

# Story Preservation Association

## Steering Committee Meeting Minutes

May 14, 2013  
Kenilworth School

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Diego Delgadillo      Bob Croft      Cheryl McGregor  
Gary Hochstetler      Diane Hochstetler      Steve Methvin

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

Joe Zbick      Earlene McDonald      Kim Jennings

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**Called to Order:**      Meeting was called to order at 6:40 pm.

### **Community Action Officer (CAO) Report:**

- **North** - Ben Harrison discussed the arrests at both 11<sup>th</sup> & 15<sup>th</sup> & McDowell. Both were calls from local residents that resulted in the arrest of recidivist criminals who are now off the street. 17<sup>th</sup> Ave and Culver – there were a couple of arrests on outstanding warrants and there was an animal abuse situation going on. The animals were removed.

### **Meeting Minutes:**

- April 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**

- Report for April was presented. Gary also provided the detailed breakdown of the income and expenses for the StoryTime Newsletter. A motion to accept the treasurer's reports as presented was made and seconded. The motion was approved on a voice vote.
- There was discussion regarding the new proposed budget and the need to get some input from the Home Tour Committee, as we know there are plans for some outlays this year such as the new/rehabbed Cookie House. Steve is going to get with Sharon to get a better idea of what the Home Tour expenses will be this coming year. A motion to allow Gary to pay the monthly bills until a more accurate proposed budget is compiled was made and approved on a voice vote.

### **Welcome Committee**

- No new business or issues.

### **Visual Award**

- Several homes were suggested and voted on. 1513 W Culver was chosen out of this batch.

### **Block Watch**

- No new business or issues.

## **General Business**

### **Election results from the April election:**

- 17 ballots cast. All parties listed on the ballot were re-elected. President: Bob; VP: Steven; Secretary: Cheryl; Treasurer: Gary. Members at large: Diane, Diego, Kim, Joe and Earlene.
- No new members signed up for the steering committee but we do have a couple of residents who volunteered to work on issues for the neighborhood. Ginger is researching lighting and grants. Corianne will represent us for the Dog Park addition at Margaret Hance Park and Maureen Towne has been attending the Margaret Hance Park renovation plan meetings.

### **Monuments**

- Drawings are done and Tom Simplot's office is working on the permits. The city does have ways of keeping the monuments graffiti free or easily cleaned. We might need liability insurance. Gary will ask our insurance carrier about that. Steve will verify whether it is required. Steve is getting masonry quotes.

### **New Business**

- Maureen spoke about the Margaret Hance Park Improvement plan and that it will be made available in June. The city wants the park to be a showpiece and ADOT has structural and leak issues they want to repair as part of the process. This will involve major renovations.
  - Paramount Petroleum – The next Committee meeting will be turned over to this topic. Other neighborhoods and local businesses as well as residents have been invited to listen to Paramount's plans for improvements and smell mitigation.
  - There was some discussion on neighborhood lighting and whether there might be more grant opportunities and other ways of getting funding as well as the possibility of better looking lights and perhaps solar lights. Steve is going to research the solar option.
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- Meeting was adjourned at 8:45 p.m.