

WILLO NEIGHBORHOOD ASSOCIATION

Minutes

December 13, 2018

CTO: The meeting was called to order at 6:33 p.m. President, Robert Cannon presiding.

Absentees: Linda Doescher.

Approval of Minutes: A motion to approve the November minutes was requested by the Secretary. Brad Brauer motioned to approve the minutes as written. The motion was seconded by Patrice Wappel. The motion passed.

Financial Report: The financial report was presented by the Secretary for the Treasurer. The net income for November is \$(6,448.25) and \$(7,285.98) year to date. The total current assets of the WNA are \$156,673.00. Opal Wagner motioned to approve the financial reports, Gene Nance seconded the motion and the motion passed.

Block Watch: Officer Harris reported that there have been break ins and thefts of bicycles and packages. In many cases the bicycles were not secured. Officer Harris encourages participating in the annual bicycle registrations and installation of the "Ring" neighborhood application. Phoenix Police have now partnered with Ring and can request videos for areas where thefts have been posted from members of Ring.

March 2019 Election: Joe Kanefield, Election Committee Chair will be reviewing the ballot and the Willo By Laws for election procedure. He will meet with Paul Benjamin and will present findings at the January meeting.

Zoning Summation: Opal Wagner reported that there are no pending zoning adjustment cases for Willo. She encouraged everyone to use the My Community Map site for permit information and is happy to follow up with those requesting her assistance.

Paul Benjamin shared the development plans for the lot behind Panera. Toll Brothers is proposing an Apartment/Condo structure of 5 stories with an 8-story parking structure. A pedestrian controlled crosswalk is also proposed. Toll Brothers has received approval for the plans and will proceed with development.

Holiday Luminarias: Chris Norton reported on the progress of the Luminaria project. We have 8 dark blocks that need coverage. Board members volunteered to address those areas on their blocks for coverage. Chris emphasized the need to make sure that word is out to return the LED tea lights. A flyer was made to include in the boxes, an article was drafted for the Inside Willo and this information will also be posted on the website. Gene Nance questioned as to what to do if it is raining heavily. Chris said it is a judgement call as to if they should be collected or placed out. Chris mentioned the bags are better quality and the tealights are as well and rain may not have a negative effect on the lighting or the bags.

The coffee truck will be at Walton Park on December 23rd to serve coffee, hot chocolate and some refreshments from 5:00 to 8:00 p.m. for Luminaria participants. There will also be a bike ride beginning at 6:30 p.m. and a Kids Klub event.

Inside Willo-Update: Nikki Armstrong stated that the deadline for submission of January newsletter content is extended through this weekend. The names of those candidates for the Board must be submitted to the Election Committee Chair by January 15. She suggested that we publish an announcement for those wishing to nominate someone or themselves on how to do so in the January

newsletter. Bob requested that Paul and Joe draft the announcement. Opal suggested that we use the copy presented in the newsletter two years ago. Bob pointed out the newsletter is posted to the website prior to publishing the hardcopy. If you receive inquiries from neighbors as to when the newsletter will be delivered, please refer them to the website.

Vision 3.5 Update: Lisa reminded everyone of that there is a committee meeting on Tuesday. The signs have been installed on 5th Avenue. An additional set of signs have been ordered for 3rd Avenue and other areas if needed. They have been well received. The City has also installed signs. More signs can be ordered as needed.

Bob has sent a letter to the City of Phoenix regarding the updates desired by the Board/Neighborhood. However, Laura Pastor was not expected to attend tonight's meeting due to the death of her Father Congressman Pastor. We will invite Laura Pastor/David Longoria to the January meeting for the purposes of discussing Vision 3.5.

Laura Sands mentioned a planned "Walkuary" in January. The objective of this event is to get more people in the streets, show a physical presence and to calm the traffic. The route will be the two-mile loop of 3rd and 5th Avenues. The information on times and dates will be published in the newsletter and on the website.

Virginia/1st Avenue: Opal Wagner gave the report in Tom Doescher's absence. A new architect (John Glenn) was hired by Equus and has produced an acceptable design for this lot. The proposal calls for the building of 28 dwellings of bungalow and mixed design. All traffic will enter and exit on to first avenue and cannot use neighborhood streets for ingress and egress. The design will be presented to the city for approval in the upcoming months.

Home Tour 2019: Bob reported on behalf of the Home Tour committee. The number of homes on the tour has increased to 12 plus the Firehouse. The tour is set for the second weekend in February.

Various Committee Reports:

Klean Streets: Patrice has cleaned the boulevard areas of 3rd and 7th Avenues and portions of Edgemont and a spot on 5th Avenue.

Walden Park Poinsettias: Brad welcomed everyone to take a Poinsettia home after Christmas.

Mural Project: We are expecting a response tomorrow from the city via an email in response to our letter to the city this past summer (5 months). Bob will send it to the Board when received.

New Business: Brad Brauer suggested that we confirm who is running from the present board. All members present stated their intentions.

Old Business: There was no old business to discuss.

Adjournment: A motion to adjourn was submitted by Brad Brauer and seconded by Patrice Wappel to adjourn. The meeting adjourned at 8:20 p.m.

Respectfully submitted,

**Charlene Gum
Recording Secretary**