

SPA Steering Committee Agenda

Date: 10/10, Tuesday, 6:30 PM - 8:00 PM

Location: Kenilworth Elementary School

Call to Order;

- Introductions
 - Accepted Resignation of Che Czirr
 - Recognized and accepted the resignations of Diane & Gary Hochstetler. They are moving to San Diego, CA. Thanked them for their years of dedication.
- Treasurer's Report: Aug & Sep
 - A Motion to accept the Aug & Sep Treasurer's report as presented was made by Steve M, and seconded by Bob C. The Motion was approved unanimously.
- Meeting Minutes: Aug & Sep
 - A Motion to accept the September minutes was made by Liz A, and seconded by Steve M. The Motion was approved unanimously.
- Urban Pest Control
 - Rescheduled for the October Meeting
- Phoenix School District
 - Louisa was not able to be here to speak about the upcoming elections. Sent information advocating a yes vote.

Standing Subcommittees:

1. Visual Award
 - Awarded to 1314 W Willetta
2. Welcome Committee –
 - In the last month the committee has handed out 5 Welcome Packets
3. Environmental
 - Ginger will be meeting with Eddie in the upcoming weeks to take a tour of their facilities. ALON has agreed to sponsor the cost of printing the ticket booklets for the home tour.
4. Traffic Calming – Ginger (10 mins)
 - Fairgrounds
 - 2 weeks after the culmination of the State Fair, the fairgrounds will be converted to “The Tour of Lights” an event that will run thru Jan. This event is advertised as featuring over 10MM LED lights.
 - Stop Sign Installation
 - New Stop signs have been placed throughout the neighborhood, however not all were placed according to the agreed upon place. Ginger is in communication with the city to rectify.
 - Ben Harris is going to continue to work with the neighborhood on the issue of cut thru traffic.

Additional Business

- FAA: (Steve D)

- Deadline for FAA to appeal is Friday 10/13, but the FAA requested a 30 day extension, the city issued a press release, the neighborhoods agreed to the extension
- Landscaping (Steve M)
 - 7th Ave - New Trees being have been planted both South and North of the freeway. Still doing finishing touches
- Hance Park Observatory (Will D)
 - There was a public letter from the Hance Park conservancy regarding the recent increase of homelessness issues at the Park.
- Historic Preservation (Steve D)
 - Clinton Campbell House was demolished in the past week, basically became unsafe.
 - 934 W Lynwood St - Improvements to the house do not seem to be what they had intended to. Not sure what happened between approval and now.
 - 1325 W Culver going to work with the city and the new investor to see if they can get them to bring the house back to the historic origin.
- Trap & Release (Ginger)
 - \$3,660 requested from Petsmart from their grant program

New Business:

- (Steve M) can we as a Committee, work to find a way to install more lighting throughout the neighborhood. We should try to find a way how, instead of why we can't

Meeting adjourned at 8:00pm

Respectfully submitted by C.J. Carena