

Story Preservation Association

Steering Committee Meeting Minutes

September 10, 2013
Kenilworth School

Diego Delgadillo	Bob Croft	Cheryl McGregor	Earlene McDonald
Gary Hochstetler	Diane Hochstetler	Steve Methvin	Kim Jennings

Members Absent (**indicated Excused*)

Joe Zbick

Called to Order: Meeting was called to order at 6:30 pm.

Franklin School

- Presentation by the Franklin School and its Architects and Construction Managers. Some traffic issues brought up by Dave Stanton and Ginger Mattox. Trucks not using the pre-determined routes.

CAO Report

- Officer Ben Harris discussed Alley Creepers and crime. Reiterated how important it is to call on all suspicious activity, which includes any one in the alley that is not a resident of the neighborhood or a tradesman there on a neighbor's behalf, such as a plumber.
- State Fair parking issues are just around the corner. Street signs and increased police presence will occur during the fair.
- Discussion of the graffiti and trash in the alleys and solutions.
- Officer Harris noted his hours of work. Mon – Thurs 6am – 4pm Phone #: 602-361-4501

Meeting Minutes:

- July 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 July and August were presented, accepted and approved on a voice vote.

Welcome Committee

- No new business. Ginger and Earlene got packages to give to new neighbors.

Visual Award

- Several homes were suggested and voted on. 1310 W. Culver and 902 W. Moreland were chosen for the next two months.

Block Watch

- No new business or issues.
- Directory – still trying to gather names.

General Business

Hance Dog Park:

- Grand Opening is October 5th, 8 – 10 am. Their Facebook URL is: https://www.facebook.com/events/385841634857764/?ref=br_tf

Monuments

- The Monuments are completed. Steve will get with Tom Simplot to see about setting a date for a small Grand Opening event for the neighborhood.

Paramount Petroleum

- Permits have been issued and installation of the new environmental equipment is scheduled to take place on September 16th. Paramount would like to have another neighborhood meeting to go over the changes, probably around the beginning of November.

Joan Gresch and TNR

- Joan has requested monetary help for her TNR work and the new traps she purchased. It was suggested to be fair to the neighborhood that we open up another call for suggestions for neighborhood improvements. There was also discussion on other revenue streams to help support the TNR effort. A call for neighborhood artists to provide art for raffle events; and a button on the FQ Story page for donations to be earmarked for the TNR efforts was suggested. Steve will write up a post for the StoryTime requesting neighborhood improvement suggestions. A neighbor mentioned that there is a group that will do free TNR neutering. She will provide the information on the message board.

Parking on Lynwood

- We discussed the parking issue at lunchtime. Some neighbors can't get their vehicles out of their driveways because both sides of the street are parked full with cars. We discussed having the same option as Roosevelt, but Dave Stanton mentioned that Roosevelt might get rid of that due to the unintended consequence of homeowners and their visitors not being able to park on the street either. Another suggestion was to see if we could have signs that stated parking on only one side of the street during certain times. We are going to wait to see what happens with Roosevelt.

Historic Sign at 15th and Culver

- It was brought to our attention that this historic sign needs to be refurbished. Kim will find out if it is a private sign or belongs to the neighborhood as it is on private property. It was also suggested that we wait and make this part of the 15th Ave phase of our monument project.

Historic Preservation Survey

- Dave Stanton and Ginger Mattox made a presentation regarding the issues that Historic Neighbors are having due to budget cuts and major changes at the Historic Preservation Office as well as the change in attitude of the City Council. They would like to have a professional survey done of the District 4 and Roosevelt Historic neighborhoods to get the top three issues that all the neighborhoods feel are the most important to bring to the attention of the City Council. This would cost around \$9000.00 and they would like the cost to be spread out over all the neighborhoods and historic activist groups. They have had interest from other groups and would like to see this done by the end of the year so that results could be used for presentations to the new City Council. Several people had concerns and questions and suggested that we try working through Tom Simplot's office to see what can be done with his help before going this route. The biggest issue that we as a neighborhood see is that Historic Preservation does not have the manpower or authority to enforce the Federal rules

that were agreed upon when the historic designations were made and that the City seems to be willing to let the rules be ignored. It was suggested that we have a meeting and invite Tom Simplot and his chief of staff to come and listen to our concerns and see if he has suggestions to help get these issues resolved.

Funeral Donation

- A motion was made to make a donation of \$150.00 to the Autistic Foundation in memory of Steve Dreisezun's mother who recently passed away. Seconded and approved on a voice vote.
- Meeting was adjourned at 9:35 p.m.