

WILLO NEIGHBORHOOD ASSOCIATION (WNA)

January 10, 2018

6:30 pm to 8:30 pm

Minutes

CTO: President Cannon called the meeting to order at 6:35 p.m.

Welcome and Introductions: All those present introduced themselves.

Approval of Minutes – Charlene Gum: A motion was requested to approve the minutes. Brad Brauer so moved with a second by Patrice Wappel. It was brought to our attention that a correction was needed under the Vision 3.5 update. The name Lara Keating should be corrected to Lara Sands. The motion was amended to include this correction. The motion passed.

Financial Report – Linda Doescher: Linda Doescher reviewed the financial reports. We will continue to operate at a loss until proceeds from the Home Tour are received. The financial position is as follows: Net Worth = \$159,000; Checking Account = \$43,000.00; CD = \$92,700.00; Net Loss December = \$9,700.00 and YTD Net Loss = \$17,000.00. A motion to approve the reports as written was made by Opal Wagner and seconded by Brad Brauer. The motion passed.

Block Watch – Brad Brauer: We are reaching out to block watch captains to start planning the 2019 meetings. There has been a lot of activity in all the historical neighborhoods in the form of break ins, stealing packages and mail. There is also increased activity in the alleys. Please report any suspicious activity to Crime Stop.

Ben Harris, CAO confirmed that there have been mail thefts. The intruders are starting to recognize the Ring cameras. If you install cameras don't put them near the mail slot or box as the criminal can block the lense.

There will be upcoming bicycle registrations in Willo this Spring. The dates considered are for first or latter part of January or the beginning of February.

There was an incident reported of shots fired. A burglar was found in a backyard. The intruder was caught.

March 2019 Election Process – Bob Cannon: As per the By Laws three non- board members shall be appointed to the Nominating Committee. Bob appointed Dave Simonson, Kevin O'Rourke and Lara Sands to serve on the nominating committee. All those wishing to be considered should submit their intentions by January 15th.

Zoning Update – Opal Wagner: Opal Wagner announced guest Xandon Keating from the City of Phoenix Community Economic Development Department. He reported on the outcome of the neighborhood feedback requested for the development of the city owned parcels located at 36 to 42 W. Holly. The consensus of the neighborhood was for residential development. The City solicited RFP's. Studio MA and JAG development proposals to construct 8 single-family residences on the parcel was selected.

Opal reported on other pending zoning as follows: 1) Adjustment Hearing ZA – 642 – variance for over-height wall, 2) Adjustment Hearing ZA-649-18 – variance for a 15’ accessory structure, 3) Adjustment Hearing ZA 661-18 – variance to allow outdoor service of alcohol on outdoor dining patio for Imperfetto Gelato.

Virginia/1st Avenue – Tom Doescher: Tom Doescher reported that the first public meeting regarding this development will be held on January 16th at the Burton Barr Library from 6 to 7. The notices have gone out from Norris Design to the neighbors in the 100 Blocks of Cambridge and Virginia. They are following the requirements of the City for two public meetings before they meet with the Village Planning Committee. The plans are to seek PUD zoning rather than Walkable Urban Code. If the WUC is imposed the structure of the units facing Virginia and Cambridge would not allow for front porches. All access to the units will be from first avenue. There is one major concern about where to place waste collection. They will present to the Board in February.

Luminarias – Chris Norton: This year LED lights were used in place of wax tea lights. Chris reported that the general feedback obtained through informal and limited inquiries was that the LEDs were a success. The volunteers unanimously agreed that the LEDs were much easier and a welcome change. There is consideration to allow the lights to continue through Christmas evening next year.

Inside Willo Update – Nikki Armstrong: Nikki Armstrong reported that she will not be running for the Board and Inside Willo will need a new chair person. She has written comprehensive documents describing everything that is needed to produce Inside Willo which will ease the transition. Nikki has agreed to help in the transition.

Vision 3.5 – Lisa Helm/Lara Sands: Bob has received a commitment from the City of Phoenix to send a representative to speak about 3rd and 5th Avenues for the February meeting. Lisa and Lara reported that the signs are doing well.

The “Walkuary” went well we had 8 people. There will be another at 9:00 am this Sunday.

Home Tour 2019 – Anna Lauri/Samantha Keating: We have 12 homes on the tour. There are 88 assigned spaces for the Street Fair, 24 food vendors and 52 vendors are new to our event. There will be a Classic Car show and some small musical acts on Sunday in front of each home on the tour. Brochures and posters have been printed.

We need more volunteers. If anyone is interested in volunteering, you may do so online.

Committee Reports: There were no other committee reports given.

New Business: The February 14th meeting was moved to February 5th.

Jeremy Schacter addressed the Board regarding a problem with his advertising in the Home Tour Book this year. In the past he has been offered the “Right of First Refusal” for the space on the back cover. He was not notified this year perhaps due to a misunderstanding. Unfortunately, the space was taken by someone else. He would like to secure a commitment for this preferred space for 2020. He would also

like to request guidance from the Board to provide language to future appointed chair(s) on any established protocol for offering loyal advertisers first choice of their preferred ad space.

President Cannon stated that we will take his requests under advisement. However, his request to secure a commitment for the space prior to next year would be premature.

Old Business: The Mural response from the City was received and will be discussed at the February meeting. We have until February 28th to respond to the City.

Adjournment: A motion was made by Brad Brauer to adjourn and seconded by Patrice Wappel. The meeting was adjourned at 8:30 p.m.

UNAPPROVED