

Pierson Place Historic District

Neighbors Creating A Better Neighborhood

6-7-13

Board Meeting **Minutes**

June 5, 2013, 6:30 pm
Pam & Henry's House
305 W. Coolidge St.

Board Members:

- * Charles Jones, Chair
- Warren Bechhoefer
- * Beverley Bodirosa
- * Henry Harding
- * Jill Hasset
- * Frank Kraatz
- * Bogi Lateiner
- * Andy Mezulis
- * Ray Muench
- * Pam Perry
- * Gary Shiffman
- * Sally Thomas
- * Romy Watkin

* In attendance

Officers: President - Charles Jones
Vice President - Beverley Bodirosa
Secretary - Henry Harding
Treasurer - Pam Perry

Chairs: Block Watch - vacant
Grants - Beverley Bodirosa
Events - Vacant
Newsletter - Romy Watkin
Preservation - Andy Mezulis
Traffic - Beverley Bodirosa
Website - Ray Muench
Zoning - Gary Shiffman

Discussion Topics:

1. Crime update, block watch meetings, campers in oleanders. **Campers are gone, Officer Rusty (last name?) worked on them after Pam sent an email to Lisa Hubbard and John McLachlan.**
2. Installation of "No Dumping" signs, done. **They are in all alleys and along the canal bank.**
3. BW Grant 2012, remaining items to be done. **June newsletter still to be paid, all remaining funds were paid on the APS alley lighting account.**
4. BW Grant 2013, application approval in June, alley lighting in jeopardy. **No word yet on approval, heard rumor that board might be reducing alley lighting requests.**
5. Treasurer's report. **No written report, current balance is \$3,462.50.**
6. Neighborhood event in the fall. **Discussion about GAIN event, and/or other type of mixer to encourage residents to get to know each other.**
7. Newsletter printer and mailing service. **Romy researched other providers and determined our current provider, A-1 Mailing Service, is the most economical.**

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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8. New Pierson Place monument at Central & Highland. A new PPHD monument marker is planned to be built at the swc of Central & Highland, red brick with district name, should be done next year.

9. Overflow parking on Central, meeting with City. Discussion about Councilman Simplot's meeting at Hula's on 5-27-13, centered on businesses banding together to create solutions. Decided to solicit City to install red curbing (no parking) on both sides of Pierson from Central to 50' west of Central.

10. General meeting in July, invite all district 4 council candidates? Yes, invite all candidates, keep it low-key, announce meeting as usual.

11. Proposed apartments at 7th Ave & Glenrosa. No objections at this time, more project info to come at formal hearings, dates not yet set.

12. Liquor applications at Stacy's, French Grocery and Caspian Chevron. No objections at this time.

13. Joining Candidate Forum with Midtown Museum District. Yes, help sponsor the event, no cash contribution, start developing relationships with mid-town neighborhood associations.

Meeting adjourned at 7:40.