

Pierson Place Historic District

Neighbors Creating A Better Neighborhood

7-24-14

Board Meeting **Minutes**

July 24, 2014 6:30 pm
Pam & Henry's House
305 W. Coolidge St.

Board Members:

- * Charles Jones, Chair
Warren Bechhoefer
Beverley Bodioga
- * 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 Bodioga
Events - Vacant
Newsletter - Romy Watkin
Preservation - Andy Mezulis
Traffic - Chris Marks
Website - Ray Muench
Robert Donat
Zoning - Gary Shiffman

* In attendance. Meeting was called to order at 6:33 pm.

Discussion Topics:

1. Crime update, block watch meetings Discussed a report of stolen mail, a report of bb holes in front window, people living in a truck in the alley on Highland, and the low overall crime rate in the neighborhood.
2. Transients on canal bank Discussed asking the city to facilitate a meeting with the Hazelwood residents about overgrown vegetation on the canal bank and the corresponding problem with transients in that area, voted unanimously to do this.
3. Add improvements to canal entrance at 3rd Ave Discussed the City's response to our request, which is: it is City property, improvements are doable, maybe shade, tables, landscaping, lighting, etc., in conjunction with Mayor Stanton's vacant lot activation program, various city departments have been notified of this location, and preliminary procedures have been initiated.
4. Treasurer's Report Beginning balance was \$2,322.27, no income or expense received, new balance is \$2,322.27. Charley received two checks for ads: \$170.00 from 180 Auto and \$120.00 from Melrose Pharmacy, and he will deliver them to Pam this week.
5. Website and Nextdoor update, how to verify new members Discussed the updates done to date, doing new updates to the "Development" section, tying the website to the Nextdoor site and

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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Discussion Topics: (cont.)

vice-versa, ways to drive more traffic to the site, adding public advertising on the site, adding the logo to the home page, how to verify new members on the Nextdoor site, how to invite/motivate residents to sign up on the Nextdoor site.

6. 1st Ave & Elm/Highland, Brophy parking coming(?) Discussed Brophy's new parking lot, voted unanimously to table this until if/when it becomes a problem.

7. Central & Highland, apartments construction update Discussed the trucks carrying formed concrete driving down 3rd Ave from Camelback to get to the site, noting this is necessary because these trucks cannot make the turn at Central and Highland or Coolidge, and that it is scheduled to last about 3 more weeks, no reports of speeding or other problems, and how the developer has previously conformed to ingress/egress from Central Ave only prior to this issue, no action taken.

8. Resurfacing the message boards Discussed continuing to use temporary methods to keep the boards clean and fresh (colored foam boards) until a new header board is designed and installed.

9. Logo development Chris unveiled a new logo design, the board voted unanimously to adopt the new design, will show it to residents at the general meeting.

10. Historic Preservation, application to the Federal Register No update, Pam suggested we confer with the HP folks and make ourselves available if necessary.

11. Next general meeting, speaker: Yvette Roeder, Public Information Officer, Public Works Dept, restaurant host is Phx Burrito House

- Construction mgr at Central & Highland to speak?? Unanimous "No".

- School board and State candidates, speak at Meet & Greet only?? Unanimous

"Yes".

Meeting was adjourned at 8:02 pm.