

WNA February 2013 Meeting
February 14th, 2013

WELCOME AND INTRODUCTION

Present: Jon Whitcomb, Don Vallejo, Brad Brauer, Gene Nance, Marilyn Rendon, Leslie Stackpole, Jason Bliss

APPROVAL OF MINUTES

Posponed

SPECIAL GUEST

Justin Johnson introduced himself to the board and community as a candidate for Phoenix City Council, District 4.

FINANCIAL REPORT

Leslie present the financial statement for the Willo Neighborhood. Not everything has been from the Home Tour due to the new payment process. Bill Rainer, Home Tour treasure reported there were 3603 tickets sold for both days of the tour. The total of expenditures and income has not been reported. Jason made a motion to approve the financial statement presented by Leslie, with Marilyn seconding the motion. The board unanimously passed the motion.

COMMUNITY ACTION OFFICER (CAO)

CAO Officer Ben Harris, reported there were a couple of vehicle burglaries in the area. Most of the activity in an around the area is happening in the night. A week prior, a suspect was arrested for vehicle burglary in the area of 3rd Avenue and Palm Lane. The next Block Watch meeting will be held on Cambridge. Ben touched on Electronic Tracking systems and the Police legal boundaries. Kudos to Ben for arresting a TV thief during the Home Tour.

BLOCK WATCH

Jon Whitcomb, 15 people showed up for the last Block Watch meeting on Granada. Cypress St soon.

WEB SITE

RFP has been posted on the web site. Applications has been submitted and soon a conclusion.

BUMP-OUTS

Brad reported the 40 plants were selected and will be planted after the freeze is over. The new

trees planted and are doing what they are suppose to, lose their leaves. The water to the plants are fixed and they seem to be getting enough. Brad filled in for Greg Corns concurring the Bump-outs.

HOME TOUR

Brad reported the Home Tour was amazing and the committee did another outstanding job. Thank you to all the Willo residences who put their houses on the favorable response to the surrounding neighborhoods.

- ELECTIONS

Gene Nance, Chairman of the Election Committee reported nomination were received for the election in March. Nominations: Brad Brauer, President

Marilyn Rendon, Vice President

Leslie Stackpool, Treasure

Don Vallejo, Secretary

Greg Corns, Member

Phil Flemming, Member

Gene Nance, Member

Bob Thomas, Member

Patrice Wappel, Member

Jon Whitcomb, Member

Theresa LoCoco, Member

Rebecca Nevedale, Member

Cristina Contreras, Member

Verbal confirmations were made by all attending nominations.

COMMITTEE REPORTS

- LANDMARKS

Marilyn, stated the pictures of the Landmarks will be posted on the wed site. Picture will be posted in the next Inside Willo. Marilyn further stated the project will be thoroughly studied by the City and neighborhood prior to any work being completed on the project. Marilyn is working with the City making sure this process is being done correctly.

OLD BUSINESS

None

NEW BUSINESS

The City is currently conduction street count for vehicle on 3rd and 5th Avenues near Almeria Ave for speed bumps. A discussion phase of cost of \$250 for the bumps could come at a later

date. There is nothing final and is only in the discussion phase.

- MEETING ADJOURN

Marilyn made a motion to adjourn the meeting with Jason seconding the motion.

Meeting adjourned.