

# Story Preservation Association

## October Steering Committee Meeting Minutes

October 11, 2011

Hob Nobs

---

### Members Present

Samantha Keating    Xandon Keating  
Diego Delgadillo    Bob Croft  
Earlene McDonald    Kim Krejca

### Guests

Officer Henry                      Officer McBride  
CJ Carena                          Rick Gayle  
Bob Woodburn

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

Gary Hochstetler    Kim Jennings  
Joe Zbick

---

**Called to Order:**        Meeting was called to order at 6:42 pm.

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

### Community Action Officer (CAO) Reports:

- **North & South**
  - Julie Smith will no longer be our CAO.
  - Crime in the south side of the neighborhood has been pretty quiet. Some metal thefts and A/C unit theft has been reported.
  - Operation OG Style - a year long sting has taken place involving the Broadway Gangsters. Sting produced enough cause to bring charges against 70 mid level dealers. Almost all have been arrested.

### Meeting Minutes:

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

### Treasurers Report

- No treasurers report presented at the meeting.

### Committees Reports

- Home Tour
  - Elizabeth has been checking with tree people on tree trimming. The current quotes are about \$7000-\$7400 for people with insurance. There will probably be about 150 trees to trim.
  - Steering Committee determined that we could allocate up to \$7400 for tree trimming if the company had a certificate of insurance, liability insurance, comp insurance, and a valid ROC number.
  - Currently 40 vendors and 8 homes are scheduled for the tour.
  - A motion to approve \$1100 max for the Home Tour volunteer party was made by Xandon and seconded by Diego.
- Welcoming Committee
  - Kim K. has been delivering packets. Delivered to a young couple at 1122 W Culver.

### General Business

- *Visual Award*
  - Visual award for January was presented to 1106 W Portland.

- New Business / Announcements / Other Business
  - Solicitation Ordinance - if people have signs indicating “no handbills” or “no advertising,” we will need their permission to leave Storytime at their residence. We should put a notice in Storytime and tell deliverers about this.
  - Ice Cream Social - Xandon will request a fire truck, Kim will talk with Earlene and send out an email about things that need to be done in advance. Bob will get the supplies from the storage unit. Earlene will order the tables and chairs.
  - Neighborhood Funds - Bob will contact Dan Hunting to maybe head up a committee to look at and advise on the various ideas.

**Adjournment:**

- Meeting was adjourned at 8:05 pm.