

Pierson Place Historic District

Neighbors Creating A Better Neighborhood

9-20-13

Board Meeting **Minutes**

September 19, 2013, 6:30 pm
Pam and Henry's House
305 W. Coolidge St.

Board Members:

- * Charles Jones, Chair
- * Warren Bechhoefer
- * Beverley Bodioga
- * Henry Harding
- Jill Hasset **Resigned 9-16-13**
- * Frank Kraatz
- Bogi Lateiner
- * Andy Mezulis
- Ray Muench
- * Pam Perry
- * Gary Shiffman
- * Romy Watkin

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

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

* in attendance Meeting started at 6:34pm.

Discussion Topics:

1. Guest: Robert Donat, gave his background, discussed his work on the website to date, nominated and elected to the board (unanimously).
2. Crime update, block watch meetings. one long time graffiti, now removed.
3. APS alley lights, efficient bulbs contract. waiting for new contract.
4. New multi-family housing at 3Ave/Cmlbk, meeting 10-23-13. will be 90% "work force" housing, not like typical "Section 8" housing.
5. Christmas lights on Central funded. Pam paid for our pole, \$210.00.
6. Community Gathering Place at 7th Ave & Turney. ongoing process, will take about a year.
7. Another council candidate forum at St. Joes, 10-2-13. fyi only, mail-in ballots start 10-5-13, 90% of voting is done by mail.
8. Newsletter advertising rates. same rates, made a new form, need to change this on website.
9. HP update. Romy attended Historic Neighborhoods Coalition meeting, we should consider more involvement with them. We were notified by the City, they will pursue a Federal Historic designation for us, should take all of 2014, we offered labor help.
10. 2013 BW Grant, lighting items to purchase. Decided to purchase both the freestanding and screw-in type motion lights, 1/2 and 1/2, plus batteries.
11. Geocaching. Voted unanimously to do this.

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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12. #dtphx Housing Guide. Voted unanimously to invite this person to our next general meeting.
13. Treasurer's report. Pam \$3,629.21, -210 (holiday lights) = 3,419.21 bal.
14. Red curbs at Central & Pierson. Beverley City to paint 30' long on south side of Pierson and 20' long on north side, we will continue to watch to see how it works.
15. House Spruce Up project. Romy Romy assumed this project from Jill and Sally, starting to inquire at the City about resources.
16. Develop a Logo. Henry and Bogi Henry is contacting art schools, and designing a contest, board previously approved \$250 cash prize.
17. Website update and changes. Ray and Robert Robert discussed the changes made to the data so far, the need to update WordPro, and potential format changes to come.
18. GAIN event, 10-19-13, Simplot & Stanton no, Johnson & Pastor yes. Decided to do a bicycle themed morning event, close off 3rd Ave between Coolidge and Hazelwood, have bike shop(s), cone track, police, food truck, block watch table.
19. Next general meeting, Simplot, Johnson and Pastor yes. Decided to do a big thank you card and roast for Tom, and a Candidate Jeopardy game for the candidates, seeking French Grocery or Joe's Diner for host.

Meeting adjourned at 8:05 pm.