

SPA Steering Committee Minutes

Date: 9/11, Tuesday, 6:30 PM - 8:00 PM

Location: Marisol Credit Union

Call to Order @ 6:33

- Introductions
- Attendance: Jean B, Lewis Penrose, Diego Delgadillo, Jason B. Martinez, Ginger Mattox, Will Denney, Steve Mott, CJ Carezza, Micah Horowitz, Steve D, Bob Croft
- Treasurer's Report: 2 mins (Circulated) – Approved
 - Consider moving account to MariSol-Lewis will look into it
- Meeting Minutes: 2 mins (Circulated)- Approved

Standing Subcommittees:

1. Visual Award- 722 W Roosevelt
2. Welcome Committee (1 min)
 - New resident-across from Franklin
3. Block Watch
 - CAO (20 mins)
4. Environmental
 - Franklin School Driver Safety Award (10 mins)
 - Tom Nerini (counselor) will each out to teachers on how to recognize safe drivers
 - No reply on gift cards
 - Proposed: \$100/each semester, \$500 to the school (at end of year)
 - 2 awards for \$100 each-APPROVED
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5. Hance Park Conservancy
 - Dues increase (5 mins)
 - HPC is going to hire an outside person to manage
 - Only 2 neighborhoods are members (FQ and Roosevelt)
 - We will table our membership dues
6. Home Tour
 - Subcommittee Update (10 mins)
 - Had volunteer meeting
 - Contact w/6 homeowners
 - Now have a template for posters/theme

- Ginger working on corporate sponsors
 - Home Tour Budget-APPROVED
 - Tree trimming at special price for all residents; Culver is priority
 - Suggestion: 12 month calendar @ UPrinting-need more discussion
7. HP
- Mural Meeting-
 - More people in support of murals
 - Some discussion on legal ramifications (property rights, civil rights)
 - Lack of impact on historic preservation
 - Waiting on how city will respond to guidelines-for all city areas
8. TNR – (5 mins)
- Proposal on helping kittens-not part of FQ
 - 5 cats sterilized on 8/17
 - \$175 balance @ Altered Tails clinic
 - Will needs Uncle Ian's
9. Neighborhood Beautification
- 15th Avenue Landscaping (5 mins)
 - It was a success
 - Compliments from community members
 - Moreland Mural (5 mins)
 - Lucretia T will consult on mural ideas
 - Should be representative of community
 - Possibly a timeline of FQ Story
 - Possibly vignettes
 - Consider including homes that were removed when freeway was added
 - What type of application? Paint? Tile?
 - Wall will need to be washed prior to application
 - Will need to have clear concept; suggestion to have a lead muralist to keep all in line
 - Goal to have this concept by November
 - What's next step?
 - Measurements
 - Reach out to artists
 - Have idea about size? Cost?
 - Have something to present by November meeting
 - Keep south side informed so all sides are in the know

New Business

1. Support for 1533 W. Culver (2 mins)

- House fire
- \$500 donation
- Request to keep in touch w/Eric Levy; get structural report-would like to keep the historic footprint

2.

Visual Award _____

Meeting adjourned @ 8:05