

Story Preservation Association Steering Committee
Meeting Notes

Meeting Date: 13 September 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		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 CJ Carezza <small>arrived approx. 7p</small> Bob Croft Diego Delgadillo Christopher Dillman Steve Dreiseszun 	<ul style="list-style-type: none"> Milt Jacobs Ginger Mattox Cheryl McGregor Rob Shupe Zeth Tovrea
<ul style="list-style-type: none"> Kelsey Dake Diane Hochstetler Gary Hochstetler Kristina Krump Jason B. Martinez Joe Zbick 	

Non-Steering Committee Members and Guests attendees listed

- John Barnhart, FQ Story
- Corey Hardin, Greater Progressive Christian Church
- Louisa Stark, FQ Story
- Susan Benjamin, Willo
- Ken Clark
- Chris Ruh

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"> • Will vote on August minutes in October
2	<p>Treasurer's Report</p> <p>Motion to approve Treasurer's Report – Maureen, 2nd – none, Vote: Yes – unanimous, Approved</p> <p>SPA General Budget – Home Tour budget has already been voted on and approved, back in May Liz listed line items that have already been approved, of these, speed humps were the only item discussed</p> <ul style="list-style-type: none"> • Speed humps – voted for 3 per year, Portland, Latham, Willetta – not used from last budget <ul style="list-style-type: none"> ○ Motion to remove line item for traffic calming item from budget – Bob ○ Vote: Yes – 5, No – 6 Leaving traffic calming line item in budget <p>Palm tree trimming line item - \$6000</p> <ul style="list-style-type: none"> ○ Motion to move palm tree trimming to Home Tour budget – Rob, 2nd – Maureen ○ Vote: Yes - 5, No – 6 <ul style="list-style-type: none"> • Discussion on trimming <ul style="list-style-type: none"> ○ Options – trim those houses on tour and negotiate good price ○ Motion to reduce palm tree trimming to only those that have palms – for 15 palm trees, \$1200 to trim palm trees in front of houses on home tour – Bob, Rob – 2nd, Vote: Yes – 5 No – 7, maintains line item for \$6000 <p>Motion to approve budget – Liz, 2nd – Ginger, Vote: Yes, unanimous</p>

Regular Agenda

General Discussion Items

Item	Discussion
1	<p>Phoenix Union High School Board election</p> <p>Louisa Stark and Susan Benjamin talked about their run for re-election alongside Angel Jannasch-Pennell. This will be their 4th election. Louisa and Susan spoke about the improvements they helped make for PxUnion HS District and as well the work that they hope to continue doing</p>
2	<p>Ken Clark – cell 602-456-9388</p> <p>Is running un-challenged in his large district of 220,000 residents</p> <p>Issues he's passionate about and will continue to work on:</p> <ul style="list-style-type: none"> • Pay Day / Flex Loans • Liquor licensing • Dark money

3	<p>Block Watch Ben Harris, Community Action Officer – not present</p> <ul style="list-style-type: none"> ○ 3 reported burglaries, vehicles broken into ○ 714 W Willetta (under major restoration) has a no trespassing order, so if we see squatters, we can call it in
4	<p>Welcome Committee, Chris Dillman</p> <ul style="list-style-type: none"> • Distributed 7 welcome packets again this month • One packet went to Danielle and Craig on Culver, who are owners of Hidden Track Bottle Shop. Hidden Track would like to do a wine tasting at the Home Tour this year
5	<p>FAA, Steve Dreiseszun Case complete, next step is to wait for 3 judge panel court to either:</p> <ul style="list-style-type: none"> ○ Schedule oral argument, or ○ Rule <p>Legal fund – check for \$22,200 expected from Willo</p> <ul style="list-style-type: none"> ○ Fundraiser – Sherry Rampy leading social fundraiser idea for legal fund <p>City of Phoenix Aviation provides monthly updates</p> <ul style="list-style-type: none"> ○ North runway will be closed Oct 6 – Nov 6, some routing changes ○ Created a handout to debunk NextGen claims – they are sharing this info wherever they go <p>Pastor’s office – Oct 4th 6p at Encanto Boathouse - Coordinating mtg with FAA Fox 10 on tonight’s news to mention that 2 year anniversary</p>
6	<p>Historic Preservation</p> <p>1607 w Culver – removed everything but 3 walls, (They made a mistake).</p> <ul style="list-style-type: none"> ○ Filed economic hardship demo application. ○ House was built in 1944. FQ Story period of significance is 1921-1942, so we cannot fight the demo permit. ○ They are going to scrape the lot and design historic-ish style house. <p>Steve D. – Circles/Steward Motors building – CoP realizes that their permitting process is too weak. They are discussing/ working on revising rules</p>
7	<p>Hance Park Conservancy, Maureen Noche en Blanco - October 22nd - all neighbors invited Dressy picnic on the park, live music</p>
8	<p>Home Tour</p> <ul style="list-style-type: none"> ○ 7 houses secured ○ Please, everyone volunteer!
9	<p>Vendor List, Chris Ruh</p> <ul style="list-style-type: none"> ○ We can negotiate prices and get better service if we work together ○ Ginger wants a “Formal” subcommittee position created for this, but we will wait to see what kind of interest there is for this
10	<p>15th Ave Beautification</p> <ul style="list-style-type: none"> ○ Some plants stolen, some dying, has not been touched since it was planted ○ Zeth – will head the effort to organize a volunteer clean up on the area so that it looks good right before the Home Tour ○ We can plant our own stuff in place of what is gone or dead, now that the vendor is done.

11	Visual award <ul style="list-style-type: none"> • Diego circulated the 3 nominees • Winner 1518 W Culver
12	Polling Place for Nov elections - CJ <ul style="list-style-type: none"> ○ Call Maricopa County Recorder's office (602-506-1511) to get polling place moved back to the Encanto Boat House ○ Parking is inadequate at current location, which is a half-way house (does not feel completely safe, either)
13	Lower Kelvin LEDs <ul style="list-style-type: none"> ○ City has plan to replace light bulbs throughout parks and streets to LED ○ Petition is going around to ask the City to consider installing <u>lower Kelvin LEDs</u>, rather than the bluish LEDs. Lower Kelvin have a warmer color, but output the same lumens ○ Higher Kelvin bulbs mimic daylight and mess with the circadian clocks of humans and wildlife
14	Greater Progressive Church –yard sale Oct 1 st – buy a booth for \$25
Adjournment <ul style="list-style-type: none"> • Move to adjourn – Bob, 2nd – Diego, Vote – Yes, unanimous • The meeting adjourned at 8:10 p.m. 	

Next Meeting

Date

11 October 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)