

SPA Steering Committee Minutes  
Tuesday, August 14, 2018 6:30-8:00  
MariSol Federal Credit Union

Call to Order @ 6:32 pm

#### Introduction

Attendance: Lewis Penrose, Diego Delgadillo, Jason B. Martinez, CJ Carezza, Steve D, Joe Frank, Steve Mott, Ginger Mattox, Will Denney, Micah Horowitz

#### Treasurer's Report

Motion made and approved

#### Meeting Minutes: June

Motion made and approved

Member did not receive (Joe Frank)

#### Standing Subcommittees:

1. Visual Award-2 winners
  - a. July 1130 W Culver
  - b. August 1118 W Willetta
2. Welcome Committee
  - a. 3 packets
  - b. Vovomeena supporting FQ
3. Block Watch
  - a. No CAO at meeting
4. Grant Update
  - a. \$8600
  - b. Offsets Story Time printing
5. HP Conservancy
  - a. Someone interested in attending meeting? Will will solicit
  - b. Increase in dues (fees doubled); will we remain? Up for discussion
  - c. Invite to meeting
6. TNR
  - a. 6 cats
  - b. Altered Tails will be funded per request to Lewis
  - c. Marty will contact Steve D.
7. Environmental
  - a. Safety Meeting w/Franklin School
  - b. Driver Safety Committee meeting
  - c. Specific guidelines put in place
  - d. Steve Mott will be liaison-he will find out about gifts
  - e. Award student for safe driving-on behalf of FQ or school, a lottery

8. Neighborhood Beautification
  - a. 15<sup>th</sup> Ave Landscaping
  - b. Will reached out to landscapers-one responded
    - i. Trim trees up to 8'
    - ii. Double stake trees
    - iii. Sprayed w/weed killer
    - iv. Trim shrubs
    - v. Remove weeds,
    - vi. Cost-\$850 (Simply Perfect Landscaping)

Motion made to approve one-time service

Motion approved to provide one-time service

9. Zoning Licensing
  - a. 702/706 Neighborhood meeting
  - b. Empty Parcel-parking; House for bakery; serve food throughout day/evening
  - c. Neighborhood members not in favor of business
  - d. Propose a conversation with a council member to let them know what's happening
10. HP (Mural)
  - a. Neighborhood members 75% against guidelines; 25% would like to see murals in alley
  - b. Coronado neighborhood against regulation
  - c. Ginger spoke about concerns; part of a research team to look into what other cities are doing
  - d. What can we do to make sure we support art and be pro-active and not reactive
  - e. Meeting on August 21

New Business