

WILLO NEIGHBORHOOD ASSOCIATION
BOARD MEETING
FEBRUARY 13, 2020
6:30 – 8:00 p.m.

Call to Order: There being a quorum met, the meeting was called to order at 6:30 pm. Those absent were Lisa Helm, Anna Lauri and Jeremy Schacter.

Introductions: All Board members present introduced themselves and the streets they represent.

Minute Approval – January: Brad Brauer motioned to approve the minutes pending any corrections, Anna Bommersbach seconded the motion, and the motion passed.

Financial Reports: Linda Doescher, Treasurer presented the report for January 31st. The results of the Home Tour will be in the March reports. The Balance Sheet shows a net worth of \$145,407.00. The Profit and Loss for January showed a net loss of (\$27,000.00). Linda shared preliminary results of the home tour estimated proceeds which totaled \$88,900.00. (pending expenses). The revenue in 2019 total revenue was \$61,070.90. A difference of \$27,829.00 more for this year.

Bob Cannon called for a motion to approve the reports. A motion was made by Brad Brauer and seconded by Patrice Wappel. The motion passed.

Zoning: Opal Wagner presented the zoning activity as follows:

January 23rd: A Historic Preservation Hearing was held regarding the construction of a carport structure at 57 W. Virginia. A proper permit was not obtained. The hearing officer directed the owners to rebuild the structure to historic specifications. All structures must be approved through the Historical Preservation office prior to construction which includes proper permits.

February 6th: A hearing was held on the billboards located on the northwest corner of Central and Thomas. The hearing officer will rule on the matter in 30 days.

An historic preservation hearing for a remodel at 108 W. Granada which was granted with stipulations. The home is not an historic contributor to Willo.

February 27th: A continuance was issued regarding the high rise at 2020 N. Central Avenue. The committee will be attending the hearing.

Inside Willo: Sandra reported that we have enough copy to fill the March newsletter. The next issue cover will be dedicated to the Home Tour.

Social Media: The report was tabled for the next meeting in Jeremy's absence.

Vision 3.5: Lara Sands provided updates for the Vision 3.5 Committee. The committee has partnered with the Social Committee to host a Bike Clinic on Saturday, March 21 from 10 am - 12:00 pm at Walton Park. There will be mechanics at the event to repair bicycles that need a reasonable amount of work, e.g., flat tire. Officer Harris will also host a bike registration as well. Luana's Coffee has been invited to the event to provide coffee and refreshments for purchase. Nikki Armstrong will also organize an adult bike ride. A Kids Klub movie night is scheduled in April.

An open house was given by the City of Phoenix in January to present the final design for 3rd/5th Avenues south of McDowell. There was no opportunity for public comment written or oral. There were engineers available for comment and questions.

Bob added that we have not received a response from the City to our letter stating our preference for the 3rd and 5th Avenue design. We are hoping there will be a response prior to the March meeting.

CAO: Officer Harris introduced members his command staff, Sergeant Mike Milhausen and Sergeant Jeff Mills who will be working in our area. The officers have 24 years of experience on the police force in various areas of the city.

Officer Harris reported that we have not had a lot of criminal activity. He will be distributing information on alarm systems, technology and basic steps you can take to prevent theft on your property. The Encanto neighborhood had an increased activity of illegal vehicle entry (due to unlocked doors). He is working with Mike Vellotti from Streets and Transportation and will be observing the 3rd and 5th Avenue traffic. Officer Harris is observing the 3rd and 5th Avenue traffic out of uniform (plain clothes) to document traffic behavior during morning and evening rush hours. This will supplement any surveys gathered from streets and transportation. He has observed vehicles that routinely use 5th avenue as a shortcut. He has identified 4 vehicles that have continually exceeded the speed limit. Enforcement will be given to the vehicles that routinely exceed the speed limit by 11 mph.

Klean Streets: Patrice Wappel will not be available for street cleanup for the next few weeks. She has provided information from Dick Staats on how to keep the Alleys clean in case anyone wants to help clean the allies and street areas in her absence.

Home Tour: Bob thanked Brad and Ellen for a successful orchestration of the Home Tour.

Brad reported that we sold 3,659, Sunday and 500 Twilight Tour totaling 4,159. Brad thanked volunteers and committees for their efforts and special thanks to Bob Cannon for giving him the opportunity to head the tour effort. A wrap up meeting may be held the 3rd week in March to discuss what was done right and any areas that need improvement.

New Business: Bob announced that an executive session of the Board will be held prior to the regular meeting March 12th at 5:30 p.m. The Board will review the current sub - committees for reallocation. If any Board member has special interest in a specific function we need to develop in terms of sub committees, please contact Bob prior to the March meeting. The By - Laws provide the president the authority to appoint the committee chairs.

Patrice inquired as to the date of the April yard sale. The yard sale is the second Saturday in April. This date may change due to the Easter Holiday. The March newsletter will contain details of the yard sale.

Welcome new Willo residents Sandy and Ken Sands!

Adjournment: Brad motioned to adjourn Linda Doescher seconded. The meeting adjourned at 7:10 p.m. The next meeting is March 12, 2020 at 6:30 p.m. with a prior Executive Session at 5:30 p.m.