

Pierson Place Association

Neighbors Creating A Better Neighborhood

1-27-09

Board Meeting Minutes

January 21, 2009, 6:30 pm
Pam Perry's House
305 W. Coolidge St.

Members Present:

Charles Jones, Chair
Steve Bass
Beverley Bodioga
Henry Harding
Elaine McLean
Ray Muench
Pam Perry
Trish Zemsch

Members Absent:

Chris Chatton
Delores Henderson
Nancy McMillan

Officers:

President - Charles Jones
Vice President - Pam Perry
Treasurer - Steve Bass
Secretary - Henry Harding

Chairs:

Block Watch - vacant
Events - Nancy McMillan
Grants - Beverley Bodioga
Newsletter - Pam Perry
Preservation - vacant
Traffic - vacant
Website - Ray Muench

Discussion Topics: Meeting started at 6:33pm.

1. Traffic: results of meeting with the city on 12-11-08, removal of the nlt sign on 7th Ave & Highland, excessive parking on Pierson at Central, congestion in the cul-de-sac on Mariposa, lane striping on 3rd Ave at Camelback. Try to get "no parking" signs on Pierson and 1st Ave, contact adjacent property owners to sign city forms.

2. BW Grant - New alley gates and APS lights at 3rd Ave & Coolidge and Hazelwood. Gates and lights are installed, each gate has 2 locks, 1 for APS and 1 for City Sewer Dept, spare keys to be distributed to some chairs and affected neighbors.

3. New BW Grant projects for this year? (application due 2-6-09) Suggestions: window bars, solar motion-sensor lights, metal BW signs for yards, funding for cleaning up abandoned houses.

4. 7th Ave Street Fair, March 7th, 11:00-5:00, our booth? Need more volunteers in order to do this, send email requesting help, ask for help at general meeting, contact Joanne Winters and Nancy McMillan to help, if we do this project - maybe raffle off a big prize, like an annual pass for light rail.

5. Light rail noise - Trish Zemsch. Construction damage - Chris Kurch (Mariposa). Station announcements are still very loud, request the city make changes, partner with other neighborhoods along the rail. No action on individual construction damage.

6. Complaint about crime from Joe Alcantar (email). Mr. Alcantar didn't respond to our offer to help, still don't know who he is or where he lives, this is on hold until he contacts us.

7. Update on hi-rise projects, meetings with surrounding neighborhoods. Hi-rise project at swc of central & camelback, increase height to 400', previously scheduled for the Alhambra Village meeting in February, Elaine to check on this and advise. No new meetings with the surrounding neighborhoods, and no updates.

8. Treasurer's Report, advertising revenue. The bank balance was \$1,253 at 12-31-09, new ad revenue of \$367 was received in January, balance is \$1,620.

9. Officer and Board elections at next general meeting. Elaine agreed to conduct the elections.

10. Next general meeting, agenda topics. Traffic presentation, 7th Ave Street Fair, Hi-rise update, Treasurer report, do a raffle for Art Museum tickets, pass the donation can early, serve pizza and soda at the reception.

Meeting adjourned at 8:10 pm.