

# Story Preservation Association

## June Steering Committee Meeting Minutes

June 14, 2011  
Kenilworth School

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### Members Present

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

### Guests

Beatrice Moore  
Eric Henningsen  
Bob Woodburn

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

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**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
  - No reports this month.

### Meeting Minutes:

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

### Treasurers Report

- Treasurers reports for April & May were presented. A motion to accept the reports as presented was made by Xandon and seconded by Kim. The motion was approved on a voice vote.
- Annual Budget - the committee discussed taking palm tree trimming out of Home Tour budget and moving into Steering Committee budget. Xandon moved to approve the budget with taking out the funds for the palm trees and allocating money for the volunteer party at a later date. Diego seconded the motion.

### Committees Reports

- Home Tour
  - Earlene reported that they have looked at a few houses and have had three meetings. There is not a lot going on yet. She will suggest CJ put a blurb on the website about what the committee has been up to.
- Welcoming Committee
  - Diane has made packets and we are up-to-date on move-ins. Dave S. and Steve D. are looking into accuracy of info we are giving out.

### General Business

- *Visual Award*
  - Visual award for August was presented to 1301 W Willetta.
  - Xandon will put together a list of criteria for visual awards to bring to the next meeting.
- New Business / Announcements / Other Business
  - Block Watch Grant - grant will expire soon. Money for speed humps will not be used. Bob has reallocated some money for a paint sprayer and signs. Alley lights have all been distributed.

- Vacant Houses - Dave Stanton is working on putting together a flyer.
- Picnic Manual - Xandon has done some work on updating. Pat will be asked to add a section to the website where manual can be located.
- Home Tour Potluck - Joe reported that nothing has really been done yet. Earlene and Kim K. suggested a cocktail party theme. Kim K. has offered to host the party for all Home Tour Committee members and volunteers. Joe will help Kim put something together and get back to us.
- Alley Murals - Louisa will put current information on website and write an article for Storytime.
- Website - Lots of new items have been added.
- Neighborhood Monuments - Steven is looking at designs. Xandon is looking into legal requirements of placement. Bob spoke about Louisa's suggestion of adding a metal monument to mimic the work John Pierce has done in the neighborhood, but the committee thought metal would be a concern. Joe will talk with an artist friend about possible designs.
- Magnets - idea is to add magnets to an upcoming Storytime to advertise upcoming neighborhood events. Would need to create about 1000 magnets. A motion to approve \$397 to create magnets was made by Xandon and seconded by Diego.
- Grand Avenue Merchants Association - Beatrice Moore attended the meeting to talk about applying for a grant for South Grand Avenue through the Greening America's Capitols program through the EPA. Everyone on the committee was supportive of Louisa writing an article stating the neighborhoods support of this.
- Historic Preservation Summit - city is looking at easing up permit process. Bob met with Nowakowski - he is having a meeting next week on historic issues. Bob will put info on the website and the message board.
- Message Board - recently Eric H's wife was on the message board and saw a person who did not live in the neighborhood posting messages and links. Bob will talk with Pat on what the current process is for membership to the board.
- Summer Meetings - the committee agreed to cancel July and August meetings.
- ADOT Sound Walls - Diego will check on status and give an update.
- Mailman - Brent the mailman has been ill. Kim K. made a motion, seconded by Diego, to give him a \$100 gift card.

#### **Adjournment:**

- Meeting was adjourned at 8:30 pm.