

Willo Neighborhood Association Minutes
October 8, 2020
Meeting held via Zoom

Call to Order: All Board Members besides Charlene were in attendance via Zoom.

Introduction: Bob Cannon, President, greeted everyone and explained the protocol of the meeting. The Agenda is available for everyone to follow on the screen.

September Minutes: No need to approve the September Minutes

Presentation from City of Phoenix (Kini Knudson and Chris Manno) re: 3rd/5th Survey Results:

- Survey had 190 responses with most being residents
 - People were generally very satisfied with the design
- Intersection of 3rd Ave and Encanto Blvd.
 - Curved traffic flow is preferred by 67% of respondents
 - **City will be proceeding with this design**
- Multiuse path on 3rd Ave.
 - 61% prefer the multiuse path
 - 39% preferred two way cycle track. **City will be proceeding with this option.** The two way cycle track is chosen because it makes the track continuous across the Avenue.
- 5th Ave.
 - The City acknowledges the desire for continuous sidewalks. However, sidewalk construction will result in the city having to remove residents' landscaping, trees and bushes. It will also require removing signage and streetlights. Additionally, it would intrude on driveways.
 - Jeremy proposed bumping out the curb to include a sidewalk but that would significantly increase the cost of the project.
 - No budget has been approved yet.
 - It's much tougher to get a budget approved when the costs will be higher, meaning we'll have to wait longer for the project to be completed
 - One alternative is removing the on-street parking to include a walkway with a barrier between traffic and pedestrians
 - Another alternative is to have pedestrians on both sides of the street.
 - The City is seeking neighborhood consensus before proceeding
- General information
 - They are still in the design phase. They are trying to provide design advice for their professionals.
 - Brad asked what materials the proposed barriers would be made out of-they haven't determined what this would be yet
 - They will determine the cost of each option and provide it so we can decide.
 - They envision a 60% meeting in early 2021.

Holiday Luminarias information from Chris Norton:

- Chris will be determining the specifics for how many lights per block by next board meeting

- Bob proposed placing the lights on Thursday night so they would run from that night to Christmas on Friday night, and to the following Saturday night with tear down occurring on Sunday
- He will be picking up supplies on December 19th to permit blocks to organize build parties.
- Chris answered that the bulbs would sustain 4 days being illuminated but would be dimmer on the 4th night.
- Chris will take an inventory to determine the cost of Luminarias and will email the board members to provide some direction at the November meeting

Home tour presentation

- Brad Bauer and Teresa Fontana explained why Home Tour 2021 was canceled.
 - They did not want the event to be a superspreader event
 - They decided to not postpone it because then the Home Tour would be too close to the 2022 Home Tour
 - They are planning a concert that weekend on Saturday night in lieu of the Tour

Water Bill at the Roundabout at 5th Avenue and Encanto

- People have turned off the water at that park
- Nevertheless, we have racked up a \$630 bill at the roundabout

Furniture at Lewis Park

- The furniture at Lewis Park is in horrible condition. It is rusty and in terrible condition.
- Brad has found some pieces on Amazon that are at a good price
- He moves for a \$1200 budget for the removal of the current chairs and addition of new furniture at Lewis
 - It is seconded and passes unanimously

Welcome Committee-Carl Schurz presents on how they're going to approach new residents

LED Sign Update

- Opal moves to update Willo's policy to send a letter that Willo supports and will enforce a brightness level of 40 nits.
 - Motion is seconded and is passed unanimously
- A post to Inside Willo is proposed.

2021 Election Committee

- As mandated by the election committee bylaws, Bob Cannon, President, appoints 5 nonboard members: Carl Schurtz, Jan Baber, Eric Gilmore, Mary Lynn, and Joe Cainfield.

Inside Willo

- Monday October 12 is the last day to provide articles

Financials

- Neighborhood total net-worth: \$157, 148.99
 - Balance in checking: \$60785.99
 - Edward jones CD reserves-\$96363.00
- The effect of no home tour means there will be no income until 2022
- Donations will likely be solicited for Luminarias
- Committees are instructed to be very careful about their budgets
- Discussion about postponing architectural photo journal but it stays on the budget as of now.
- Motion to accept the budget is made with caution to be careful of funds, it is seconded and approved unanimously

Future agenda items

- Will need to consider Block Managers, which is not the same thing as Block Watch Captains.