

Pierson Place Association

Neighbors Creating A Better Neighborhood

9-1-09

Board Meeting Agenda

September 2, 2009, 6:30 pm
Pam Perry's House
305 W. Coolidge St.

Board Members:

Charles Jones, Chair
Steve Bass
Warren Bechhoefer
Shelby Blanton
Beverley Bodiroga
Rob Farnworth
Henry Harding
Randy Leon
Elaine McLean
Andy Mezulis
Ray Muench
Shirley Perera
Pam Perry
Bob Pierce
Trish Zemsch

Officers: President - Charles Jones
Vice President - Steve Bass
Treasurer - Beverley Bodiroga
Secretary - Henry Harding

Chairs: Block Watch - vacant
Events - Rob Farnworth
Grants - Beverley Bodiroga
Newsletter - Pam Perry
Preservation - vacant
Traffic - Trish Zemsch and
Beverley Bodiroga
Website - Ray Muench
Zoning - Elaine McLean

Discussion Topics:

1. RFP to sell the Mariposa houses

Tom Simplot visited to explain that the Mayor and he both want to see the RFP go ahead as required by the federal program, which is that the houses should be sold for *owner occupied*, single family use. The adobes could be allowed for light commercial use. SHPO is reviewing and considering the RFP.

He also said that they support the idea of no buildings taller than Landmark Towers (176') except the property at the light-rail station at Central and Camelback (250').

Phil Gordon and Tom Simplot both support keeping the 250' restriction.

2. Monument sign design

The board members voted for the smaller monument, but agreed that the monument design should be brought to the general meeting for general neighborhood approval. The first image on the email was the one selected

3. GAIN event planning

The GAIN event is scheduled for October 17th and will be located on Elm St between 1st and 3rd Ave. It is scheduled to run from 1500-2000 with the road being blocked off at 1300. Rob Farnworth wants flyers out to everyone and is figuring on 75 people. BBQ will be provided. The Bouncy House can be rented for \$85 for 5 hours and no set up or breakdown is required by the neighborhood. Port-a-Potties will be provided and a DJ for entertainment and a 50/50 raffle will be going on.

4. Newsletter update

We have block watch funding for The Newsletter for the next 4 issues (1one year). Board members were invited to submit something to be included in this quarter's issue. Any articles must be submitted in a timely fashion for the newsletter to go out before the GAIN event. Inquiries for advertising are followed up.

5. Treasurer's report

Starting Total= \$2392.16, Ending Total \$2388.46, Receivables \$44.00 and Expenses= \$47.70

6. Mayor Gordon, welcoming committee

The decision again was to send a welcoming card, which is what any new neighbor could expect. No one volunteered to complete this task, again.

7. Vacant chair positions

Blockwatch- Chris Garland and Dan Cortez will head up Block-watch

8. Traffic update

Handouts were given out. The studies indicate that the neighborhood qualifies for traffic calming without expense to the neighborhood. Charlie has contacted Kerry Wilcoxin and requested suggestions for appropriate controls at each problem area. We will need 70 percent neighborhood compliance to have the trials begin. Charlie asked if we supported pursuing traffic remediation measures.