

Story Preservation Association Steering Committee

Meeting Notes

Meeting Date: 9 August 2016
Location: Kenilworth Elementary School

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 Bob Croft Kelsey Dake Diego Delgadillo Christopher Dillman Steve Dreiseszun 	<ul style="list-style-type: none"> Milt Jacobs Kristina Krump Jason B. Martinez Ginger Mattox Cheryl McGregor Rob Shupe 	<ul style="list-style-type: none"> CJ Carena Diane Hochstetler Gary Hochstetler Joe Zbick

Non-Steering Committee Members and Guests attendees listed

<ul style="list-style-type: none"> Diane Alcanzar, FQ Story John Barnhart, FQ Story Mark Davis, Roosevelt Corey Hardin, Greater Progressive Christian Church David Longoria, District 4 Council Office Sabra Mousavi, FQ Story Dave Stanton, FQ Story Louisa Stark, FQ Story
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Call to Order/ President's Report

Will Denney

Item	Discussion
1	<ul style="list-style-type: none"> Meeting was called to order at 6:30p 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 June 2016 meeting were distributed prior to meeting • Fix: Cheryl was absent, and typos noted by • Motion - Bob 2nd - Liz Vote – Yes, unanimous
2	<p>Treasurer's Report</p> <ul style="list-style-type: none"> • 2 bonds matured and were deposited in the checking account • Report was presented <ul style="list-style-type: none"> ◦ Motion to approve report - Bob 2nd - Diego Vote – Yes, unanimous • Budget will be presented next month • Some ongoing bills need to be paid now, and Liz would like approval to automatically pay without SC approval each time: <ul style="list-style-type: none"> ◦ Storage space - \$1026 annual ◦ Motion – pay annual Bob 2nd –Cheryl, Vote – Yes, unanimous • Would like to get PO Box for SPA - \$86/year at Osborn and 7th Ave Post Office <ul style="list-style-type: none"> ◦ Motion – to obtain and pay annual fee for SPA post office box- Bob, 2nd - Kelsey ◦ Vote – Yes, unanimous • Aplos - online subscription to accounting software <ul style="list-style-type: none"> ◦ Very easy \$40/month but discount if paid annually - total \$336/year ◦ For remainder of our fiscal year 2016-2017 will be \$224 , ◦ Aplos will not tie to bank accounts. Tracks who logs in. ◦ Will have much more continuity so that Treasurer can track expenditures and make smarter decisions... Ex renting tables vs buying tables ◦ Motion – pay \$224 for Aplos for remainder of the year: Jason 2nd - Bob Vote – Yes, unanimous

Regular Agenda

General Discussion Items

Item	Discussion
1	<p>702 and 706 W Lynwood, Mark Davis</p> <ul style="list-style-type: none"> • Mark has been property owner of 702 and 706 W Lynwood for many years <ul style="list-style-type: none"> ◦ 702 W Lynwood is a vacant lot zoned DTC Roosevelt North R-5 ◦ 706 W Lynwood has a crumbling historic house on it and is zoned R-4 HP – accessory uses allowed • Mark is ready (the market is good) to sell or develop these properties and expects to get them re-zoned • He's asking \$500k for both lots, but would rather redevelop them • No request for support letters from SPA, just checking in with us • Discussion: <ul style="list-style-type: none"> ◦ Parking is a concern if you develop office space there <ul style="list-style-type: none"> ▪ Mark – RAA has a "resident parking program" and FQ Story could do the same ▪ Either restriction with signage or parking decals for residents (Encanto-Palmcroft) ◦ Concern about the condition of the house <ul style="list-style-type: none"> ▪ Why was it let to deteriorate all these years? ◦ Will someone try to demo this HP-protected house? ◦ If Mark gets these properties re-zoned, it could strip HP overlay? ◦ Ginger – would like Mark to call him to discuss

