

## SPA Steering Committee Minutes

Date: 6/13, Tuesday, 6:30 PM - 8:00 PM

Location: Burton Barr Library

### In attendance:

*Ginger Mattox, C.J. Carezza, Liz Atkinson, Steve Dreiseszun, Bob Croft, Diego Delgadillo, Steve Methvin, Jason Martinez, Milt Jacobs, Jean Barnhart, John Barnhart, Jennifer Longdon, Susan Cramer, Cheryl McGregor, Tyler Best, Cornelia Best, Rachel Glass, Jeanie Barber, Dios Torincasa, Jennifer Torincasa, Vernon Rupp, Vicki Rupp, G Lewis Penrose, Benjamin Harris, C.A.O., Dennis Haase, Barbara Wheeler, Ceci Molloy, Elyse Espinosa, Nicholas Pidgeon*

The Meeting was called to order at 6:30pm.

Steve Methvin will be chairing the meeting as Will Denney was not in attendance.

### Treasurer's Report

1. A Motion to accept the Treasurer's report as presented was made by D Delgadillo, and Seconded by J Martinez. Motion passed on a unanimous voice vote.

A Motion was made to approve up to \$3,000 for the Home Tour Committee, pending approval of the full budget at the August meeting. The Motion was made by C Carezza, and seconded by B Croft. Motion passed on a unanimous voice vote.

### Secretary's Minutes

1. A motion to accept the May Minutes was made by L Atkinson and seconded by M Jacobs. The motion passed on a unanimous vote.

### Chair's Report

1. As Acting Chair, S Methvin reported on the ongoing efforts with the city and the 7th Ave landscaping. He Noted that the median is now complete, and that the efforts have now shifted to the west side of 7th Ave.
2. The Solid Waste discussion has been rescheduled to the August meeting.
3. A motion to cancel the July Meeting of the Association was made by L Atkinson and seconded by J martinez. The motion passed on a unanimous vote. Our next regular meeting will be on August 8, 2017.

### Standing Subcommittees:

1. Visual Award - Diego (2 mins)
  - o The Winner by vote of Members present was 1118 W Willetta
2. Block Watch
  - o CAO - Ben H. (15 mins)

- Ben presented a brief report on police activity from the North side of F Q Story.
  - Took questions from members and guests present.
3. Welcome Committee - No Report
  4. Feral Cat / TNR - No Report
  5. FAA - No Report
  6. Historic Preservation
    - S Dreizezsen made a brief presentation about the effort to save the “Campbell house” in a neighboring historical district.
    - A motion that the Association draft a letter in support of saving the home was made by J Martinez, and Seconded by B Croft. The motion passed on a unanimous vote.
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  7. Zoning - No Report
  8. Home Tour - No Report
  9. Traffic Calming
    - A report of the recent 4 day traffic study will be presented by the City of Phoenix after the meeting, and a copy of that report will be made part of the minutes
    - The same report referenced above will also include detailed information about the State Fair Parking Plan
  10. Environmental issues
    - G Mattox has created a Air Quality Work Group. This group will be working aggressively on ongoing and developing environmental and air quality issues.

The Meeting adjourned at 7:00pm,

Submitted by your Secretary

C.J. Carezza, June 13, 2017