

Pierson Place Historic District

Neighbors Creating A Better Neighborhood

2-23-14

Board Meeting **Minutes**

February 20, 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 called to order at 6:32 pm.

Discussion Topics:

1. Vacant Chairs: BW, Events, Grants and Traffic. **Robert** volunteered to be Block Watch Chair and help with the BW Grant, and **Chris** volunteered to be Traffic Chair.
2. Crime update, block watch meetings. No recent crime was reported.
3. Treasurer's Report. Pam Had one deposit of \$47.22 (raffle proceeds from last meeting), new balance is \$3,413.35.
4. Dog poop bag holders. Charley Board approved purchasing signs to accompany the holders, rough budget is \$50 for the signs and \$50 for the holders, \$100.00 maximum, Charley to buy and install.
5. Website update and changes. Ray and Robert Ray to add past newsletters and meeting agendas, Robert and Ray to look at re-design options.
6. Alley abandonment, CAO and HP opinions. Chris and Charley CAO said no increase in crime if the ends of the alleys are sealed off completely, and HP said it would not help our application to the federal register. The board decided to postpone this project until after the federal register HP is approved.
7. Plant 10 new trees, need coordinator. The board approved buying 14 trees, named the project "14 trees in 2014", and to do it in conjunction with Arbor Day, at a maximum of \$1,000.00. Bogi and Romy to design a brief questionnaire to be delivered door to door and by email, and the responses will be used to determine who gets a tree. Charley to check with Neighborhood Services and other departments for matching tree programs, and with HP to verify no negative impact.

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.)

8. Speeding at 3rd Ave & Pierson. Chris Charley to intro Chris to Kerry Wilcoxon, Chief Traffic Engineer at the City, Chris to initiate traffic studies before and after new development.
9. Feral cat program, need coordinator. The board decided to promote this via email.
10. Email welcome message to new sign-ups. The board reviewed and approved this project as is.
11. Post newsletters on message boards quarterly, need coordinator. Frank volunteered to post laminated copies of the newsletter on the message boards on a quarterly basis, maximum budget is \$35.00 per quarter.
12. House Spruce Up project. Romy The board discussed "14 trees in 2014" being the first phase of this project, and to review and pursue other projects in the future.
13. New multi-family housing at 3rd Ave & Camelback. Not approved at Alhambra Village in January, developer made modifications and it was approved at Planning Commission in February, going to City Council in March.
14. New multi-family housing at 1st Ave & Elm/Highland. New condos, 40+ units, 3 story, underground parking, no zoning changes or approvals necessary, developer will present plans this spring.
15. New owner-occupied housing at west end of Mariposa. Same builder that built the two new houses on west Mariposa wants to build eight single-family "attached" houses (owner-occupied row houses) on the vacant lots across from 180 Automotive, Bogi abstained from the discussion, and the board thought the concept of eight "row houses" in this area was ok.
16. Develop a Logo. Henry and Bogi The board decided this item requires more time for greater discussion of details, and it was tabled until the next meeting.
17. New street light at 200 W. Highland. Charley The procedures for new streetlights (in handouts) were discussed, and Hilary volunteered to pursue this.
18. Liquor license application notices and monitoring. Pam There were no new licenses to be concerned with at this time.
19. Historic Preservation, application to the Federal Register. Nothing new to report.
20. Geocaching update. David Matteson plans to install it this spring.
21. Landmark Towers event Feb 24th, and inclusion in PPHD. The board decided to get more involved with the Towers, several members committed to attending their event on Feb 24th, and various ways to involve them in the neighborhood were discussed.
22. Vacant Chairs: BW, Events, Grants and Traffic. See item #1.

Meeting adjourned at 8:03 pm.