

Willo Board Meeting 12/10/15

Attendants: Jon, Paul, Gene, Marilyn, Theresa, Don, Linda, Jerry, Patrice

Call to order and introduction was done by Marilyn.

Marilyn reviewed the importance of opting in by Jan 1st and discussed that she does not change the September minutes.

The financial report was presented by Linda . There was some discussion regarding the first responder donation of \$1000 and Willo's involvement in this. Don motioned to approve the financial report, this was seconded and then approved by the board.

The November minutes were motioned to be approved by Linda and this was approved by the board.

Don presented the results of the crime prevention program. Marilyn read the results as presented in the report by Sgt Lyn Buthcher. Don reviewed the cost of this program and how other neighborhoods fund a similar program. There was discussion regarding surveying the neighborhood to determine interest in continuing this program as well as determining whether the results are significant or if they represent an overall decrease in crime in the city and not just a result of the crime prevention program. There was also discussion regarding coming up with a plan to implement a crime prevention plan for our neighborhood including forming a committee to research this program. Jon motioned to form a committee with two or more board members and community members for this, this was seconded and approved by the board.

Tom Doescher, the APS committee chair, presented that the committee met and voted that they are not in support of the APS substation due to property values and possible health concerns. A petition will be formed and presented to the board and then the neighborhood.

Home tour report was presented by Don. The permits have been submitted for the events associated with the home tour. We have 13 homes this year and the volunteer list will be sent out soon. Brad discussed the Willo Affair and the progress that has been made in the planning. Vendors and ad sales were discussed.

Blockwatch info was presented by Jon. The grant was turned in today to supplement funds for the blockwatch.

Kleanstreets patrice had nothing new to present

Kids club is planning an event on Jan 9th a winter candyland event
Social committee nothing in January

A zoning committee update was presented by Paul. He reported that the ground has broken on Central

and McDowell, Pet club is still in progress and doesn't look like it will be open as originally expected in December, lastly the progress of the Art house was reviewed. There was discussion regarding the dust control at central and McDowell. There has been some complaints about the parking in the alleys.

Opal presented an update on the FAA lawsuit. She reported on the involvement of our representatives and the current bill that is being considered in the senate. Our case was consolidated with the City of Phoenix's case and the motion to be dismissed has not been ruled on. There will be a study to review the ground noise that is being reported by the neighborhood. There will be a special meeting for the board regarding the FAA lawsuit.

A Street and Transportation update was presented. Marilyn reported that the city will pay for us to get sidewalks. Dick Staats presented the Street Safety Committee Report and reviewed some of the information in the report. Marilyn reported on the old streetscape proposal/report that was presented to the board several years ago and that it will be posted on the website. There was discussion regarding the sidewalk project and the possible impact to the neighbors along 5th Ave as well as how to mitigate that. Kerry Wlcoxson (City of Phoenix engineer) presented more information on the plan to improve our streets.

New business: none

Old business: none

Gene moved that the meeting was ajorned, this was seconded and approved by the board.