

# SPA Steering Committee Minutes

**Date: 11/13, 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, CJ Carezza, Micah Horowitz, Bob Croft, Joe Frank
- Treasurer's Report: 2 mins (Circulated) –no objections, report approved
- Meeting Minutes: 2 mins (Circulated)-on hold

## Standing Subcommittees:

1. Visual Award- 1315 W Culver
2. Welcome Committee (1 min) 3 Welcome packets
3. Block Watch-(No Ben)-  
Ginger: Man running business out of home, 16<sup>th</sup> dr/Willetta;  
2019 Grant Application-deadline is December 6 newsletter is required to be ad-free (if using grant); would we consider using advertisers to support home tour? Put insert in (an idea), mailing vs personal delivery?  
1522 W Willetta-Larry concerned about night activity; contacted Ben Harris, suggested to contact Councilwoman Pastor to discuss 15<sup>th</sup>/McDowell Circle K/bus stop and the activity it attracts...ideas...more police activity, contact Circle K, what ideas/suggestions do we have? In the past, Circle K has stopped selling single cans, might need to revisit; update bus stop with armed chairs, clean-up; crew can come out more often; reach out to Circle K to garner support to maintain integrity of FQ community
4. Environmental
  - Franklin School Driver Safety Award (10 mins)-Ginger made presentation; grant and gift certificates were a hit
5. Hance Park Conservancy, Chris is working on email to them; we're concerned about communication
  - Dues increase (5 mins)
6. Home Tour –(subcommittee update) 2 periods in morning and evening (Franklin), ticket books will go to print on Friday; Steve is working on pictures; mail postcards @ HT Committee meeting, hang up posters; 50-60 vendors; \$3500 in sponsorships (thank you Ginger);

7. HT-Mural Project-CJ and Jason went door to door to talk with neighbors who are in line of sight of mural 730-916 W Moreland. 7 HO's, no one said "no", one HO was opposed; total cost about \$6,740 (includes paint, supplies, and labor), motion made and 2<sup>nd</sup>, all in favor, 1 abstained;
8. 1642 W Culver-letter of exemption for labor or materials (will be tabled)
9. 11<sup>th</sup> Ave protest, noise from megaphones created a disturbance to neighborhood
10. Permit Parking is available for HO's if they want to participate; no more studies are needed

Meeting adjourned @ 7:59

## **New Business**