

**WILLO NEIGHBORHOOD ASSOCIATION
MINUTES
MARCH 8, 2018**

Call to Order: The meeting was called to order at 6:30 p.m.

Welcome and Introductions: All members present introduced themselves. Those absent were Nikki Armstrong and Allison Powers.

Approval of Minutes – February 2018: A motion to approve the February minutes pending corrections was made by Charlene Gum and seconded by Opal Wagner. The motion carried.

Financial Report: Linda Doescher reported that our February income reflects the proceeds from the Home Tour which were \$80,600.00. The expenses totaled \$37,000 resulting in a net income for February of \$43,523.00. The reconciliation of the Home Tour income is pending. An estimated return of \$34,000.00 is expected. A motion was made by Lisa Helm to approve the financial report and was seconded by Brad Brauer. The motion passed.

Funding Report: The request for the funding of bus tour of the Fairgrounds by the State Historical Preservation Office has been withdrawn.

Zoning Summation Activities: The FAA original flight paths are still on schedule to be returned to their prior paths on or about March 29th. There was a delay in the reinstatement of the Laveen paths due to concerns that the paths would be flying over tribal archeological resources. The FAA will have to consult with local Tribes and the State before the change can be made. There will be no delay in changing the paths for Willo during this period.

A zoning adjustment was filed for 310 W. Encanto to build a garage with a 5' setback instead of a 10' setback that is required. Opal has made two attempts to contact the owner with no success. No hearing has been scheduled at this time.

Switch Restaurant has applied for zoning adjustment to install oversized signs. The proposal is 350% greater than what is allowed in height for the westside location. The neighbors in attendance requested a continuance to allow for a meeting to provide feedback to the hearing officers.

Opal received an email from a neighbor of the Art Haus requesting our support for the designation of an area outside the wall of 1st avenue at the end of Coronado for a small dog park. There is no action required by the Board at this time.

In the interest of disclosure, President Cannon mentioned that past and present zoning activity is posted on the website for review.

Willo Home Tour: Allison Powers will present the report of the Home Tour in April. President Cannon thanked all the volunteers who helped make the tour a success. A special thank you was given to Mr. and Mrs. Herman for their active participation in helping with the vendors. The homeowners and Board members were also thanked for their contributions.

Inside Willo: All copy for the March issue of Inside Willo is due March 15th. We commend Nikki for her well written coverage and presentation of the 30th Anniversary Home Tour.

3rd & 5th Ave. Update: Representatives from the City of Phoenix and the Maricopa Association of Governments (MAG) were in attendance to present the results of their multimodal analysis of the 3rd and 5th Avenue projects. An overview and description of the specifications considered when determining options for the street modifications were given which in the interest of brevity will not be included here. However, the options offered and can be viewed on www.azmag.gov/mmlos. Once on the site click Programs & Projects, Materials, March 8, 2018 Willo Neighborhood Presentation Multimodal Analysis. All documents are in PDF format. A brief recess was called to allow those in attendance to view the presentation boards and provide feedback to City and MAG staff.

CAO Ben Harris Report: Office Harris reported an increase in calls from Willo which he attributes to the increase in Block Watch coverage per block. There have been 2 “suspicious person” calls in the past 38 days. We have 80 – 90 registrations.

New Business: The Willo Yard Sale is April 14th. The sales are twice a year on the second Saturday of April and October. Patrice Wappel will place the ad for the yard sale in the Arizona Republic. There will be no organization to receive discards after the sale. All participants are responsible for the disposal of their remaining discards.

Committee Reports: Block Watch – Brad Brauer stated that we have well over half of our streets covered with captains. A meeting for March 23rd is pending.

Kleanstreets – Patrice Wappel reported the boulevards between Cambridge and Encanto have been finished. The alleys of the 100 – 300 blocks between Windsor and Cambridge are all clean!

Kids Club – Brad Brauer will be scheduling the planting of natural barriers along the park to prevent kids and dogs from entering the streets.

Old Business: Opal reminded everyone that this weekend is the Charrette for the future of the Arizona State Fairgrounds. The purpose is to create a vision for the AZ state Fairground 88- acre site. On March 9th there is a tour from 9-11am of the Fairgrounds building and a panel discussion in the afternoon. On March 10th workday from 10-4pm and there will be a panel discussion and the public, is welcome to attend. All input is encouraged. All information can be obtained on the Governor’s website.

Special Notice of Executive Meeting: An executive session of the Board will be held Tuesday, March 13th, 6:00 p.m. at the Fairfield Inn to discuss strategies, committees and sub- committees. This will serve as public notice.

Motion to Adjourn: A motion to adjourn was made by Brad Brauer and seconded by Patrice Wappel. The motion passed, and the meeting was adjourned at 8:20 p.m.

Respectfully,

Charlene Gum
Recording Secretary