not be getting involved in other neighborhood issues like this. It is not necessary and has the potential to damage relationships between SPA and other neighborhoods.
8	<p>Environmental, Ginger</p> <ul style="list-style-type: none"> • See report • Ginger keeps list of names of people who have called in odor complaints, names provided by Alon/Paramount
9	<p>Mosquitos, Milt</p> <ul style="list-style-type: none"> • Mosquito report already received, county contact has been out to investigate • Issue is worst at 13th and Culver, 11th and Portland, 13th and Willetta • Steve D. – in the past they have pumped out the drywells • Milt will report on results / solution next meeting
10	<p>7th Avenue Streetscape Trees, Diane</p> <p>Trees at 7th Ave at the end of Portland need to be replaced</p> <ul style="list-style-type: none"> • 2 or 3 accidents took out palm trees, etc – vulnerable corner <ul style="list-style-type: none"> ○ Received ADOT-approved bid to replace with 24" boxed trees <ul style="list-style-type: none"> ▪ \$879 includes trees and drip lines to the trees ▪ They will plant and maintain whatever we purchase, but if it gets wiped out again, they will not replace ▪ Contractor recommended southern live oak • Kristina - Public art would do the same thing, and southern live oak is not a good choice <ul style="list-style-type: none"> ○ Discussion on tree choice • Steve M - ADOT owns the land, but CoP is on contract to maintain the land <ul style="list-style-type: none"> ○ Steve will lead group to get a larger plan developed by a professional landscape

	<p>architect, which pulls together the 7th Ave edge of FQ Story, north and south of the freeway</p> <ul style="list-style-type: none"> ○ Can elevate this to City council member office with <u>plan in place</u> ○ City council office can advocate on our behalf ○ Steve will take the lead on talking to council about this
11	<p>Visual award</p> <ul style="list-style-type: none"> • Diego circulated the 3 nominees • 1133 Lynwood won the vote
12	<p>Motion to cancel July meeting – Gary, 2nd - Steve D. <u>Vote</u> - unanimous</p>
<p>Adjourn The meeting adjourned at 8:01 p.m.</p>	

Next Meeting

Date

9 August 2016

Location:

Kenilworth Elementary School

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)