

SPA Steering Committee Minutes
Tuesday, June 12, 2018- 6:30-8:00 pm
MariSol Federal Credit Union

Call to Order @ 6:30 pm

- Introduction – Members Present:
 - Kristi Kinnison, Jean Barnhart, Micah Horowitz, Lewis Penrose, Steve Dreiseszun, Steve Mott, Ginger Mattox, Ben Harris CAO, Jason Brown Martinez, CJ Carezza, Joe Frank, Bob Croft
- Treasurer’s Report:
 - Motion made
- Meeting Minutes: May
 - Motion made
 - Ginger, CJ
- Guest Speaker: Stanford Prescott – PUSD
 - Ward 2 PUSD governing board
 - Discussed the successes of student achievement and programs
 - Outreach to community

Standing Subcommittees:

1. Visual Award-Diego
 - 1134 W Portland
2. Block Watch-Jean
 - Info will be in StoryTime, maybe put in packet
 - Block Watch signs in the Triangle Area
 - Could be a post card project

CAO-Ben H.
Bikes stolen, more patrol officers; yellow bikes abandoned on private property-call Crime Stop (especially if you see someone breaking lock)
3. Bridge Beautification-Jason/CJ
 - Spoke with contact
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4. FAA-Steve D
 - Update given
 - Step 1 complete
 - Step 2 underway
 - FAA fight is complete (see notes)
 - Gov Heritage Preservation Honor Award 2018 recipient
5. HP-Ginger
 - Environmental-
 - Liberty Metal, spoke with them, attended Villa Verde Neighborhood Assoc meeting

- (see notes)
 - Companies will work to negotiate with concerns
 - Ginger will remain on committee
6. TNR Program-Kristi
 - Steve has 3 cats, will reach out to take care
 - Kitten season is upon us
 - Traffic Calming -Ginger
 - Explained to neighbors about block face and gathering signatures
 - Not all residents are on board
 - CJ will contact Tom Thorpe tom.thorpe@phoenix.gov to reach out to communicate with neighborhood
 - Church parking on north of Lynwood-are they exempt?
 7. Welcome Committee – Chris/Jason
 - 4 packets
 - Need a volunteer to take packet to Tara
 - Get disc that has pics of FQ homes from Historic application

Old Business:

1. Budget Approval
 - Tree trimming, rolled into Home Tour budget
 - Scholarship funding for Franklin proposed (Ginger)
 - May 2019
 - Motion for \$1500 scholarship grant, Ginger 2nd
 - Budget approved

New Business

1. Recommend Cancelling July Meeting
 - Motion to cancel July meeting
 - Approved
2. New meeting location @ MariSol Fed Credit Union
 - Will we have enough room here to accommodate more people?
 - Kenilworth is large enough, but acoustic quality makes it difficult to hear others
 - Does Franklin charge for community room?
 - Library will be opening soon-could be an option
 - Thank you letter to Kenilworth – Kristi
 - We agree to keep meeting here

Meeting adjourned @ 8:16