

WNA April 2012 Meeting
April 09, 2012

WELCOME AND INTRODUCTION

Present: Jon Witcomb, Tony Weir, Don Vallejo, Brad Brauer, Greg Corns, Gene Nance, Phil Flemming

APPROVAL OF MINUTES

Jason Bliss, Interim Secretary was not present; the approval of the minutes from March was tabled until next meeting.

FINANCIAL REPORT

Colin Vogel, Treasurer was not present; the approval of the financial report from March was tabled until next meeting.

COMMUNITY ACTION OFFICER

Officer Ben Harris, CAO was not present.

Don Vallejo reported the new City of Phoenix Chief of Police, Chief Garcia will report to duty in May.

BOARD APPOINTMENT

Brad Brauer nominated Marilyn Esteve-Rendon to fill the open Board position of member at large. A second to the motion was made by Gene Nance, with the board unanimously approving.

COMMITTEE UPDATES

- BLOCK WATCH

Jon Whitcomb, Willo Block Watch coordinator reported it was a quite month for the Willo Neighborhood. Neighborhoods surrounding the Willo on the other hand have experienced a few reports of criminal damage and thefts incidents.

The Story Neighborhood is starting there own Neighborhood Block Watch soon.

The Willo Block Watch received additional grant funding and will be purchasing Block Watch T-Shirts for their members, signs, tables and chairs.

- LANDMARKS

Don Vallejo met with Dan from Oxide Metals; Dan is a Willo resident and local artist. Dan will be making a presentation before the neighborhood on some of his ideas and thoughts on permanent Landmarks throughout the neighborhood. Marilyn and Jon will be joining Don in working with this project.

OLD BUSINESS

- EDGEMOUNT TRAFFIC

Gerald Adams, representative for Edgemont was not present. This matter will be discussed at a future meeting.

Richard Gayer provided material he acquired from the city concerning Edgemont traffic. Brad stated he would gladly give this information to Gerald.

- BUDGET

The approval of the Willo Budget was postponed until the next meeting, due to the Committee Chair, Andrea Muery being ill.

- BROADMOORE PARK

Marla Foster, Lewis representative presented to the neighborhood the cost and pictures of the permanent park furniture to be installed by the City, two (2) round picnic tables and one (1) park bench, with a total cost of \$2,130.90. The city will cover the cost of installation. Due, to the items being over the allotted budget, a vote on this matter will be held at the May meeting.

- QUARTERMASTER

Gene, in the near future will be conducting an inventory of the Neighborhood's rental storage space. After the inventory is conducted Gene will be the access monitor for the unit.

- SPRING YARD SALE

The neighborhood spring yard sale will be held on Saturday the 21st, with ads running on Craig's List and the Arizona Republic. For all unwanted items, not sold donations can be made for a tax deduction, to Helping Animals Live on (HALO). Drop off point items at Walden Park.

- 14 WEST VERNON

Andrea K, Vernon resident attended the recent Encanto Village Planning Committee concerning the zoning issues related to 14 W Vernon. The new proprietors are requesting a change in the current zoning to mix use.

- Almeria ave mcdowell and 7th av developer will b present next meeting

Responsible developers

NEW BUSINESS

- REDISTRICTING

2 maps

public comment

- ALVARADO NEIGHBORHOOD

The Alvarado Historic Neighborhood Association are concerned vacant lot 3rd street...rezone for office building

Requested will support to keep a house in lot

Petition/letter of support

-MARGRET HANCE PARK/DOG PARK

Redesign margret hance park....professional design team...4 to 5 years

Dog park committee...made up of 70 ppl...recommendations 2 parks

Temporary site 4 dog park... 3rd and 5th ave..n/s of hance park...1 for large dog and april 26th for additional improvements

Marking on roads

Trash in alley

- **MAYOR'S ADVISORY COMMITTEE**

Board Member Bob Thomas was appointed to sit on the Mayor's Advisory committee to represent the Willo Neighborhood.

- **BRING A FRIEND**

Marilyn suggested at the next neighborhood meeting everyone bring a friend.

- MEETING ADJOURN

Brad made a motion to adjourn the meeting with Phil seconding the motion.

Adjourned phill