

Willo Neighborhood Association (WNA)
Meeting Minutes
December 14, 2017

Call to Order: The meeting was called to order at 6:33 p.m.

Attendance: Those absent were Gene Nance and Linda Doescher.

Approval of

November Minutes: A call for a motion to approve the November minutes was made by Opal Wagner, Brad Brauer seconded the motion. The motion passed.

Financial Report: The income for the month of November was \$954.99, the expenses were \$9, 894.62 which resulted in a net loss of \$8,939.63. The Association will continue to operate at a loss until after the Home Tour. A motion was made by Brad Brauer and seconded by Patrice Wappel to approve the financial report. The motion passed.

Willophx.com: The discussion and report for the website is tabled until the January meeting.

COP Department of Economic Development: Mr. Xandon Keating and Ms. Karla Scott from the City of Phoenix were introduced by Opal Wagner. The purpose of their visit was to present the intentions of the city to implement a novel approach to the development of city owned properties located near residential communities. This approach would solicit prior feedback from the neighborhoods and public regarding desired development on such properties. The feedback would be offered to the potential developer/purchaser for review which will encourage the parties to work together to achieve the highest and best use of the property and satisfy the concerns of the communities.

Block Watch: Brad Brauer received a memo from Jon Whitcomb announcing his formal resignation from the Block Watch committee. A new email for participation (blockwatch@willophx.com) has been activated. If you want to get involved in Block Watch, use this email address.

CAO: Officer Ben Harris reported that 50 bicycles have been registered. There were two burglaries in the neighborhood and arrests were made. He recommended that future Block Watch meetings include the need to stress vigilance and to urged everyone to become increasingly suspicious of activity.

Zoning: Opal Wagner updated the following zoning issues:

1. FAA – On November 30, 2017 the Historic Neighborhoods entered a Memorandum with the FAA and the City of Phoenix. The Court was also petitioned to accept the joint plan for implementing the August 29, 2017 judgment vacating the FAA flight path changes made in September of 2014. An agreement between parties have agreed to a two-step process to implement the court order. Step One will provide that the western departure flight paths will be returned as closely as possible to their previous routes, and Step Two provides for the potential use of satellite-

based procedures for designing western routes that closely resemble the original routes. There will be public meetings to solicit recommendations. The time frame for the implementation for step two is approximately two years. The historic routes will remain in effect during that time.

BMO Sign: A survey was conducted by Harvey Schulman (Tapestry on Central) of approximately 100 + residents in proximity of the BMO sign. The voltage was reduced in November by 50%. There were 70% of the respondents who saw no difference in the brightness since the voltage was reduced and 85% still find the light intrusive. Mr. Schulman will be requesting a further reduction from BMO and requests our support.

522 W. Holly: A public hearing regarding a Certificate of Appropriateness for a proposed addition to this property was held on December 7, 2017 at the Historical Preservation Office. Opal Wagner, Tom Doescher and Lisa Helm attended. Eric Vondy, SHPO, stated that the proposed plans that include the stipulation recommended by SHPO, would not change the home's historic contribution status. On December 14th, the hearing officer approved the plans with the SHPO stipulations. The time for filing any appeals expires December 19th.

48 W. Lewis: There are several violations on this property which include work performed with no HP approval, interior work started without permits and HVAC work without proper permits. A "stop work order" has been issued by the COP Inspector yet he has observed that the work continues. We will monitor activity.

APS: Tom Doescher reported that the 1st Avenue property is up for sale again.

Inside Willo: The January issue may be late.

Willo Home Tour: Allison Powers reported that the number of homes have increased to 13 homes. We need more ticket sales. A brunch will be held on January 21st for the homeowners on the tour. If you would like to volunteer, please email willohometourvolunteers@gmail.com.

Luminaria: Chris Norton reported that we have all streets covered.

Funding for Park Improvements: Brad Brauer reported that we went slightly over budget with the Poinsettia decorations. In addition, there is a need to provide a barrier on the east side of the park for the safety of the children who play in the park. A bid of \$650.00 was presented for the installation of a hedge in this area. A motion was made by Brad Brauer to increase the park budget for the balance of the year by \$1,000.00. Allison Powers seconded the motion and the motion passed. The hedge will be installed after the Home Tour.

New Board Member Nomination: There were no nominations currently.

Various Committee Reports: No Reports

New Business: There was no new business to discuss.

Old Business: There was no old business pending.

Adjournment: A motion to adjourn the meeting was made by Brad Brauer and seconded by Patrice Wappel. The meeting was adjourned at 7:55 p.m.

