

**May 9, 2013**

**Minutes**

Introductions of the board was made by Brad for the attendees. Members present: Brad, Marilyn, Leslie, Greg, Phil, Gene, Rebecca, Bob, Patrice, and Jon.

Minutes were taken by Marilyn. Don is on family sick leave. We wish a speedy recovery to Bob C.

Treasurer's Report was presented by Leslie and accepted by the board unanimously. Bob made the motion and was seconded by Phil.

Police Report and Block Watch was combined and presented by Jon Whitcomb. Police are closely monitoring problem homes. A GPS system was stolen from the 500 block of W. Monte Vista. Solicitor law was reviewed. A request was made to regularly check vacant homes to ensure that there are no occupants. It was requested that police check the ends of the neighborhood parking lots for criminal and safety reasons.

Fiscal Year Budget-Action Item - Leslie presented the buget for the next fiscal year beginning in June for 2013-14. Bob made the motion to accept and Marilyn seconded. The vote was unanimous.

Gateway Monuments-Action Item - Marilyn presented Choice A or B. B was chosen with a request to do research on protective coating on the finished metal work. The vote was 7 to 3.

Committee Reports - The board recognized a presentation by Dick Statts (Coronado). Fellow committee members are Jon (Granada), James and Shanon (Almeria), Brad and Andrea (Encanto), and Greg (Granada) who is also the board contact. The report was extremely comprehensive and thorough. They have lately been successful in having the bike lanes re-marked. Their present accomplishment is the installation of an additional speed hump at Coronado and 5th as a result of speed and safety concerns. Rebecca suggested ways we can get assistance via health programs. FIT PHOENIX may have some funding.

Old Business - The F.Q. Storey District has invited any of us interested to attend a meeting on 6/11/13 at Kenilworth in regard to possibly toxic odors emitted from a petro business at 17th/McDowell/Grand. Bob raised concern about another area business and requested further research.

New Business - Marla (Lewis) presented information concerning the present state of the park at 5th Avenue and Lewis. Plants and trees are thriving, the park is seeing much use by the neighborhood, and the new picnic tables are great. The block is requesting the purchase of 2 new umbrellas. Bob motioned and Greg seconded that it be added to next months agenda along with discussion about storage of the umbrellas and accessibility.

End.