

SPA Steering Committee Minutes

Date: 12/13, Tuesday, 6:30 PM - 8:00 PM

Location: Kenilworth Elementary School

Call to Order - Meeting was called to order at 6:40pm

- Treasurer's Report & Meeting Minutes for November were tabled until January meeting.
- Legislative Update – Reps Alston & Clark
 - Discussed her origins within the neighborhood as well as provided an update on the at risk buildings at the fairgrounds\
 - Questions from Ginger regarding annual revenue.
 - Ken discussed the upcoming "Dirty Money" Campaign that he will be working with Terry Godard in the upcoming campaign and passed petitions in support.
 - The website for the campaign is www.outlawdirtymoney.com
 - The Governor's office is expected to make announcement after Christmas regarding future plans for the fairgrounds.
 - US Bank has the loan with a lease back that includes both the Buildings & land.

Standing Subcommittees:

1. Visual Award – 926 W Lynwood St
2. Block Watch – Ben H.
 - a. Block Watch Report - for last 3 months
 - b. "Blue Glove Guy" Arrested and let go at 7:30 the next morning, and arrested 7 days later in the same place
 - c. Bike Thefts high in Willo and Coronado
 - d. Response Time for service calls are presently at
 - i. Priority 1 = 3-5 min
 - ii. Priority 2 = 1 hour
 - iii. Priority 3 = 2-3 hours
1. FAA – Steve D & Terry Goddard
 - Recapped the court decision. Inticated the 3rd time in the last 30 years, that the FAA has lost in a court case of this type.
 - A Copy of the press release and schedule of addendum to become a part of these minutes
2. Home Tour – C.J.
 - Unofficial report shows attendance at 1750 with projected Revenue of \$25,000. An official report will be presented at the January Meeting.

Old Business:

- West side traffic study - Ginger M
 - Based on the Event traffic study that was completed during the fair, the West Side of the FQ Story Neighborhood has now passed the first level of qualification for Resident Permit Parking (R.P.P.). The Boundaries are from Roosevelt to McDowell and 13th Ave to 17th Ave. The next step is for the City Council to approve at their January 10th Meeting. Assuming the city approves it, the next step would be to get 70% of the affected neighbors approval per block.

New Business:

1. By-Law Amendments Discussion - Bob Croft
 - a. A motion was made by Bob Croft and seconded by C.J. Carezza to amend Article V, Section 3 of the bylaws as follows: (addition italicized in blue)
 - i. Section 3. Election. Election to the Steering Committee shall be by secret written ballot cast at the annual meeting or absentee ballot submitted in advance to the nominating committee. Write-in votes shall be accepted *and a candidate must receive a minimum of five (5) votes to be eligible to be elected.* Each Association member shall be permitted to cast one vote for persons running for each of the following offices: president, vice president, secretary and treasurer.
 - b. After brief discussion the question was called and a vote to accept the motion was accepted in a unanimous vote.
 - c. A motion was made by Bob Croft and seconded by Jason Martinez to amend Article V, Section 3 of the bylaws as follows: (addition italicized in blue)
 - i. With respect to the election of the at-large Steering Committee members, each member of the Story Preservation Association may vote for up to 17 candidates, except a member can vote for any given candidate only once. The top 17 vote getters will be deemed elected. *In the event of a tie, the officer or member will be chosen by a game of chance conducted by a minimum of two nominating committee members.*
 - d. After brief discussion the question was called and a vote to accept the motion was accepted in a unanimous vote.
 - e. A motion was made by Ginger Mattox and seconded by Jean Barnhart to amend Article V, Section 3 of the bylaws as follows: (addition italicized in blue)
 - i. With respect to the election of the at-large Steering Committee members, each member of the Story Preservation Association may

vote for up to 11 candidates, except a member can vote for any given candidate only once. The top 11 vote getters will be deemed elected.

- f. After brief discussion the question was called and a vote to accept the motion failed.
2. With passage of the amendments by the steering committee, they now go to the vote of the body in a special meeting of the association. The special meeting will be on Tuesday, February 13, 2018 at the Kenilworth school. Members will be notified via a notice in the January/February issue of the Storytime Newsletter.

Meeting Adjourned
9:00pm