

WNA June 2013 Meeting
June 12, 2013

WELCOME AND INTRODUCTION

Members present: Jon Whitcomb, Gene Nance, Bob Thomas, Phil Fleming, Marilyn Rendon, Don Vallejo, Patrice Wrappel, Theresa La Coco, Greg Corn

APPROVAL OF MINUTES

Minutes from the previous board meeting were presented. Bob made a motion to approve the minutes as presented, with Jon seconding. The minutes were approved unanimously by the Board

GUEST SPEAKERS

- **Austin Head**, Candidate for Phoenix City Council, District Four attending the community meeting and welcomed by the Board.

- **Grant Belter**, City of Phoenix, Department of Community and Economic Development introduced Jason Bover from MODUS Development. Jason related they are currently in the planning phase with the City for 30 Livable Units on North 1st Avenue and Palm Lane, just south. Right behind the new Opera House located on North Central Avenue. The project is currently seeking hearings for approval from the city. Grant stated he will keep the community involved in the process.

FINANCIAL REPORT

Approval of minutes postponed.

COMMUNITY ACTION OFFICER

Community Action Officer Report, Ben Harris (CAO), he will be conducting speed enforcement on 5th and 3rd Avenues in the coming months. Ben is still offering to come to your house and conducted a survey of things you can do to improve the safety around. Crime Prevention through Environmental Design. Ben has also been working closely with Jon on the Neighborhood Block parties. More parties to come in the near future.

COMMITTEE UPDATES

- **Block Watch**, Jon is still working on the Block Watch meeting and will start preparing for the GAIN event October, Volunteers are welcome!

- **Broadmoor Park Umbrellas**, a motion was made by Greg to provide \$500 for two umbrellas. The Umbrellas are planned to be secured, to prevent and the canvas being able to be replace. Tom second motion, with the Board unanimously approving.

- **Street Improvement**, Dick Staats, present to the Board a summary of his meeting held with Joe Perez, Bicycle Coordinator, City of Phoenix Street Transportation. See his attached notes.

NEW BUSINESS

Hance Park Fundraising Challenge, Unfortunately, the future dog park, now under construction at Hance Park was not budgeted for shade structures. A challenged was presented by Phil, that each surrounding historic neighborhood associations, donate \$2500. Already, several neighbors have pledged monies to build the shade structures. Bob made a motion to provide the \$2500 for the structures along with \$225 for a plaque to be placed on the structure. Jon seconds the motion, with the Board unanimously approving.

MEETING ADJOURN

Bob made the motion to adjure the meeting with Jon seconding. The meeting was adjourn.

UNAPPROVED