

Story Preservation Association Steering Committee

Meeting Notes

Meeting Date: 13 December 2016
Location: Kenilworth Elementary School

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	President Will Denney	X	Vice President & Government Liaison Steve Methvin	X	Secretary Maureen Towne	X	Treasurer Liz Atkinson
---	---------------------------------	---	---	---	-----------------------------------	---	----------------------------------

At Large Members

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

Non-Steering Committee Members and Guests attendees listed

Nancy Crimmings
 Marty Buck
 Marilyn Rendon
 Courtney Lonergan
 Kristi Kinneson
 Courtney Longeran
 Marilyn Rendon (Willo)

Call to Order/ President's Report

Will Denney

Item	Discussion
1	<ul style="list-style-type: none"> • Meeting was called to order at 6:37p by Will Denney • Steering Committee members introduced themselves, as well as guests

Consent Agenda (For Information)

Item	Discussion
1	<p>Secretary Report Motion to approve October Minutes – Bob, 2nd – Rob, Vote: Yes – unanimous, Approved</p>
2	<p>Treasurer’s Report Motion to approve Treasurer’s Report – Liz, 2nd – CJ, Vote: Yes – unanimous, Approved</p>

Regular Agenda General Discussion Items

Item	Discussion
1	<p>Ben Harris, Community Action Officer –not present, Liz reported on gun shots</p> <ul style="list-style-type: none"> • Wednesday, Saturday, and the weekend of the 4th • Liz collected casing/shells at 11th Ave and Willetta, no one was hurt • Text or email Ben if any other gunshots, in addition to calling 911 • Marilyn Rendon, President of Willo Association, noted that a lot of shots were fired in their neighborhood, too
2	<p>HomeTour, CJ</p> <ul style="list-style-type: none"> • 1778 tickets sold <ul style="list-style-type: none"> ○ Approx. a little over 900 Sunday, Saturday little over 800 ○ Income approx. \$12,000 net, expenses still coming in ○ Attendance considerably down to Lynwood 4 years ago ○ Vendors down in numbers from past years, as well ○ Fewer houses, ticket price was lowered from \$15 to \$13 • This year’s committee had only 7 people on it, kudos to Heather and Will for doing so much work. • Diane noted that the Home Tour was very well done this year. Applause • Will’s design of the booklet and Heather’s management of things was great • CJ, a lot of knowledge from past years remained, so, logistically, it ran smoothly • Ticket house and cookie house are 30 years old, <ul style="list-style-type: none"> ○ Time to re-design and rebuild ○ Money was put in the budget to do this year, but just did not get around to it
3	<p>TNR</p> <ul style="list-style-type: none"> • Marty Buck, Lynwood <ul style="list-style-type: none"> ○ Due to warmer temps, we have kittens all year long. It was not always that way. Used to be no kittens in the winter, due to the cold. As a result, we have many more cats. ○ Humane Society will not take stray cats anymore ○ Pound charges \$96 to leave a cat at their facility <ul style="list-style-type: none"> ▪ If cats have an ear tip (spayed/neutered), they won’t take it ▪ If cat doesn’t have an ear tip, they neuter and send it back to it’s original spot ○ Willo and Coronado have established TNR programs in their neighborhoods ○ Peoria and Tolleson have established TNR programs in their cities • Marilyn Rendon, Willo <ul style="list-style-type: none"> ○ Willo has had a TNR program for the past 8 years <ul style="list-style-type: none"> ▪ Altered Tails – Willo gives lump sum of \$500 to Altered Tails, annually. ▪ Altered Tails charges \$20 per cat and reports the activity/transaction to the neighborhood ▪ This \$500 allocation is not typically depleted, since neighbors often pay for the

