

Pierson Place Historic District

Neighbors Creating A Better Neighborhood

1-19-15

Board Meeting Minutes

January 14, 2015 6:30 pm
Pam & Henry's House
305 W. Coolidge St.

Board Members:

Charles Jones, Chair *
Warren Bechhoefer *
Beverley Bodioga
Robert Donat *
Henry Harding *
Frank Kraatz
Bogi Lateiner
Chris Marks *
Andy Mezulis *
Ray Muench
Hilary Perera
Pam Perry *
Oksane Pierce *
Roland Regeon
Gary Shiffman *
Romy Watkin *

Officers: President - Charles Jones
Vice President - Gary Shiffman
Secretary - Henry Harding
Treasurer - Pam Perry

Chairs: Block Watch - Robert Donat
Grants - Beverley Bodioga
Events - Vacant
Newsletter - Romy Watkin
Preservation - Andy Mezulis
Traffic - Chris Marks
Website - Ray Muench
Robert Donat
Zoning - Gary Shiffman

* in attendance. Meeting called to order at 6:33 pm.

Discussion Topics:

1. Crime update: a.) tenant activity at 3rd/Coolidge **original problem tenant has moved**, b.) transients at 3rd/Hazelwood **are still there**, c.) suspected drug activity at 601 W Pierson **police are working this**, d.) suspicious guy outside Select Auto Body **likely not criminal**, e.) problems from Char's patrons in the street **small, police working this**.
2. Tattoo Parlor at 14 W Camelback, was approved **Mix of businesses in the area**.
3. Treasurer's Report **Bal was \$2,510.33, plus ads and meeting raffle of 208.00, less holiday banner on Central and copying of 291.57, equals new balance of 2,426.76**.
4. BW Grant, address numbers project has 1,044 budget, need reallocation, other balances: alley lighting 3,775, newsletters 3,211, office 82 **unanimously approved to reallocate 800 from alley lighting to this project, for a total of 1,841.10, Charley to do reallocation request, Ray to complete the project**.
5. BW Grant 2015 Application items: door viewers (80) 280, driveway alarms (35) 700, solar lights (32) 1,168, T-shirts and caps (60) 497, alley lighting 2,500, newsletter 4,350, message board repairs 300, laminate newsletters 105, office 100 **approval notification is in May or June this year**.

Continued.

Note: Agenda items may change or not be taken in this order. Comments may be limited due to time constraints, to ensure all viewpoints are heard.

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Discussion Topics: (cont.)

6. Website and Nextdoor update, how to solicit Nextdoor signees, add advertising **current changes and methods were discussed.**
7. Garage with French doors, 149 W Elm, reported to HP **brief overview, HP dept opened a case on this.**
8. Canalscape: ideas for improvements at the 3rd Ave bridge **discussed ways to find ideas for this, look at other sites for ideas.**
9. Central & Highland apartments construction update **no problems discussed.**
10. Booth at Street Fair, Saturday, March 7th **obtain donations of multiple prizes for the raffle, ask residents for help at general meeting.**
11. Logo, other places to add it **put it on emergency phone number pads, writing pens and other trinket handouts.**
12. Historic Preservation, application to the Federal Register **application was delayed by HP grant program last year, expected to be finalized by midyear.**
13. Next general meeting 1-28-15, speakers, restaurant host, elections **Councilwoman Pastor Chief of Staff Josh Zaragoza, Public Transit Dept Mathew Heil, Joyride Taco House, Henry to run elections, ask members for help with Street Fair booth.**

Meeting adjourned at 7:38 pm.