2	<p>Ben Harris, Community Action Officer</p> <ul style="list-style-type: none"> • CASS will be eliminating all of their overnight shelter space for 400-900 persons • Discussion: <ul style="list-style-type: none"> ○ Cheryl and Jason – please watch the bridges, people constantly sleeping on these bridges, and children use them to get to and from school, Ben - Call an officer for this ○ Mail theft calls – detailed descriptions matched call for same in Encanto West, and Arcadia the following week. Image of perpetrators captured by video doorbell. ○ Idaho ruling discussed last meeting will not apply to Px yet, per City Management because CoP Human Services is doing so much to provide alternative places to sleep for the homeless
3	<p>Welcome Committee, Chris Dillman</p> <ul style="list-style-type: none"> • Distributed 7 welcome packets • New packet examples were passed around, <ul style="list-style-type: none"> ○ Some items will be posted on website for new neighbors to access, rather than printed • Renters that are new neighbors are hard to find out about, please let Chris know if you see any new renters move in so that they can be welcomed, as well
4	<p>FAA, Steve Dreiseszun</p> <ul style="list-style-type: none"> • Huerta came to Phoenix for a meeting with area legislators and neighborhood representatives from affected areas • See report for status and details • Because Willo has decided that they will no longer be contributing their agree-upon share of the legal fees. Their residents feel that they are not as impacted as FQ, Roosevelt, and Encanto-Palmcroft. Therefore, the 3 remaining neighborhoods decided to split the fees three ways, paying 33%. SPA was paying 38% before this agreement, so this is actually a savings. • Steve M – thanks and recognition for Steve D and a job well done • Bob – ask others for a donation to this legal fund <p>Motion to accept the responsibility for 33% of fees to Denton’s going forward – Steve D., 2nd - Bob, Vote – Yes, unanimous</p>
5	<p>Historic Preservation, Ginger</p> <ul style="list-style-type: none"> • (See report) • Fire station on 3rd St and McDowell – City will lease space for 8 parking spaces in the Firestation parking lot for a nearby office • 721 W Willetta – put up wooden topper for higher barrier in their backyard, but City told them to take it down. Steve M and Kelsey vouched for Dave and Cathy Sweet as kind neighbors. • 1610 W Culver - Property owners ended up gutting the house (inadvertently?) by removing ceiling trusses. Walls might fall in. Owners asked for demo permit. Back of building is open to the elements. Demo permit was denied, and homeowners will probably apply for hardship reconsideration. • 1609 W Culver – Windows were removed, but openings were not changed, so HP cannot do anything about this. They are adding on to a guesthouse in the back. Ginger will be watching this. • Dumpsters should not be on the street
6	<p>Hance Park Conservancy, Maureen</p> <ul style="list-style-type: none"> • Liz Atkinson to be new Hance Park Conservancy representative for FQ Story • Maureen presented video which shows project background, Master Plan process, phasing, and fly-throughs and renderings of Hance Park per the Master Plan • Discussion: <ul style="list-style-type: none"> ○ Funding - will be funded via a public/private partnership between HPC and the City ○ City will likely end up paying close to half, while the other half will be paid with non-public funds ○ Japanese Friendship Garden – some plants had to be removed for the bridge seam repairs, but the landscaping is being restored and greenery along the fence is growing back • Save the date October 22nd for “Noche en Blanco” a friend-raising event on the park to benefit the future Hance Park Skatepark

7	<p>7th Ave Trees, Steve Methvin</p> <ul style="list-style-type: none"> • Steve contacted Councilmember Pastor's office • Staff located the Intergovernmental Agreement between the City and ADOT regarding these trees in the right of way • Many of the trees have been removed, some are dead, and apparently none of them are adequately watered • Requested that Councilmember Pastor's office address this with ADOT and get back with us
8	<p>Survey on Funding Individual House Repair/Restoration</p> <ul style="list-style-type: none"> • Survey was sent out to SPA Steering Committee to see if we wanted to do a grant program for home repairs/restoration. • The Steering Committee voted to not fund individual home repairs or restoration.
9	<p>Vendor List, Ginger</p> <ul style="list-style-type: none"> • List of contractors/vendors for neighborhood reference, can be put together. Perhaps discounts could be negotiated for FQ Story neighbors. • Will discuss at next meeting
10	<p>Visual award</p> <ul style="list-style-type: none"> • Diego circulated the 3 nominees • Winners <ul style="list-style-type: none"> ○ July - 1134 Portland ○ August - 1106 Lynwood
<p>Adjournment</p> <ul style="list-style-type: none"> • Move to adjourn – Maureen, 2nd – Chris, Vote – Yes, unanimous • The meeting adjourned at 8:31 p.m. 	

Next Meeting

Date

13 September 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)