

Medlock Place Historic Neighborhood Association
Neighborhood Meeting Minutes
December 16, 2014

President Barry Wong called the meeting to order at 6:30 pm.
Ellen Bilbrey called the roll. Board members present: Karen Stigers, Jeff Mills (Vice President) Ellen Bilbrey (Secretary), Barry Wong (President), and Ernesto Jaramillo (Treasurer) Tracy Tepper (absent/excused)

Speaker #1: Josh Zaragoza, new Councilwoman Pastor's Chief of Staff gave an update on what is happening in the district. Contact information for him is: Cell: 602-666-6856. For District newsletter go to: phoenix.gov/district4 Issues: FAA communication failures and how that problem would be resolved was discussed. Councilwoman Pastor's 3 areas of concern: Public Safety, Education, & Economic Development. There have been discussions about a high tech hub of business coming to the Central corridor. The City of Phoenix is running a pilot program with camera's on police uniforms. That program will be rolled out soon. PlanPhoenix: Re-invent, Re-imagine, Complete Streets all ongoing. City is diverting resources to the Super Bowl. If you want to be on the Laura Pastor newsletter just sign in and it will come directly to your email.

Speaker #2: Lisa Huggins-Hubbard, City of Phoenix Neighborhood Services The 7th Avenue Street Fair has been scheduled for the Melrose District for March 7, 2015. This has been going for 15 years. There will be 200 vintage cars & 250 vendors. Seventh Avenue will be closed and they expect about 17,000 visitors. Camelot Apartments 15th Avenue/Camelback are scheduled for renovation. Palm Tree trimming: The City can bring out dumpsters and pay the tipping fee. Neighborhood should be talking to some local landscapers to come together and the neighborhood can pay for the work. Property owners should procure the work of the landscapers but must be sure they are bonded. You must organize it within the neighborhood. Regarding extra onsite properties: You must register rental properties and pay tax on those. The fine is \$1,000 if you do not register property you are renting. Lisa mentioned that the massage parlor at 7th and Missouri was closed down.

Board Member Brian Worrall: Greater Hands on Phoenix cleaned up the Pasadena alley. They are trying to make that alley a walkway with luminarias down the alley. The murals may show the history of the neighborhood. They will go to artists and the murals will be voted on by a committee to see which artists and murals will be painted on the walls of private and commercial properties. The neighborhood will be responsible to maintain them. There should be a few neighbors on that committee and you should talk to Brian if you want to join that project.

Speaker #3: Terrance Ploss, Developer and Amy Willowby - Project at 240 W. Missouri Project - Housing Development Project 3 acre (R-3)
Cost of the subdivision condos will be about \$450,000 -- \$500,000.

They have owned the site for more than a year and have worked with Rancho homeowners on the zoning. There will be room for 2 cars to park on site. There will be 29 single subdivision lots. The new entry will be aligned with 3rd Avenue. There will be 22 guest parking spaces on site. Sales

will start tomorrow. Construction starts Jan. 5 with an 18-month construction schedule.

Secretary - Ellen Bilbrey: Jeff Mills made a motion to approve meeting minutes for November 18 and Dec. 9, 2014. Karen Stigers seconded the motion. Motion passed.

Treasurer report: Ernest Jaramillo

There were four transactions since Oct.: 1st United Methodist Church:

Meeting signs, USPS, card/flowers for Bruce Bilbrey

There is \$4466 in the checking account. Board will discuss possible voluntary donations of \$25 per household in the future. Jeff made motion to approve the Treasurer's report and Brian seconded. Motion carried.

The Board has secured a new PO Box at 20th/Camelback

President Wong's report on zoning: The owner of Tango Market will transfer his liquor license to a Series 9 which would allow him to sell more than beer/wine, this new designation will allow him to also sell hard liquor. Board decided not to oppose that change in his liquor license. The City supported the change in the licensing. Barry asked that police work with the owner regarding any issues at the store. This owner also owns the health food supplement store near LA Fitness. There was a question as to why the Board decided to support this liquor license change.

Zoning issue: Golden Rule Tattoo Parlor proposing to go in at Camelback 14 West. President Wong prepared a letter of opposition for the neighborhood because the zoning use would change and that change would stay with the land. That means if this tattoo parlor owner leaves, another one can just move in that person may not be the same good neighbor. Windsor Square and St. Francis neighborhoods also sent letters of opposition. Pierson Place has declined to send a letter of opposition.

Committees: Commercial Zoning and Development - Wong...update regarding Tattoo parlor and Tango Market zoning issues.

Transportation/Parking - Jeff Mills - There will be no traffic diverters in our neighborhood. We are doing some traffic counts on 3rd Avenue N/S and Colter N/S Historic Preservation - Stigers -no report - tracking house that is asking for a tear down..no requests at this time to zoning. By-laws - Wong - Working with Allen Davidon to redo bylaws.

Crime Stop - Bilbrey - Neighbors should buy drive-way monitors for \$50 to reduce crime in yards and alleys at night..... Watching for some people taking brass light fixtures from yards. We need license number also for people following the FedEx truck as reported by a homeowner.

Communications - Bilbrey - Need information from Board member for, the new MedlockPlace-Neighborhood.com Special Events - Stigers - Spring barbecue possible later in the year. Aesthetics - Worrall - Working on the committee for Pasadena alley murals.

President Barry Wong adjourned the meeting at 8:25 p.m.

Respectfully submitted..Ellen Bilbrey, Secretary