

Medlock Place Neighborhood Association BOARD Meeting

March 10th, 2015

Location: Methodist Church on Central/Missouri

Board roll call: Tracy Tepper, Member at Large Ernest Jaramillo, Treasurer Barry Wong, President, Brian Worrall, Member at Large, Jeff Mills, Member at Large Karen Stigers, Member at Large, Ellen Bilbrey, approved absence

I. Treasurer's Report

- Ernesto has checks for neighborhood dues and will deposit this week.
- Expenditures since last meeting include \$24 for office supplies.
- Motion to approve Treasurer's report by Ernesto and second by Karen.

II. Committee reports

- Neighborhood Beautification (Brian)
 - o Brian is meeting with Changing Hands about mural in the alley.
 - o Will follow up with Changing Hands and the City of Phx.
 - Traffic (Jeff) o Waiting for traffic count.
 - o Brian mentioned the new turn around in Melrose by Copper Star Coffee. Maybe an idea for 3rd Ave and Colter?
 - o Uptown and TOD on next week's meeting agenda
 - o 3/24 is next TOD meeting and need neighbors there to reinforce right restrictions to our stop. Barry informed Ken at Windsor too. Will be at Washington Adult Center.
- Picnic (Tracy)
 - o Pastor probably not coming due to Spring Break. Barry suggested we invite Josh too.
 - o Expecting at least 50 people. Sara Jaramillo and carol getting food. Jaramillo's loaning us tables, chairs and canopy.
 - o We should distribute flyers: Karen (Oregon), Barry (Medlock), Ernest (Colter), Tracy (Pasadena), Jeff (Vermont)
 - o All board members should arrive at 11 a.m. for barbecue set up.
 - o Invite Lorenzo, local business too? Yes.
 - o Ice cream donation request? No, just do popsicles.

IV. HP (Karen)

- No news on 310 West Colter. Since the property is not secured, there have been sightings of trespassers. Karen has called it in.

V. Election (Barry)

- Committee has been assembled and Barry to follow up with draft guidelines for committee's review.

VI. Bylaws (Barry)

- We are in compliance with election notice and will discuss further at next election committee meeting.

VII. Meeting Adjournment: Meeting was adjourned at 8:30 p.m (Tracy Tepper)

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