

WILLO NEIGHBORHOOD ASSOCIATION
Meeting Minutes
December 12, 2019

CTO: There being a quorum met, the meeting was called to order at 6:30 p.m.

Introductions: All board members present introduced themselves.

Approval of the Minutes: Brad Brauer motioned to approve the November minutes as written, Jeremy Schacter seconded the motion and the motion passed.

Treasurer's Report: The Treasurers Report was given by Bob Cannon. Total liabilities and equity are \$161,000. We are incurring Home Tour expenses which will contribute to our negative net income figure. This will change after the tour. Charlene Gum motioned to approve the financial report as given. Opal Wagner seconded the motion and the motion passed.

Special Guest(s): Representatives Joe Giudice, COP Public Works Department and Michael Petersen-Incorvaia, Office of Councilwoman Laura Pastor, were present to discuss possible rate increases for trash and recycling pick up. We may be facing a "recycling crisis". We are looking at ways to reinvent recycling. There are four options proposed. Joe Giudice presented an overview of each option. These options can be viewed on phoenix.gov/trashandrecycle. You may also call the COP at 602-262-7447 to give your feedback and receive additional information. Joe Giudice also presented a summary of three sources of revenue provided to the public works department. The most significant source is the city services bill (80 to 85%), sale of the recyclable materials collected and ownership in transfer stations. The city services rates have not been increased for 10 years. Due to the growth of the city the expenses are beginning to exceed income. The proposed options were presented and explained. An additional factor affecting income is that China has purchased our cardboard and newspapers over the last 20 years. Which has provided substantial income. However, the mills and processing plants have moved back to China. Therefore, we are receiving less income for the recyclables.

Luminaria: Chris Norton reported there are 8 blocks that need volunteers. Chris named the areas where we need additional help and distributed a list of those areas to help recruit volunteers for those blocks. This information will be placed on the Willo website and plans are to provide a link to the list as well. Jeremy Schacter will also post it on our Social Media site. Chris compared various batteries and found that Maxell batteries were the best. Each block will get 210 batteries.

Zoning: Opal Wagner

Nov. 21, 2019 – ZA-541-19-4, Hearing for requested use permits and variances to relocate and rebuild existing billboards at the Northwest corner of Central Ave. and Thomas Rd., and to convert two of the billboards to digital, was continued to no earlier than Jan. 9, 2020 to allow applicant to correct the measurements on the application and re-send notices. NOTE: Willo residents who have questions or concerns about the proposed digital billboard conversion on the northwest corner of Central and Thomas are encouraged to attend the hearing and make their concerns known. Please check the City of Phoenix Public Meeting Notices webpage and willophx.com for updates.

Nov. 21, 2019 HPCA 1900358, A Certificate of Appropriateness was approved as filed for removing a 176 sq. ft. non-historic porch infill and replacing it with an attached pergola, constructing a 164 sq. ft. addition at the NW corner of the home, a 124 sq. ft. side addition along the northern portion of the

eastern façade, and a detached 152 sq. ft. porte cochere over the concrete driveway along the eastern façade at 54 W. Holly. The HP hearing officer found that the proposed changes met historic preservation guidelines in that they are subordinate to the historic home, are set back appropriately from the front elevation of the home and use materials and finishes that are distinguishable from the historic structure.

Dec. 4, 2019 of Central Ave. and Thomas Rd. from C-2 TOD-1, R-4 TOD-1 and P-1 TOD-1 to WU Code T6: HWR MT to facilitate construction of a high-rise development up to 350'. Willo President Dr. Robert Cannon addressed the Council regarding the Willo NA's expectation to be kept informed and to work collaboratively with the developer and the City of Phoenix on issues that may potentially impact Willo, including digital billboard placement, lighting and traffic.

Dec. 12, 2019 – HPCA 1900335, A Certificate of Appropriateness was approved as filed for infilling a 154 sq. ft. patio along the west elevation and a 442 sq. ft. addition at 522 W. Holly. The HP hearing officer determined that the proposed changes met historic preservation guidelines and indicated the changes would not adversely affect the home's status as a historic contributor, which the homeowners had verified by presenting their plans to the State Historic Preservation Office prior to the hearing.

Dec. 12, 2019 – ZA-558-19-4, A variance seeking over-height (24-36-inch) signs (12 inches permitted) for the new Barro's Pizza location at 2601 N. Central Ave. was denied as filed, granted with the following stipulations: signs on the west façade shall be no greater than 24" in height, signs shall be dimmed to 50% brightness at 10:00 p.m., and LED modules no greater than 3000K color temperature shall be used.

Vision 3.5: Phoenix is starting the design process. We need an article for the newsletter. Bob Cannon will provide copy for the newsletter. On December 23rd there will be a lighted bike ride and Kids Klub activity in Walton Park. There will be a coffee truck and Santa will also pay a visit.

Home Tour: There are 14 homes and the Fire Station on the tour. We have 99 vendors and a vintage car show. We have billboard advertising, Clear Channel advertising and an Ad in Phoenix Home & Garden magazine. Willo ticket rates have been extended until the end of December. There have been 66 tickets sold for the Twilight Tour. Home Tour Brunch is January 12th. The Rock the Block event will include a talent show. Sign up if you wish to share your talent.

Kleanstreets: Patrice reported clean up on 7th and 5th Avenues.

Old Business: James Varela has formed a committee for the photo journal/coffee table book. Diana Herman will be composing an article on the benefits of such a book.

Open Discussion: The Willo Happy Hour this Friday is at the Armstrong household. An alternative to the luminaria was proposed for consideration.

Adjournment: Brad Brauer motioned to adjourn, Patrice Wappel seconded. The meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Charlene Gum