

## WILLO NEIGHBORHOOD ASSOCIATION (WNA)

Thursday February 11, 2018

6:30 pm to 8:30 pm

### Minutes

**Call to Order:** The meeting was called to order at 6:35 pm by Vice President Brad Brauer. Those absent were Bob Cannon and Allison Powers.

**Welcome and Introductions:** All members present introduced themselves.

**Approval of January Minutes:** Charlene Gum motioned to approve the minutes, Linda Doescher seconded. The motion passed, and the minutes were approved as written.

**Financial Report:** Linda Doescher presented the financial report. We continue to operate in the red until Home Tour income is received.

**Willo Website: Willophx.com:** Linda Doescher reported an increase of 1,768 users and 1,600 visitors. There is ongoing discussion about the Facebook page access. Can we make it Willo resident access only? Linda will contact Quinn Tempest regarding this feature.

**Block Watch:** Brad Brauer was happy to report that the streets of Wilshire and Windsor have Block Watch Captains for each section of their streets. The goal is to have 100% coverage on all Willo streets. Brad reviewed the duties of the Block Watch Captains and encouraged all interested in volunteering for their street to contact him.

**Fairground:** Opal Wagner informed us that members of the State Fair Board and other stakeholders will meet next month for a charrette to discuss the RFI issued last year for the Arizona State Fairgrounds. The future of the Fairgrounds will be under consideration. Preservation activist and Encanto Citizens Association President, G.G. George, has asked Willo and several other historic neighborhood associations to share the cost of providing a narrated bus tour of our central Phoenix historic neighborhoods for the charrette attendees to ensure that they understand the Fairgrounds within the context of the historic areas surrounding it before making any decisions. Willo has been asked to contribute up to \$350 for its share of the expected \$1200-1500 bus rental.

**Zoning Summation:** Opal reported that the Court has approved the FAA Settlement Package. The flight paths will be going back to the original flight paths April 1st. The FAA is asking for public feedback and they can be contacted online or the Willo website has a link to the FAA as well.

**Inside Willo:** Nikki Armstrong encouraged everyone to contribute to the content of Inside Willo. Much of the copy has been about the Home Tour and we will need additional copy in the upcoming months.

**Vision3.5 Update:** There is no recent activity from the city regarding the transition of these streets. Paul Benjamin has composed a separate letter to Mayor Stanton regarding the need to act on the speeding occurring on 3<sup>rd</sup> and 5<sup>th</sup> Avenues. After discussion concerning what suggestions we could offer the Mayor should his office contact us for specifics, Linda Doescher suggested that we put this issue to the mayor on “change.org” as a petition. Linda so moved to post such a petition, Opal Wagner seconded, and the motions carried. It was also recommended that it be posted on the Website and published in the Inside Willo Newsletter.

**Willo Home Tour:** In Allison Powers absence, Don Vellejo reported that we still need volunteers for the ticket booth, street beautification, and house docents. If you are interested or know anyone who would like to help, please show up at the tour or contact us at [willovolunteers@gmail.com](mailto:willovolunteers@gmail.com). You may also visit the Willo website.

**New Board Nomination:** Sandra Lefcovich has expressed her desire to serve on the Willo Board. She has lived in Willo for one year and three months. A motion was made by Brad Brauer and seconded by Opal Wagner to appoint Sandra to the Board. The motion passed. Welcome Sandra!

**Committee Reports:** There were no committee reports.

**New Business:** Brad Brauer related that Cambridge Properties is looking to purchase the Virginia/Cambridge/1<sup>st</sup> Avenue lot. Their plans are to build single family homes. They are in consultation with APS.

**Old Business:** There is no old business to discuss.

**Motion to Adjourn:** A motion to adjourn was made by Opal Wagner and seconded by Patrice Wappel. The meeting was adjourned at 7:35 pm.

Respectfully,

Charlene Gum  
Recording Secretary

