

SPA Steering Committee Minutes

Date: 11/14, Tuesday, 6:30 PM - 8:00 PM

Location: Kenilworth Elementary School

Call to Order;

- Introductions
- Treasurer's Report: Oct
 - Dentons check has not yet cleared, but written on the wrong account, Steve D to ask to get it back, and exchanged for a cashiers check.
 - A motion was made by Bob C and seconded by Jason M to accept the treasurer's report as presented. It was passed unanimously.
- Meeting Minutes: Aug & Oct
 - A motion was made by Steve D and seconded by Liz A to accept both month's minutes with a friendly amendments. The motion passed unanimously.
 1. Friendly amendment 1: August Visual award winner was 1306 W Portland.
 2. Friendly amendment 2: Date of meeting corrected to read October

Standing Subcommittees:

1. Visual Award
 - This month's Award is chosen by the Home Tour Committee. This years home is 1330 W Willetta St.
2. Block Watch
 - Willo is looking at starting training classes for the block watch patrols. Will to look into getting additional information
3. Welcome Committee – Nothing to report
4. Environmental
 - Ginger toured the ALON plant, now a totally closed loop, only by-product is fuel which is used to fuel the plant. Only release is water vapor.
 - Explosion over the weekend, it was Liberty Recycling, and was a result of a cylinder inside a car that was being crushed.
 - Nearby property being sold to and additional 9 acres of recycling, with not shredding (Location Old Srain Silo Sight off I-17)
5. FAA
 - Attorneys have now met, 30 day extension is up on the 11/16. All parties would like to keep to a quick resolution, and need to be prepared to accept the option when it is presented.
 - The following motion was made by Steve D. "We [the SPA Committee] authorize Will Denney, Story Preservation Association Steering Committee President, to execute, as directed by counsel, such documents as are necessary to favorably resolve the historic neighborhoods' Petition for Review against the FAA". The motion was seconded by Jason M.
 - Discussion about the motionThe Motion was drafted with attorney's advice, and in cooperation with the other historic neighborhoods.

There was a call for the question, and the motion passed unanimously.
6. Feral Cats – Ginger

- Notices spread to the neighborhood a cat lover/hater flyer. Asking for donations to continue the programs where the money given does not cover them. The cost of the flyers was donated by Bob Croft
 - "Cats Have No Thumbs", has agreed to give a 5% discount to those who mention the program, and donate 10% of all the sales.
 - Still waiting to hear on the PetsMart grant.
7. Home Tour – CJ
- Tickets have gone to print, There is the possibility of one additional house. Advance ticket sales have been larger than ever, and still 3 weeks till the Tour. Still looking for volunteers.
8. HP – Steve D
- Renaissance Square: A Save the tree effort failed. It had been initiated by Stacy Champion. They had over 300 sig in a few days. While the tree has been removed, there are ongoing conversations about better options than Date Palms. Councilwoman Gallego's office is now involved with ongoing efforts.
9. Traffic Calming – Ginger
- Intruder study overwhelmingly qualified, and now proceeds to the City council for initial approval. If the Council approves, that will be followed by needing to get 70% of residents in the area to approve
 - Residents could pay up to \$30/year (Regular and guest passes)
 - Eventually we want this to be a seasonal restriction, but as that is not possible, initially, we have to start at Permanent.
 - If we want this to succeed, we need to reach out extensively to "West Side Story" including communication of how we got to this point. Steve M Suggested we secure a location in West Side Story to host an event.

Lights of the World

- Lights of the world - open on 11/16. Projected attendance is 300,000 over 7 weeks vs State fair which was 1,000,000 over their 4 weeks.

Old Business:

1. 7th Ave Landscaping – Steven M.
 - A copy of the Concept memo has become a part of the minutes.

New Business:

1. Magnet Calendar Dates – Will
 - Yard Sale - March 3, 2018
 - Election / Picnic - April 1, 2018
 - Ice Cream Social- October 27, 2018
 - Home Tour - December 1 - 2, 2018
2. Election procedures – Will
 - Call For Nominations - Feb 16th Initial Call for Nomination
 - Deadline March 2nd for nomination
 - Absentee Ballots - Avail March 18-March 31