

**WILLO NEIGHBORHOOD ASSOCIATION  
MINUTES  
JUNE 8, 2017**

**Call to Order:** A quorum was met and the meeting was called to order at 6:40 p.m.

**Introduction of**

**Board Members:** Those members present introduced themselves.

**Special Guest(s): Ken Clark:** Representative Ken Clark provided information on legislative activity. He invited everyone to contact him with any concerns they may have.

**Announcements:** Marilyn Rendon is no longer a volunteer with Inside Willo. Nikki Armstrong has assumed the position of Editor. She welcomes any volunteers. We thank Marilyn Rendon for her service.

**Approval of May Minutes:** A motion was made by Nikki Armstrong and seconded by Patrice Wappel to approve the May minutes with added mention of the Vision 3.5 correspondence requesting a prior prototype of the changes that were proposed for 3rd and 5<sup>th</sup> Avenues and David Longoria's report as to the status of the requests.

The motion passed.

**Treasurer's Report:** Linda Doescher requested direction from the Board regarding the Edward Jones Account. We have funds in the savings account in the amount of \$121,000.00 earning .08% interest. She suggests that we move this money into CD's that are yielding 1.2% - 1.4% on 6 and 12 months respectively. It was recommended to move \$75,000.00 to a 12 - month CD and the remaining balance to a six (6) month CD.

A motion was made by Linda Doescher and seconded by Anthony Sumner to move the funds as directed. The motion passed.

The income for May was \$2,880.00 with expenses of \$2,999.00 resulting in a net loss of \$119.03.

Brad Brauer motioned to accept the financial report with a second by Anthony Sumner. The motion passed.

There are outstanding reimbursements to the Street Safety Committee. Anthony Sumner called for Board approval on the reimbursement as this is not a budget item. This will be addressed in the September meeting.

**Committee Reports:**

**Block Watch:** The new Block Watch signs were purchased with a grant from the Police Department. These funds are to be used for signs only by June 30<sup>th</sup>. All remaining funds if not used will be returned to the Police Department.

There was discussion of increases of the homeless in the neighborhood due to the closing of shelters and the decrease of law enforcement personnel. There have been incidents of trespassing and physical altercations.

A motion was made by Linda Doescher and seconded by Anthony Sumner to submit a letter to the Mayor, Laura Pastor, Phoenix City Council and Ed Zuercher, Phoenix City Manager, expressing the need to increase police patrols in the neighborhood. The motion passed.

**Zoning:** Opal Wagner reported that BMO has no firm date to install the dimmer on the sign. The FAA issue is status quo. There is a developer looking to buy the lot at 3<sup>rd</sup> St. and McDowell and is seeking to increase the density of dwellings to 97 units. There is an application to increase height restrictions for a lot at Central and Filmore to 250'. Willo is not directly affected by these actions.

**APS Subcommittee:** Tom Doescher reported that APS has a new buyer who is aware of all zoning stipulations. He has been informed that APS is not going to build a substation at 1<sup>st</sup> Avenue/Cambridge and Virginia.

**Kleanstreets:** Patrice reported clean up on 7<sup>th</sup>/5<sup>th</sup> Avenues. There will be a break in activity during the summer.

**Website Report:** There were 3 bids received to design a new website. Quinn Tempest was selected as our new Webmaster. The timing for the website launch is September.

Heather Locke has serviced our website for eight years and deserves our thanks.

Linda Doescher moved to have President Cannon send a thank you letter with a gift certificate to Pinos Al Centro. Brad Brauer seconded the motion and the motion passed.

**New Business:** We have an open position on the Board. President Cannon will nominate and appoint someone in September.

**Old Business:** The Streets and Safety Committee has blended into Vision 3.5. Nikki Armstrong will be chairing the committee. Anyone interested in serving on this committee, please contact Nikki.

The SSC has valuable information to share with the new committee from their past efforts and communications with the Phoenix Streets and Transportation Department and it was recommended that the former SSC committee work with Vision 3.5.

**Adjournment:** There being no further business to discuss, a motion to adjourn was made by Brad Brauer, seconded by Patrice Wappel. The motion passed. The meeting was adjourned at 8:13 pm.

**Respectfully,**

**Charlene Gum**  
**Recording Secretary**