

WILLO HISTORIC NEIGHBORHOOD ASSOCIATION

Meeting Minutes

May 11, 2017

Call to Order: A quorum was met and the meeting was called to order at 6:35 p.m. Those absent were: Paul Benjamin, Marcus Ferrell and Jon Whitcomb.

Approval of April Minutes: A motion was made by Opal Wagner and seconded by Linda Doescher to approve the April minutes. The motion passed.

Treasurer's Report: Linda Doescher, Treasurer

The total income year to date (4/30/17) was \$111,067.75 and expenses were \$134,474.12 resulting in a net loss of \$23,406.37. The expenses paid for the FAA legal proceedings contributed to the net loss.

A motion was made by Charlene Gum and seconded by Brad Brauer to approve the treasurer's report. The motion passed.

Proposed 2017-2018 Budget:

The 2017-18 Budget includes a projected income of \$129,040.00 and expenses of \$128,564.00 which would result in a net operating income of \$476.00.

A motion was made by Brad Brauer and seconded by Anthony Sumner to approve the budget as written. The motion passed.

Community Action Officer: Officer Ben Harris, reported the crime activity in the neighborhood. There have been vehicle break ins, stolen bicycles and one attempted car theft. The Cambridge "drug" house is currently going through an abatement process. The tenant is gone and is facing the possibility of a felony conviction.

Dumpster Issues/Alleys: Almeria resident Anne Laurie reported that the placement of the trash dumpsters from the neighboring apartment complex are directly behind her property. This causes a myriad of problems including residents placing bulk trash out when it is not scheduled for pickup and the homeless going through the dumpsters. Is it possible to contact the management company for the apartments to request that the dumpster be moved elsewhere? It was recommended the City of Phoenix Public Works department should be contacted. David Longoria, representative for Councilman Laura Pastor, was present at the meeting and emailed the department to seek resolution of this issue.

Committee Reports:

Kids Club: Francesca Bianco reported that Andrea Libey has moved out of the neighborhood and is no longer with the committee. Cheryl Haarman and Francesca Bianco are working together as Co-Chairs. There have been a couple of events this year. An Easter Egg hunt and an Ice Cream Social. They are working on events for 2017 and will try to cater to all ages from 18 and under.

Zoning Committee: Opal Wagner confirmed that the BMO intends to follow-through with their plans to correct the brightness of the building sign. We are still awaiting a decision on the FAA flight plans from the court. Opal will continue to check for a decision.

Z-TA-22-08 to reform the Phoenix City Code regarding adult group homes will be considered by the Phoenix City Council in June. The text amendment would re-establish minimum distances between adult group homes with more than five residents, including sober living homes.

Ann Bommersbach has joined the committee.

APS Subcommittee: APS is still working with the potential owner to get the property sold

Home Tour Committee: There is no report at this time.

Luminaria Committee: Thank you to Chris Norton for volunteering to chair this committee!

Kleanstreets & Welcome Wagon: Patrice Wappell continues to clean and groom our alleys and boulevards. Anyone wishing to help, please contact Patrice.

Street Safety Committee: No report.

Website Committee: Brad Brauer and Linda Doescher are working on plans to redesign the website. If anyone has any ideas they wish to present, please email Brad and Linda. The goal is to have a website in operation before the next home tour.

Old Business: Marilyn Rendon suggested that the Website and Inside Willo should work together.

David Longoria, Chief of Staff to Vice Mayor Pastor, attended the May meeting in response to a letter dated January 12, 2017 written by Marilyn Rendon at the direction of the Willo Board requesting that the city “present the Willo Board with plans and ideas which best show practices and continuity with connecting roads, sidewalks, and bicycle routes”. This information would be presented at one of the upcoming Board meetings.

Mr. Longoria stated that the changes for 3rd and 5th Avenues from Roosevelt to McDowell is under study and the changes from McDowell to Thomas are going to be discussed with the Willo neighborhood. Mr. Longoria hopes to have staff attend one of the upcoming meetings to receive input.

Mr. Longoria mentioned not to expect a judgement on the FAA matter until later this year.

New Business: There was no new business brought to the floor.

Motion to Adjourn: A motion to adjourn the meeting was made by Nikki Armstrong and seconded by Brad Brauer. The motion passed and the meeting was adjourned at 7:40 p.m.

Respectfully,

Charlene Gum
Recording Secretary