

WNA January 2013 Meeting  
January 10th, 2013

## **WELCOME AND INTRODUCTION**

Present: Bob Thomas, Jon Whitcomb, Don Vallejo, Brad Brauer, Gene Nance, Patrice Wappel, Marilyn Rendon, Phil Flemming, Jason Bliss, Leslie Stackpole

### **APPROVAL OF MINUTES**

Bob Thomas made a motion for the approval of the December's Minutes be approved as present. Patrice Wappel second the motion with the board unanimously approving.

### **FINANCIAL REPORT**

Leslie present the financial statement for the Willo Neighborhood from December 2012. Money transfer from the EG Edwards account took place to cover the costs for the Home Tour as stated in last months meeting. Bob made a motion to approve the financial statement presented by Leslie, with Patrice seconding the motion. The board unanimously passed the motion.

### **COMMUNITY ACTION OFFICER (CAO)**

CAO Officer Ben Harris, reported there was not a single report of a Burglary in the Willo Neighborhood the month of December. Ben equates this to an very active Block Watch Program in the Willo.

### **BLOCK WATCH**

Jon Whitcomb, thanked Ben for the great job he's been doing. Jon reported there will be more Block Watch parties being held in February and March. There are still a few streets without Block Watch Captains.

### **WEB SITE**

A current request for proposal will be posted on the web site for search of a new master. Were still looking for the webmaster.

### **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 second to the last Home Tour meeting was held. Letters from the Mayor and Councilman were received for the Home Tour Brochure. 14 house along with the Fire House will be on tour. A question was raised by from the Neighborhood concerning Event Bright. Brad explained Event Bright will handling all money transactions the day of the tour. They will also be able to provide information as to ticket sales, profits margins, gains and loss. This company has been used my other members of the community and found to be a reliable source in events, such as the home tour.

## **COMMITTEE REPORTS**

Note from Brad: Tom Simplot will not be running for office in the November's election.

### **- KLEANSTREETS**

Patrice reported she contacted the councilman office three times concerning the alley's. Brad provided Patrice with several other numbers to the councilman aide.

Marilyn wants to clean your alley, please give to a call or email her. Marilyn wants to wait until the Home Tour is over.

### **- LANDMARKS**

Marilyn, who is now charing the committee has presented the idea to the City. Marilyn is currently waiting for the City's recommendation on permits and design features. Once this process has been approved, it will be presented to the neighborhood either in the Inside Willo or Web Site

## **OLD BUSINESS**

### **- METROPOLITAN LOFTS**

Marilyn and Bob have been in contact with the City concerning the parking lot of the Metropolitan Lofts located on Thomas Road. Questions of a potential exit/entrance onto Edgemount Rd, amount of parking spacing and flow of traffic. Marilyn and Bob urge residences to attend the Mayor's Committee Meeting or City Variance meeting. A date on either meetings has not been set.

## **NEW BUSINESS**

### **- ELECTIONS**

Gene Nance, Chairman of the Election Committee reported nomination were received for the election in March. Nominations from the floor will be taken during the next meeting.

**- ANNOUNCEMENTS**

- **OPTING IN:** Brad reminded all residents opt in with forms available on the web site.

- **ROCK and ROLL MARATHON:** Will be held on the 13th and will effect the traffic flow encompassing the Willo

**- MEETING ADJOURN**

Bob made a motion to adjourn the meeting with Patrice seconding the motion.

Meeting adjourned.

**NOT ACCEPTED**