

SPA Steering Committee Minutes

Date: 8/8, Tuesday, 6:30 PM - 8:05 PM

Location: Kenelworth School

Call to Order;

- Introductions
- Treasurer's Report: (Circulated)
- Meeting Minutes: (Circulated)
- CoP Solid Waste Briefing, by Michelle Lyons
 1. Michelle Lyons, With the City of Phoenix, made a presentations of Do's and Don'ts of trash collection.
 2. City now offers "Roll Off" large bin drop off and collection services that are competitive. May be available for free for "Community Good"
 3. Royal Palm is a pilot program to gate off the ally's. After 1 year will evaluate the success of it, to see if it could be extended to other neighborhoods.
 4. Coming 4th Qtr 2017 Palm fronds will be allowed in regular trash bins.
- CoP Streets Dept, 7th Ave Beautification, by Eric Wilson, CoP Horticulturalist
 1. Presented a landscape plan for 7th Ave (From Roosevelt to McDowell)
 2. All existing dead trees between Roosevelt and Lynwood will be replaced beginning in october
 3. Steven M is looking into a "volunteer landscaping day" where the neighborhood pays for material and volunteers do the work

Standing Subcommittees:

1. Visual Award – 1106 W Lynwood was selected
2. Block Watch
 - CAO – Ben H
 - Not a lot of activity since his last presentation to our group. In the same time frame a decrease in Property Crime has occurred.
 - 7 year crime study was recently completed
 - Speaking generally, an increase in density increase is is synonymous with an with an increase in calls for police services.
 - High shoplifting ratios at 7th St and McDowell
 - Recent increase in criminal activity involving homeless persons at Hance park
3. Welcome Committee – Chris/Jason
 - A. distributed 8 packets since last meeting
 - B. still working with local business for additions to the packets
4. Environmental – Ginger
 - A. replacing some manhole covers throughout the neighborhood
 - B. sensors activating aroma coming from the sewers
 - C. story about asphalt company in the last newsletter

5. FAA – Steve D
 - A. No News on the decision at this time
 - B. 2 more counties that have started to review legal options
 - C. Large donation from a business in Roosevelt
6. Feral Cats – Diane/Ginger
 - A. Petsmart application is now available for application
 - B. Have spayed 4 more cats since last meeting (current in off season)
7. HP – Ginger/Steve D
 - A. Campbell house special exception - house is still standing but efforts to same have not been successful - Could be demolished anytime
 - B. Another nearby house was destroyed before an effort to save it could be started, but the house was scavenged to salvage as much as possible before it was destroyed.
 - C. There is some low income exterior rehab grants that will be available soon
8. Traffic Calming –
 - A. Ginger presented a recap of the traffic calming meeting with the city
 - B. Still examining parking solutions during the state fair
9. Home Tour:
 - A. Since there is no Quorum available, an online vote will be held.

New Business:

1. Ice Cream Social, Oct 28
2. Zoning/Licensing CoP
 1. Could not hear what will be saying
3. Roberta Hancock - Franklin Liaison
 1. Working with the SPA to get upcoming events