	<p>service out of pocket. Remainder is donated.</p> <ul style="list-style-type: none"> ▪ Willo recharges the \$500 each year ▪ Have to make sure residents know about the program and where they can go ○ Feeding stations in Willo, but many neighbors don't like it ○ Litter boxes can be put in alleys with volunteers who will maintain these • Kristi <ul style="list-style-type: none"> ○ Feral cat problem existed at her school where she teaches, and she implemented TNR with success • Courtney <ul style="list-style-type: none"> ○ Showed up in favor of TNR and spoke on behalf of several adjacent neighbors • Jason <ul style="list-style-type: none"> ○ On board with TNR subcommittee like Willo does, but feels that funding/reimbursing an individual is a problem • Cheryl <ul style="list-style-type: none"> ○ If we have feeding stations spread out, the cats will be spread out. ○ The way it is, only about 2 people feed, and there is a concentration of cats at those areas • Steve M. <ul style="list-style-type: none"> ○ Cats enter residents' yards, leave droppings and make other pets sick ○ If we support TNR efforts, we should allocate funds for cat repellent, for those neighbors who wish to use it • Marty - Volunteered to take care of litter boxes in the alleys, if we do this • Liz – why do we need to put out food for the cats after TNR, when they are already hunting and finding food on their own before the TNR? <p>Will – assigned Diane to lead a subcommittee on cats who will come back to our next meeting with a plan</p>
4	<p>Welcome Committee, Chris</p> <ul style="list-style-type: none"> • Directory – considering doing a new directory in some more efficient manner
5	<p>Environmental, Kelsey</p> <ul style="list-style-type: none"> ○ City has committed to lower Kelvin LED lights ○ Bob – reminding about the gunshot detection that can be installed when the lights are changed out ○ Steve D – alley activation project adopted by the City downtown – primarily commercial ○ Stark and Nowakowski pushing for trash collection to the street <p>Ginger – Liberty Metals – attempts to get residents adjacent to this recycling plant to meet with representatives of the plant</p>
6	<p>FAA, Steve Dreiseszun (See attached)</p> <p>Big news: Congress passed “National Defense Authorization Act of Fiscal 2017” which includes a provision dealing with the FAA flight paths</p> <p>Feb 23rd – fundraiser for legal fund at the Great AZ Puppet Theatre</p>
7	<p>Historic Preservation, Steve D</p> <ul style="list-style-type: none"> • HP Demo Process being re-evaluated for possible 30 days hold • David and Gladys Wright House – City withdrew application for historic designation, now developer can pursue other developers, etc

8	Ice Cream Social, Will <ul style="list-style-type: none"> • Was not well attended • Tried different location and day, and not enough advertising was done • We will go back to the original place and day as before • Re-attempted it the next weekend to help give out the ice cream
9	Calendar – Cheryl <ul style="list-style-type: none"> ○ Should set the calendar in May so that there is no rush and magnets can be ordered early ○ Need to write article for Feb Storytime announcing upcoming election to meet 30 day requirement
10	7th Ave Landscape Replacement, Steve M. <ul style="list-style-type: none"> ○ City will be developing landscape plan for 7th Ave ○ Will bring it back to SC meeting for input
11	\$200 for CJ to buy gifts for Santa to give out to needy children south of us <ul style="list-style-type: none"> ○ Motion to Steve D., 2nd - Jason ○ Vote: Yes – unanimous, Approved
12	New City Tours business, Steve D. <ul style="list-style-type: none"> ○ Trolley, bike, etc ○ phxtours.com
13	Kudos to house flipper Mary Crosier on 714 W Willetta <ul style="list-style-type: none"> ○ Doing a fantastic job, considerate, attention to detail ○ Will – they contacted Will to do something in Storytime and will offer a tour of the house ○ If anyone has photos of the house from the past, please get in touch with Mary ○ AZ State Library – AZ Memory Project is a good source for old photos
14	Visual award <ul style="list-style-type: none"> • We are caught up, so no vote this month
Adjournment <ul style="list-style-type: none"> • Move to adjourn – Liz, 2nd – Kelsey, • Vote: Yes – unanimous, Approved • The meeting adjourned at 8:29 p.m. 	

Next Meeting
Date
10 January 2017

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

Maureen E Towne
Story Preservation Association
Secretary

cc: Distribution List