

**Story Preservation Association Steering Committee**

**Meeting Notes**

**Meeting Date:** 11 October 2016  
**Location:** Greater Progressive Christian Church

**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	<b>President</b> Will Denney	X	<b>Vice President &amp; Government Liaison</b> Steve Methvin	X	<b>Secretary</b> Maureen Towne	X	<b>Treasurer</b> Liz Atkinson
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**At Large Members**

Present		Absent
<ul style="list-style-type: none"> <li>• Jean Barnhart</li> <li>• CJ Carenza <small>(arrived 7:04p)</small></li> <li>• Bob Croft</li> <li>• Diego Delgadillo</li> </ul>	<ul style="list-style-type: none"> <li>• Steve Dreiseszun</li> <li>• Diane Hochstetler</li> <li>• Gary Hochstetler</li> <li>• Milt Jacobs</li> <li>• Jason B. Martinez</li> </ul>	<ul style="list-style-type: none"> <li>• Kelsey Dake</li> <li>• Christopher Dillman</li> <li>• Kristina Krump</li> <li>• Ginger Mattox</li> <li>• Cheryl McGregor</li> <li>• Rob Shupe</li> <li>• Zeth Tovrea</li> <li>• Joe Zbick</li> </ul>

**Non-Steering Committee Members and Guests** attendees listed

- John Barnhart, FQ Story
- Corey Hardin, Greater Progressive Christian Church
- Ben Harris, Px PD CAO

**Call to Order/ President's Report**

Will Denney

Item	Discussion
1	<ul style="list-style-type: none"> <li>• Meeting was called to order at 6:30p by Will Denney</li> <li>• Steering Committee members introduced themselves, as well as guests</li> </ul>

**Consent Agenda (For Information)**

Item	Discussion
1	<p><b>Secretary Report</b></p> <p>Motion to approve August and September Minutes as amended (CJ moves to absent list and add in FAA Section "Expected from Willo" regarding check for \$22,200)– Bob , 2<sup>nd</sup> – Steve,  <a href="#">Vote: Yes – unanimous, Approved</a></p>
2	<p><b>Treasurer’s Report</b></p> <p>Motion to approve Treasurer’s Report – Steve, 2<sup>nd</sup> – Diego,  <a href="#">Vote: Yes – unanimous, Approved</a></p>

**Regular Agenda**

**General Discussion Items**

Item	Discussion
1	<p><b>Ben Harris, Community Action Officer –present</b></p> <ul style="list-style-type: none"> <li>• Oct 7 - 8 two break-ins,               <ul style="list-style-type: none"> <li>○ one interrupted and nothing taken</li> <li>○ 2<sup>nd</sup> one, flat screen tv taken</li> </ul> </li> <li>• 1638 W Culver – son is out of prison and broke probation, on the loose</li> <li>• <u>Complete</u> closure of nighttime overflow at CASS is resulting in homeless population migrating into neighborhoods and along mass transit routes – increased trespassing residents and business owners having trespassing</li> <li>• Circle K on 15<sup>th</sup> Ave and McDowell</li> </ul>
2	<p><b>Block Watch, Jean</b></p> <p>GAIN</p> <ul style="list-style-type: none"> <li>• Child and Senior ID and fingerprinting can do at Picnic</li> <li>• Jean will bring brochures to Ice Cream Social</li> <li>• Pancake breakfast – FQ Story invited</li> </ul>
3	<p><b>Environmental, Steve D</b></p> <ul style="list-style-type: none"> <li>• The following was also discussed at September meeting               <ul style="list-style-type: none"> <li>▪ LEDs - City is doing studies on the different color temps to decide on which type to install as replacement for incandescent.</li> <li>▪ Letter to Mayor and Council, signed by multiple neighborhood organizations, was sent urging the City to select lower Kelvin LEDs to protect humans and wildlife.</li> </ul> </li> </ul>
4	<p><b>FAA, Steve Dreiseszun</b></p> <p>Encanto Clubhouse meeting with Councilmember Pastor, attendance could have been better            City of Phoenix Aviation presented info using display maps which have been shared on Nextdoor and FB</p> <p>Questions posed at this event:</p> <ul style="list-style-type: none"> <li>• Will airlines help us? No</li> <li>• Will FAA give us a respite? To sleep? Airlines and FAA say "No"</li> </ul> <p>City feels that routes are being followed only 50% of the time            FAA disagrees – they are measuring compliance differently. FAA considers it compliance when a pilot requests to change their route, and Air Traffic Control grants permission to make that change... and the plane goes off-route over our neighborhood</p>

