

Pierson Place Historic District

Neighbors Creating A Better Neighborhood

9-2-13

Board Meeting **Minutes**

August 29, 2013, 6:30 pm
180 Automotive
545 W. Mariposa St.

Board Members:

- * Charles Jones, Chair
- * Warren Bechhoefer
- * Beverley Bodiroga
- * 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 Bodiroga
Secretary - Henry Harding
Treasurer - Pam Perry

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

Discussion Topics:

1. Crime update, block watch meetings, homeless behind 350 W Hazelwood. **Neighborhood Services to cut down overgrown oleanders along the canal bank.**
2. 2013 BW Grant, lighting items to purchase. **Agreed to buy dusk-to-dawn 1/2 incandescent and 1/2 cfl, and for motion - get the battery-powered led fixtures. 2014 Grant App time frame is Nov 1st to Dec 31st, need ideas for crime-prevention projects.**
3. Alley lighting behind 114 W Pierson, solar-motion resolution. **Gave these residents 2 solar-motion light fixtures to install and light up this area.**
4. APS Lights, changing to efficient bulbs. **Waiting for new contract, cost reduction for more efficient bulbs is about \$20/month, 8 months = one additional month of lighting, account is paid about 22 months in advance now.**
5. Treasurer's report. **Old bal \$3,247.21 + 290.00 from ads + 92 from mtg raffle = 3,629.21 new bal.**
6. New Housing at 3rd Ave & Camelback. **Native American housing, 4 stories, north side of Camelback, one lot east of 3rd Ave, formal presentations to come in Sept and Oct.**
7. New Infill Development Advisory Board **Task is to make infill development easier and generate new development projects faster, to help areas around light rail, Charley is serving on this board.**
8. Christmas lights on Central. **Agreed to fund one pole for \$210.00.**
9. Email coupons from businesses, Beyond Massage, French Grocery. **Agreed to promote businesses that host our meetings and/or run paid ads in the newsletter. Add links on website.**

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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10. Develop a Logo. New committee formed, Henry and Bogi to lead, public design contest ok'd, agreed to \$250 cash prize.
11. House Spruce Up project. No report, Romy to follow up.
12. "No parking" issue at Central & Pierson. Councilman Simplot is working with Streets to do red curbs on all streets along Central Avenue, this is moving forward and should result in new red curbs on Pierson and Coolidge.
13. Website updates. New member Robert Donate is working with Ray, knows what he is doing, update process is moving forward. Agreed to recruit Robert to serve the balance of Sally's remaining term, and invite him to next board mtg.
14. Community Gathering Place at 7th Ave & Turney. This is moving forward with help from the Mayor's office, will be community gathering place that PPHD can use.
15. Neighborhood event this fall. G.A.I.N. event, discussed options, tabled for now.
16. Sally Thomas resigned, effective August 27th.
17. Councilperson election results, run-off between Pastor and Johnson in November. Invite them to next general meeting, mention on PPHD website, help them equally.