

Pierson Place Historic District

Neighbors Creating A Better Neighborhood

1-23-14

Board Meeting **Minutes**

January 22, 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
- * Andy Mezulis
- * Ray Muench
- * Pam Perry
- * Gary Shiffman
- * Romy Watkin

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

* in attendance -- meeting started at 6:30 pm

Discussion Topics:

1. Crime update, block watch meetings. **Bogi discussed the recent burglary of business property in the lot across the street from 545 W. Mariposa.**
2. APS alley lights, efficient bulbs contract. **Charley advised the contract requires a 5-year commitment, with cost savings of \$22 per month, and the board voted unanimously to not pursue this.**
3. Treasurer's Report. **Pam reported the current balance is \$3,361.30, and she had one deposit of \$62.00 from the raffle at the October 2013 meeting.**
4. Dog poop bag holders. **The board voted unanimously to pursue making three of these and mounting them on the message boards, and Charley volunteered to work on it.**
5. New multi-family housing at 3rd & Camelback, update. **The board discussed several aspects of this project, and then voted unanimously to oppose it.**
6. Chris Mark's ideas, alley abandonment, use of funds. **The board decided to 1.) check with CAO McLachlan regarding any impact on crime with regard to the abandoned alleys question, 2.) to rely on our Home Spruce Up program with regard to the one-time assistance question, 3.) to pursue planting 10 trees in the neighborhood with regard to the shade tree question, 4.) to pursue volunteers with regard to the managing the feral cat question, and 5.) do nothing with regard to the anti-bark device question.**

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):

7. House Spruce Up project. Romy **No update.**
8. New street light east of 3rd & Highland. **The board decided unanimously to pursue getting a new light installed in this location.**
9. 2014 BW Grant application. **Charley discussed the crime prevention items in the application, and the timing of the grant process.**
10. Develop a Logo. Henry and Bogi **Henry reported no interest from outside sources in conducting a contest for this. He plans to work on a design he has in mind.**
11. Community Gathering Place at 7th & Turney, update. **Charley discussed brief parameters and timeline of this project.**
12. Website update and changes. Ray and Robert **No update.**
13. Liquor license application notices and monitoring. **The new procedure at the City was discussed, and Pam volunteered to look into it.**
14. Historic Preservation, application to the Federal Register. **Henry took all the pictures of the houses for the HP Department, and he is plans to give them to Michelle Dodds at the quarterly meeting next week.**
15. Carnation neighborhood's Nextdoor website. Robert **No update.**
16. ReInvent Phx, Steering Committee for Uptown. **Charley discussed brief parameters of this program, which is coming up in February or March.**
17. Geocaching. **No update.**
18. #dtphx Housing Guide. **No update.**
19. Next general meeting, speakers, host, elections. **1.) Chief Garcia and Michelle Dodds, 2.) The Clever Koi Restaurant, 3.) Henry volunteered to run the elections.**

-- meeting adjourned at 7:58 pm