

Pierson Place Historic District

Neighbors Creating A Better Neighborhood

9-26-15

Board Meeting **Minutes**

September 23, 2015 6:30 pm
Pam & Henry's House
305 W. Coolidge St.

Board Members:

- *Charley Jones, Chair
- *Robert Donat
- *Henry Harding
Frank Kraatz
- *Chris Marks
- *Andy Mezulis
Ray Muench
Hilary Perera
- *Pam Perry
- *Oksane Pierce
- *Gary Shiffman
- *Romy Watkin

Officers: President - Charley Jones
Vice President - Chris Marks
Secretary - Henry Harding
Treasurer - Pam Perry

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

* in attendance, meeting started at 6:34 pm.

Discussion Topics:

1. Crime update. (Refuge burglary 8-25, Pierson apts same 8-23) **Weirdo in driveway at 162 W. Elm, Nhu Trans' house, not reported to police. Charley to call Nhu and advise to call crime stop on everything suspicious. 2 cars were broken into on Hazelwood, reported on Nextdoor. Robert to write a crime reporting article for the next newsletter.**
2. Vacant house at 410 W. Coolidge. **For sale now, fully secured, no other incidents have occurred.**
3. Basketball hoop on Highland, Steve McMillan, Hubbard, police. **This is a nuisance issue that is handled by the Police Dept, report was made, and police are working it. The hoop had been moved off the street a few times in the past.**
4. Burnt out lights on streets, alleys and canal. **Pam reported 500 W Coolidge last week, was repaired in 2 days, all other burnt out lights have been repaired.**
5. Treasurer's Report. **\$432.43 in newsletter advertising and meeting raffle proceeds received, no expenses, current balance is \$4,008.75.**
6. 2015 BW Grant: driveway alarms, solar lights, door viewers, t-shirts/caps, repair message boards, laminate newsletters, newsletter, alley lights. **Charley to buy crime prevention items and bring to general meeting in October. Chris to research placing PPHD logo on t-shirts and caps.**

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.)

7. Website update, advertising. Nextdoor. Newsletter advertisers are on the website, monetizing options were discussed, not enough traffic to support it, Robert to add an events calendar. 101 residents are signed up on Nextdoor.
8. Uptown Plaza sign variances approved. Announcement only.
9. Apartments coming to Melrose Bowling Alley site. Announcement only. Board members are encouraged to attend this presentation at the SAMA board meeting on 10-10-15.
10. Apartment construction at Central & Highland. Discussion about the PPHD monument to be built, how to incorporate our new logo, Charley to inquire with the developer.
11. Canalscape kickoff August 29th, improvements at 3rd Ave bridge. Robert to research adding a plaque containing historic information in this area.
12. Sidewalk on 3rd Ave, bike path. Chris and Charley are obtaining signatures of adjacent owners on the sidewalk petition, to be returned to the city when completed.
13. Proposed apartments at Central & Pierson, traffic mitigation, monument marker. Developer agreed to provide \$50,000 for future traffic mitigation if/when necessary up to 3 years after certificate of occupancy and build a PPHD monument marker adjacent to the rail pedestrian walkway, the board agreed to provide a letter of support for the project.
14. Historic Preservation, application to the Federal Register. No update.
15. G.A.I.N. Event October 17th, kickoff event October 3rd. Board agreed to do a Neighborhood Network Pancake Breakfast on 3rd Ave between Coolidge and Hazelwood from 7:00 to 10:00 am. Encourage residents to bring their business interests, hobbies, crafts and anything else they want to chat about with neighbors. Invite Mayor, Councilwoman, police and fire. We provide pancakes, sausage, pastries, juice and coffee, buy for 75 people. Deliver event flier door-to-door twice, and numerous email announcements.
16. General Meeting, October 28th, speakers? host? Possible speaker is City Manager and/or Councilwoman Pastor, possible host is Fa me' or Cus Cus Express.

Meeting adjourned at 8:12 pm.