

Willo Board Meeting January 14, 2016

Board members present: Phil, Paul, Gene, Charlene, Jerry, Linda, Don, Theresa, Patrice, Anthony

Call to order and introductions were done by Marilyn.

Kendra Cea from APS presented their plans for the property at 1st Ave and Virginia. She stated that APS understands that Willo does not want a substation at that location. They are currently collecting feedback and are still looking for alternative sites. The necessity of the substation and a second one (currently planned at 2nd St and Clarendon) was reviewed. She also answered question from the board and the neighborhood and listened to the concerns that were voiced.

Tom Doescher, the chair for the proposed APS substation, presented the results of the recent zoning committee meeting. The committee has voted to oppose the APS substation and they are currently collecting signatures from the neighborhood to present to the board. They have concerns regarding how a substation will affect our property values as well as some health concerns. The board and several neighbors also stated their opinions on the proposed substation.

The December minutes were presented. Don motioned to approve the minutes and this was seconded and then approved by the board.

Marilyn and Linda discussed the proposed audit of our books. Marilyn and Linda are currently looking for options that would be cost effective for this audit.

The financial report was presented by Linda. Don motioned to approve the financial report, this was seconded and then approved.

A home tour update was presented by Don. We have 11 houses plus the fire house. Don encouraged people to by twilight tour tickets as well as enjoy the new Willo Affair.

Community reports:

Blockwatch: Marilyn presented Jon's information on the Blockwatch. We have had 20 burglaries recently in Willo and surrounding neighborhoods. One suspect is currently in custody but the police are still looking for further suspects. Don also commented on some of the details of these crimes. Don reviewed the off-duty police officer program including the cost

and benefits of this program.

Kleanstreets: Patrice will work on the streets prior to the home tour. She is looking for volunteers to help with this.

Kids Club: Theresa presented an update on the Kids Club's winter event. It was a success and was well attended. There will also be a booth at the home tour.

Social Committee: Theresa presented the next happy hour at 533 Monte Vista at Kat and Vigils house. We are still looking for hosts for the rest of 2016.

Action Item:

Dick Staats presented on the street safety committee. There was not an action item presented as the committee is now reconsidering their previous plan on the sidewalks on 5th Ave as many of the homes in that area have driveways that will be affected by the previous plan. The committee is working on another plan that they will be proposing in a future meeting. He also is going to work on increasing the number of speed limit signs. He commented on the bicycle lane ideas and the planned overlay.

Marilyn discussed the idea of the board paying for extra cost incurred by neighbors as part of this sidewalk project. There was some discussion from the board and the neighbors about how much this would cost and how much the City would be responsible for. It was decided to wait for further information before voting on this issue.

Zoning: Paul presented an update on the current construction projects surrounding Willo including Lamar, the Opera house and the My Florist developments.

Opal Wagner presented an update on the FAA situation. A special meeting will be on January 23rd to discuss this issue. Opal presented a bill from the Dentons law firm as well as what funds have been collected from other neighborhoods. Community fundraising is also beginning. Opal reviewed the current status of the lawsuit as well and congressional updates.

New business: none

Old business: please do your opt-in forms

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