

Story Preservation Association

Steering Committee Meeting Minutes

March 12, 2013
Kenilworth School

Diego Delgadillo
Gary Hochstetler

Bob Croft
Diane Hochstetler

Cheryl McGregor
Joe Zbick

Kim Jennings
Earlene McDonald

Members Absent (**indicated Excused*)

Steve Methvin

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

Community Action Officer (CAO) Report:

- **North**
- Received via email. Property crime has dropped in the last month. There was one residential burglary and three thefts or burglaries from vehicles. Two of the vehicle burglaries involved unlocked vehicle or items in plain sight.
- **South**
- Joe will find out if our S. Mtn. Precinct CAO is still the same and if not, who it is and invite him to come to the meetings or send us a report.

Meeting Minutes:

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

Treasurers Report

- Reports for February were presented. A motion to accept the treasurer's reports as presented was made and seconded. The motion was approved on a voice vote.
- There was a discussion regarding cash control needs for the Home Tour proceeds. Gary has requested that there be dual control when he is counting the proceeds. One of the SPA committee will assist.
- A donation to Autism.org in the name of Steve D's father was approved by a voice vote. Gary will review previous donations to determine the amount.
- \$300.00 approved for new refrigerator magnets with our event dates.

Welcome Committee

- New packets were printed up.

Visual Award

- Several homes were suggested and voted on.

Block Watch

- No new business or issues.

General Business

11th Ave and McDowell

- Wall facing 11th is down as well as the corner. The wall along McDowell has been stuccoed and some plantings are in place.

Franklin School

- Aleta, the art teacher, stopped by to discuss the school's desire to be part of the neighborhood. They have joined our Yahoo group,
- There will be an Art show at Franklin on April 5th. It was suggested that they submit the info to Sharon for the StoryTime.
- As part of their community service, it was suggested that they do a demonstration at the annual neighborhood picnic. It was also suggested that the students could help set up as well.

2014 Calendar

- Yard Sale – March 1st
- Picnic – April 6th
- Ice Cream Social – October 25th

Neighborhood Improvement Funds

- Steve Methvin emailed the preliminary proposal for the design and fabrication and installation management phases. The project estimate is \$1,780.00 for design.

Street Lights

- A resident of West Side Story brought up the lighting issue on his street and alley and there was discussion on lighting options.

Nominating Committee for April Steering Committee elections:

- Cheryl, Bob and Earlene.

Picnic

- Earlene will take care of getting the tables, chairs, and permits
- Gary will find out who supplies the J John and order one. He will also get the propane gas for Milt's grill.
- Joe will pick up the food from Costco
- Bob will supply the ice and pick up shelters from storage
- Cheryl will bring Blockwatch info for the community table.

Yard Sale (April 6)

- Joe will create maps and put an ad on Craig's List.

- Meeting was adjourned at 7:50 p.m.