5	<p><b>Feral Cats</b>, Diane H.</p> <ul style="list-style-type: none"> <li>Asking for <u>\$1500</u> to reimburse expenses paid to spay, neuter, and vaccinate cats</li> </ul> <p>Discussion:</p> <ul style="list-style-type: none"> <li>Will wanted to see more people involved in this, not just Joan</li> <li>Will would like to have: <ul style="list-style-type: none"> <li>Line item budget for the \$1500</li> <li>List of volunteers, so that we know how widespread this effort is</li> <li>How many animals were spayed, and how many of these came from Story (would like to have for the past 3 years)</li> <li>How many were returned to Story (would like to have for the past 3 years)</li> </ul> </li> <li>Other questions to be answered: <ul style="list-style-type: none"> <li>Why has this request <b>increased by 300%</b> ? Requests used to be \$500.</li> <li>How long is the \$1500 supposed to last? Or is this a reimbursement?</li> </ul> </li> <li>Steve M – concerned about how this activity impacts the neighbors</li> <li>Milt - Joan said she'd build enclosure for the cats, which she did, but the cats are not in it. Unintended consequences – too many cats and this impacts the neighbors</li> <li>Steve M – should put something in Storytime to announce that this will be put to vote next meeting (Nov or Dec meeting). This will allow neighbors to attend and voice their concerns</li> </ul>
6	<p><b>Historic Preservation</b>, Steve D</p> <ul style="list-style-type: none"> <li>HP Demo Process being re-evaluated</li> <li>Discussing having a 30 day hold on all demo permits for structures more than a TBD number of years old</li> </ul>
7	<p><b>Hance Park Conservancy</b>, Liz</p> <ul style="list-style-type: none"> <li>Noche en Blanco - October 22<sup>nd</sup> - dressy picnic on the park, live music, all invited</li> <li>Tables reasonably priced - \$75 per table</li> <li>Steering Committee members and others buying individual tickets to sit at big FQ Story table. (email Maureen if you want to sit at this table)</li> <li>White pants available at ACE Uniforms (scrubs) or Home Depot (painter's pants)</li> </ul>
8	<p>Ice Cream Social, Kristina not present</p> <ul style="list-style-type: none"> <li>937 W Portland</li> <li>FQ Story t-shirts will be on sale at a table there (Will)</li> <li>Needing more barricades because 4 street areas will be closed, after the parade</li> </ul>
9	<p><b>Welcome Committee</b>, Jason</p> <ul style="list-style-type: none"> <li>Distributed 3 welcome packets this month, 6 scheduled for coming month</li> </ul>
10	<p>7<sup>th</sup> Ave Landscape Replacement, Steve M.</p> <ul style="list-style-type: none"> <li>3 Months spent on this, met with Councilmember Pastor</li> <li>7<sup>th</sup> Ave Portland to Lynwood</li> <li>City will develop new landscape plan – existing is tired a many plants missing</li> <li>Steve M provided Diane's number to contact her to replace the trees that were taken out by cars</li> </ul>
11	<p><b>Save the Dates</b>, Will</p> <ul style="list-style-type: none"> <li>Ice Cream Social – Sat. Oct 22<sup>nd</sup> 2-4p</li> <li>Home Tour – Sat &amp; Sun. Dec 3<sup>rd</sup> &amp; 4<sup>th</sup></li> <li>Yard Sale – Sat. Mar 4<sup>th</sup></li> <li>Annual Picnic/Elections – Sun. Apr 2<sup>nd</sup></li> </ul> <p>Refrigerator Magnets – print 2017 ice cream social date as October 28<sup>th</sup></p>

12	<b>Home Tour</b> <ul style="list-style-type: none"> <li>○ 7 houses secured</li> <li>○ Please, everyone volunteer!</li> </ul>
13	<b>Visual award</b> <ul style="list-style-type: none"> <li>• Diego circulated the 3 nominees</li> <li>• Winner 1101 W Willetta – Helen’s house! 😊</li> </ul>
14	Greater Progressive Church – will have a Christmas festival Dec 10 <sup>th</sup> 10a-3p Booths, food, games FREE!
<b>Adjournment</b> <ul style="list-style-type: none"> <li>• Move to adjourn – Steve M, 2nd – Liz, <b>Vote</b> – Yes, unanimous</li> <li>• The meeting adjourned at 7:42 p.m.</li> </ul>	

**Next Meeting**

**Date**

8 November 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 maurentowne2@gmail.com

Submitted by

*Maureen E Towne*

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Maureen E Towne  
Story Preservation Association  
Secretary

cc: Distribution List (to be defined)