

**WILLO NEIGHBORHOOD ASSOCIATION
MEETING MINUTES
OCTOBER 11, 2018**

Call to Order: The meeting was called to order by President Cannon at 6:30 pm.

Welcome: All Board members present introduced themselves.

Minute Approval: A motion was requested to approve the September minutes. It was so moved by Brad Brauer to approve the September minutes and seconded by Patrice Wappel. The motion passed.

Financial Report: Linda Doescher presented the treasurer's report for the period of May through September 2018. The income received was \$19,587.00 and expenses were \$19,393.00 which resulted in a net income of \$194.00. The balance in the checking account is \$62,000.00 and the CD balance is \$92,000. A motion was made by Brad Brauer and seconded by Jeremy Schachter to approve the Treasurer's Report. The motion passed.

Willo Kids Club: Francesca Bianco and Valerie Gentz, presented upcoming Kids Club events which include a Halloween Carnival, Music Club, a January winter event, a booth at the Home Tour and a spring bike tour. There is also a consideration to incorporate a "service" component into the Kids Club i.e., creating a package for the homeless which includes a water bottle and snack.

A logo for the Kids Club is planned and two designs titled as Number 1 and Number 2 were presented to the Board for a vote. Brad Brauer motioned to approve design Number 1 with a contingency to add space around the "C". The motion was seconded by Linda Doescher. The motion passed.

Home Tour: Anna Lauri and Samantha Keating reported on the progress of the plans for the 2019 Home Tour. There are four (4) confirmed homes, three (3) that are interested as of this year and 9 potential homes who will give us their decisions in 2019. We have 31 vendors with confirmed spots 50 applications, 10 who are interested, 10 new vendors and 12 food trucks. Bob encouraged the Board members to get one solid lead. The formation and procurement of Sub Committees and Chairs to help with planning was also suggested.

Yard Sale: Patrice Wappel reported on the marketing activity for the yard sale. An ad has been placed in the Newspaper and on Craig's list. The signs are in storage and will be placed throughout the neighborhood. Social media will be utilized as well.

G.A.I.N. Event: The GAIN event is October 20th and breakfast will be served from 7:00 to 10:00 a.m. at Walton Park. This is a Block Watch Event. The two candidates for Mayor will be invited as well as other elected officials and candidates.

Block Watch: Brad Brauer getting new Block Watch captains on a few different blocks. Out of 41 streets there are 34 captains. The primary duties of a Block Watch Captain are to maintain a list of the people who live on each section of your street complete with emails and contact information. This facilitates monitoring activity in the neighborhood and sharing information. A yearly meeting is also organized with the CAO Officer in attendance to provide guidelines on handling suspicious activity.

Inside Willo: Inside Willo deadline for copy is the 15th for next month's issue. If anyone has any suggestions for the Newsletter, please let Nikki or a Board member know.

Zoning Summation of Activity: Opal Wagner we have signed agreement with the FAA and the city of phoenix. There is a 99% compliance rate that the planes fly out to 51st avenue before they turn. if there is a storm to the west they modify the flight path for safety reasons. If you see the occasional small jets it is because they are diverted out of the traffic of commercial flights. The recent air traffic you hear is because of the need to modify the route due to the storms we have been having.

On September 20th there was a zoning adjustment hearing for the 2828 N. Central signs. It was taken under advisement by the hearing officer who said they will have a decision in 10 days. We haven't received any information yet.

On October 9th there was an Historic Preservation hearing for 68 W. Lewis which is a remodel. The owner followed all the historic guidelines and is making positive changes and historic restoration.

The 36-42 W. Holly development proposal is in progress (2 lots owned by the City). The recommended contractors are JAG Properties and MA studios. The JAG Properties proposal is for eight freestanding homes. Opal will order a public records request of exactly what the proposal looks like.

Plaza Cos. And Holualoa has purchased the entire Park Central site. The plans are to build Creighton University Medical School, 9 story multi-family residential development, a 2,000-space parking area, redevelopment of some existing buildings to office and retail space with a potential for additional development into a hotel, senior living, etc.

1st Ave/Virginia: Nothing new to report.

Vision 3.5 Update: The Vision Committee has met once to review the choices that were presented by Streets & Transportation and MAG. As we know MAG has strongly recommended that we keep two lane traffic on 3rd and 5th Avenues. The committee explained their alternatives which included one lane of northbound traffic and one lane of southbound traffic, increasing the width of the buffers with a 5-foot sidewalk and 7-foot bike lane (5th Ave north of Encanto) and to maintain the parking lanes. A sign is also recommended "Slow Down We Live Here" (verbiage and cost to be determined). After discussion and feedback, it was agreed that the Committee report and final designs for review before approval.

2018 Luminaria: Chris Norton presented the pitfalls experienced in last year's Luminaria project. The major problem was the quality of the tea candles that were used. They did not last the needed four hours. On further research Chris found candles in the storage locker from past years which were better quality. After discussion regarding alternative methods, e.g., LED candles it was decided to test the LED lights and report the results at the next Board meeting of November 15th.

March 2019 Election Committee: The election will be held in March 2019. As per the By Laws Bob Cannon is to appoint a committee at this meeting. Paul Benjamin recommended Joe Kanefield to serve. Bob appointed Joe Kanefield as Chairman of the committee. A Board member must also serve on this committee. Bob asked for any volunteers from the Board. Paul Benjamin volunteered. We will need four more people to serve on the committee. The Chairman can recruit additional members for the committee.

Various Committee Reports: There were no additional committee reports given.

New Business: A suggestion to provide food trucks for the luminaria volunteers was discussed. What to do about a neighbor who feeds feral cats. It is becoming a nuisance. Are there any laws or rules and regulations prohibiting this? There was feedback and discussion and it was determined that the Board cannot intervene as this is a neighbor to neighbor problem.

Old Business: There was no old business to discuss.

Adjournment: Brad Brauer motioned to adjourn the meeting. Patrice Wappel seconded the motion. The meeting adjourned at 8:40 p.m. The next meeting will be held November 15th at 6:30 p.m.