

# Story Preservation Association

## December Steering Committee Meeting Minutes

December 13, 2011

Hob Nobs

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### Members Present

Samantha Keating    Xandon Keating  
Diego Delgadillo    Bob Croft  
Joe Zbick             Kim Krejca

### Guests

Officer Harris             Rick Gayle  
CJ Carena

### Members Absent *(\*indicated Excused)*

Gary Hochstetler    Kim Jennings  
Earlene McDonald

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**Called to Order:**       Meeting was called to order at 6:35 pm.

**Introductions:**        SPA members and guests introduced themselves.

### Community Action Officer (CAO) Reports:

- North
  - Report of male walking around 700 block of Willetta knocking on doors. Knew person who used to live in the guest house of one of the houses on the block. The person was identified and had a long criminal history.
  - Crime stats from 11/1 to meeting date indicated seven burglaries including one where an A/C unit was taken. There were also reports of some stolen vehicles and a school fight outside the neighborhood boundaries.
  - Officer Harris explained what field interrogation reports were and how they were difficult for patrol officers to enter into the database. Officer Harris has asked patrol officers to bring the cards to him so he can input the information so that it can be kept on file.
  - In the future the squad will be doing more community action related group activities. If we have any ideas we should email Officer Harris.

### Meeting Minutes:

- October meeting minutes were presented. A motion to accept the minutes as presented was made by Xandon and seconded by Bob. The motion was approved on a voice vote.

### Treasurers Report

- Bob presented the treasurers reports from Gary for the months of October and November. A motion to accept the minutes as presented was made by Kim and seconded by Xandon. The motion was approved on a voice vote.

### Committees Reports

- Home Tour
  - Expenses are still being tabulated, but 1577 tickets were sold. Total money brought in was just under \$27,000. This total includes the tickets, cookie house, and vendors.
  - We should look into what we will need for insurance for next years palm trimming now.
  - Next tour will be on Lynwood.
  - Home Tour would like to ask the Steering Committee for a \$100 for the annual Santa visit. A motion to approve the request was made by Kim and seconded by Xandon.
- Welcoming Committee
  - With Diane gone, who is working on this now and where is the material? Kim will ask Gary.

- Bob will work on getting the remainder of the state historical pictures for the packets.

### **General Business**

- Visual Award
  - Visual award for February was presented to 905 W Lynwood.
  - Members discussed having a special visual award for alley beautification. Louisa is working on an article for Storytime. A property owner on Lynwood has done a nice job cleaning up the property on the alley.
  - Xandon is looking into criteria for the visual award and will keep the criteria board. CJ will look at old criteria as well.
- New Business / Announcements / Other Business
  - Solicitation Ordinance - an article / note needs to be written to homeowners that we will need permission to continue to deliver Storytime to houses that have certain signs visible on the property such as “no solicitation.” We should also brief the Storytime deliverers about this new law.
  - Volunteer Party - Kim will ask Sharon if a reminder is going out.
  - Neighborhood Funds - Bob will ask Dan to see if he would like to help out with ideas. We should also put a recurring ad in Storytime regarding calls for ideas.
  - Sound Wall - construction has started. ADOT should be done with taking down the wall by the 21<sup>st</sup>. Footing construction will occur between December 22 and January 19<sup>th</sup>. New construction will take place between January 20<sup>th</sup> and March 15<sup>th</sup>.

### **Adjournment:**

- Meeting was adjourned at 8:11 p.m.