

Pierson Place Historic District

Neighbors Creating A Better Neighborhood

4-18-14

Board Meeting **Minutes**

April 16, 2014 6:30 pm
Pam & Henry's House
305 W. Coolidge St.

Board Members:

*Charles Jones, Chair
Warren Bechhoefer
Beverley Bodiroga
*Robert Donat
*Henry Harding
*Frank Kraatz
Bogi Lateiner
*Chris Marks
*Andy Mezulis
*Ray Muench
*Hilary Perera
*Pam Perry
*Oksane Pierce
*Roland Regeon
*Gary Shiffman
Romy Watkin

Officers: President - Charles Jones
Vice President - Gary Shiffman
Secretary - Henry Harding
Treasurer - Pam Perry

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

* in attendance, meeting called to order at 6:34 pm

Discussion Topics:

1. New Chairs: Block Watch - Robert, Website (co-chair) - Robert, Traffic - Chris
Big thank you's to Robert and Chris for volunteering and doing so much on these already.
2. Crime update, block watch meetings. Discussed the man running thru a back yard on Elm, and the video camera man at 1st and Elm. The oleanders on the canal are overgrown, attracting homeless and transients, Charley to contact the city for assistance in cleaning this up.
3. Treasurer's Report. Pam No income or expense this period, balance remains at \$3,413.35.
4. Dog poop bag holders. Charley Reviewed finished product, board unanimously approved reimbursement of \$234.33, Charley to install on all 3 message boards in a few days.
5. Website and Nextdoor update. Robert Reviewed the recent updates to the website, changes to homepage, house pictures, etc., ways that Nextdoor can help residents, how to promote it, and to invite the Nextdoor rep to the next general meeting.
6. 14 Trees in 2014 update. Charley Huge thanks-you's to Romy and Bogi for heading this up, and especially for doing a newsletter at the same time! Eight people have requested trees, blue stake has started, board unanimously approved trees for Charley, Ray and Roland, planting to be in the week of April 21st.

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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7. Add trees or something (?) at canal bridge entrance on 3rd Ave. Henry Discussed the benefits and potential problems of amenities, do not want to attract crime, decided to research land owner and contact the city for input and assistance.

8. 2014 BW Grant approved. Charley Total is \$9,874.00, for dead-bolt door locks, paint address numbers and alley fences, lighting in alleys and canal bank, newsletters and office supplies.

9. Traffic update, new study. Chris Discussed resident reports of excessive speeding on Pierson, 1st Ave and 3rd Ave, Chris was introduced to Kerry Wilcoxon and traffic study has been ordered and approved by Kerry.

10. 1st Ave & Elm/Highland, Davis parking. Davis is in escrow, plans to use this site for parking for Hula's center, will dustproof, board decided to request landscaping improvements adjacent to the neighborhood.

11. Central & Highland, apartments construction starting. Developer advised they plan to break ground in 2 weeks, discussed potential problems with trucks in the neighborhood, construction start times, dust proofing, etc., discussed the responsibility of residents to document violations and report, and decided to inform residents of same if/when violations occur, Chris and Ray to monitor.

12. Develop a Logo. Henry and Bogi No update.

13. Historic Preservation, application to the Federal Register. No update.

14. Next general meeting, April 29th, speakers, host Councilwoman Pastor, D24
Legislative Candidates, rep from Nextdoor.com, Zookz Sandwiches

15. Roland to buy PPHD business cards (unnamed) that all board members can use, board unanimously approved \$30.00 expense.

16. Charley advised we received confirmation that our newsletter was entered in the 2014 Neighborhood Newsletter Competition at Neighborhoods USA.

17. Charley requested that board minutes be emailed to residents in the future, board unanimously approved.

Meeting adjourned at 8:20 pm.