

Willo Board Meeting  
October 8th, 2015

Attendants: Paul, Gene, Patrice,  
Marilyn, Don, Linda, Rebecca, Theresa

APS will be at the next meeting to  
discuss the proposed substation.

Meeting minutes for June and July were approved.  
The approval for Sept were deferred until next month.

Daniil Gunitskiy with the Phoenix Elementary District Board  
discussed the upcoming bond election and what it will mean  
for our local schools and tax payers.

The treasurer report for September was presented by Linda.  
Don moved to accept the treasures report, this  
was seconded and the approved by the board.

Gain event/Block Watch: Don presented info on the Gain  
event. It will be next weekend from 11-2. Marilyn also  
discussed the block watch grants that we should submit by  
December.

Yard Sale: Patrice is ready for next weekend with flyers.

Zoning updates: Paul discussed several issues. First, the  
high-rise project on Central and Lewis, where Child Help is  
currently located, was discussed. The location of the  
parking was initially a concern. It was discussed that the  
parking will be located on the first two floors of the  
building. Next, there have been several complaints at the  
My Florist commercial area regarding zoning, noise and  
odor. This has been addressed with the building and  
restaurant managers and change is in progress.  
There will be another meeting to verify these changes have  
been made. Also, Wing Stop is applying for a liquor  
license. Lastly, the first meeting of the zoning  
committee will be Oct 22nd at 6:30 at Linda's house.

Guest speakers Vanessa Hickman, Zack Rawling and Sarah Levi  
discussed the David and Gladys Wright House Property  
focusing on the restoration of this property and the  
conversion of this site into a house museum. It is  
currently under application for a historic preservation  
landmark designation and for a special permit for

educational purposes. Aerial photos of the project were reviewed as well as the criteria for a historic preservation landmark.

Home Tour Update: Don presented an update on the home tour. They are currently looking for more homes. The chairs of the committees have been established but the home tour committee is always looking for volunteers. Willo Affair (the new event after the twilight tour on Saturday night) was discussed. Two hundred and fifty tickets will be sold for that event, police presence and insurance are being arranged. Marilyn reviewed that there will not be liability to individual board members for this event.

Willo Sign Rescue: Marilyn discussed the "Willo Cafe" sign that has been rescued from demolition at the My Florist parking lot.

#### Committee Reports

Social: Theresa presented the next happy hour at Bob and Don's house on Friday November 6th from 5-7.

Kids Club: nothing to report

Kleanstreets: nothing to report

Communications: nothing to report

New business: Dick Staats provided a written update on the streets and sidewalk changes, Rebecca mentioned that the board needs to do an audit at some point and to make sure we are working on the bylaws and Marilyn would like to have an executive retreat before the holidays.

Old business: There was a discussion on the situation with the flight paths and the possible revisions to the current flight paths. There was some additional discussion regarding how low the planes and helicopters are flying and how disruptive it can be.

Don motioned to adjourn the meeting, this was seconded and then approved by the board.