

Story Preservation Association

January Steering Committee Meeting Minutes

January 10, 2012
Kenilworth School

Members Present

Samantha Keating Xandon Keating
Diego Delgadillo Bob Croft
Joe Zbick Kim Krejca
Kim Jennings Gary Hochstetler
Earlene McDonald

Guests

Officer Harris Officer McBride
Officer Henry Rick Gayle
Bob Woodburn Joe Zbick

Members Absent *(*indicated Excused)*

None

Called to Order: Meeting was called to order at 6:34 pm.

Introductions: SPA members and guests introduced themselves.

Community Action Officer (CAO) Reports:

- North & South
 - Working on curbing people who are selling alcohol to intoxicated people.
 - Joe talked about a burglary on the 1300 block of Latham last week. Police were called. There has been increased patrol since.
 - A strong-armed robbery occurred at 16th Ave and Latham. A guy was beaten up for a wallet.
 - Other incidents include forced entry to a car as well as chicken wire fence broken.
 - There was a spike in crime before Christmas in the Willo and Encanto neighborhoods.
 - Undercover officers have been in and around the neighborhood based on reports of drug dealers working close to the neighborhood.

Meeting Minutes:

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

Treasurers Report

- Report for the month of December was presented. Dealt with mostly Home Tour. A motion to accept the treasurers report as presented was made by Xandon and seconded by Earlene. The motion was approved on a voice vote.

Committees Reports

- Home Tour
 - Wrap up meeting Thursday.
 - St. Joe's made the ticket book donation. Earlene will ask Sharon at the meeting how we can best advertise that they helped. Perhaps add something to the website.
 - Earlene will also pass along a message about who donor checks should be made out to so there are no issues when we cash the checks at the bank.
- Welcoming Committee
 - Kim is currently taking over Diane's duties, but Diane will be back.

General Business

- Visual Award
 - Visual award for March was presented to 1518 W Culver.
- New Business / Announcements / Other Business
 - Palm Tree Trimming - Bob has checked into insurance requirements. Spoke with a friend at the State Compensation Fund - if you hire uninsured people, the group takes on the liability. Xandon checked with the city - anything in the right-of-way is owned by the city, but the city is ok with us trimming the palm trees.
 - Volunteer Party - party is at Kim's house this Saturday.
 - Neighborhood Funds - Bob talked with Dan about chairing a group to discuss use of neighborhood funds. Dan has agreed to chair.
 - Sound Wall - painting of existing wall will occur between January 7th-11th and 16th-20th. Hopefully the pedestrian bridge will be painted at the same time.

Adjournment:

- Meeting was adjourned at 7:30 p.m.