

WILLO NEIGHBORHOOD ASSOCIATION
MINUTES
March 12, 2020

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

Intros/Attendance: Those absent were Anna Lauri and Brad Brauer.

Minutes: The secretary called for a motion to approve the February minutes. The motion was seconded by Patrice Wappel and the motion passed.

Bob announced the resignation of Anna Lauri from the Board.

FINANCIALS: Linda reported that the net proceeds from the home tour were \$66,392.18. The total income including other sources of income (vendor income and newsletter income, etc.) totaled \$103,256.71. The total expenses were \$37,114.58 which yielded a net profit of \$66,142.13.

A 2020 budget will be prepared for April and presented for Board approval.

A motion was made by Jeremy Schacter to approve the financial report, a second was made by Charlene Gum. Motion passed.

ZONING: Opal Wagner reported that the two (2) cases taken under advisement were ruled upon. The proposed billboards on the NW corner of Central and Thomas were approved but not as digital. The lighted signs for the top of the building at 2020 N. Central were approved. However, the lighting modules must not exceed 4,200 Kelvin. Our request was for 3,000 Kelvin. The signs will be turned off from 10:45 p.m. through dawn.

WILLO PHOTO BOOK: Diana Herman and James Varela presented the format, content, design and estimated cost of producing the book. A current estimate for one publisher is \$17,000.00, 30% deposit for 500 copies. The cost of the book for purchase is estimated at \$40.00 - \$50.00. Additional research for production costs will be on going.

SOCIAL MEDIA: Jeremy reported that the Willo Facebook membership is growing. We have enrolled over 200 people.

VISION 3.5: Vision 3.5 is having a bicycle clinic event on Saturday, March 21st at 10:00 am. There will be bicycle mechanics there to service the bikes. Anyone having a bicycle that needs repair of any kind is welcome to attend. There will be an adult bike ride after the clinic. Movie night has been cancelled and replaced with another activity. Lisa stated that the wrong way driver survey may not be on going.

Received letter from the City re timeline. Bob has requested a meeting between the Director of Streets and Transportation, himself, Laura Pastor and Opal Wagner to discuss the response.

INSIDE WILLO: The Home Tour issue was successful. If anyone has an article to submit please do so.

CAO: Officer Harris spoke to many neighborhood issues among which were trespassing by the homeless at 5th and Holly and the placement of speed trailers. In 2019 Willo was 4th in speed reports, and 21 burglaries were reported in 2019. He encouraged the installation of home security systems. A speed survey was conducted from 5:00 to 9:00 am on 5th Ave Monte Vista and during the evening rush hour from 3:15 to 6:15 pm Monday thru Thursday. A copy of the report will be provided to the Board.

HOME TOUR 2020: The report was tabled for the next meeting due to Brad's absence.

WELCOMING COMMITTEE: Teresa Fontana updated the status of the welcoming committee. Three new residents volunteered for the Home Tour after welcoming committee contact. The plans are to have a mentor for each street to work with the committee to disseminate information about activities in the neighborhood and on respective streets. The committee raised \$303.00 during the Home Tour.

WILLO YARD SALE: The sale will be April 11th starting at 7:00 a.m. Patrice has placed an ad in the Arizona Republic. Another ad will be placed a week before the sale. The Pawn Shop has cleaned up their property located at 3rd Ave and McDowell.

COMMITTEE UPDATES/CHANGES: Bob presented the new committee changes for 2020 (list attached).

OLD BUSINESS: We will need a new place to meet in June, September and October.

Jeremy asked if there are stronger bags to use for Luminaria. Chris mentioned that due to the volume of bags needed, the budget would have to be increased and it may be cost prohibitive. However, he will continue to investigate options. Chris tested LED lights that are timed to shut off. The test has promising results.

NEXT MEETING: April 9, 2020

ADJOURNMENT: A motion was made by Jeremy Schacter to adjourn the meeting. The motion passed.

Respectfully,

Charlene Gum
Recording Secretary