

MEDLOCK PLACE NEIGHBORHOOD ASSOCIATION MEETING

Meeting: March 17, 2015 -- MedlockPlaceNeighborhood.com

Location: First Methodist Church

Present: Brian Worrall, Ellen Bilbrey, Jeff Mills, Barry Wong

Excused: Tracy Tepper, Karen Stiger, Ernest Jaramillo

20 visitors

Minutes Approved: February 17, 2015

Treasurer's report: \$200 in voluntary dues from the neighborhood

Total in the account: \$4,567.27

Brian W made a motion to approve the minutes. Jeff - Seconded motion.

Motion carried

Committee reports:

- Aesthetics: We believe on the murals we will get more traction when the weather breaks next fall. We need to paint the brick fence along the alley on the southside of the Pasadena homes. Between 3rd and Central. Make that more of a walkable neighborhood. Neighborhood has a committee to show a narrative of the neighborhood in the art.
- Blockwatch: Pictures of 2 people doing burglaries were sent out and notice given to watch for the car with the number on the roof. Notices sent out about different issues in other neighborhoods. No crime increase. In fact seeing less solicitors than ever before in Medlock.
- Communications: Medlock Place website: 22 pages now and growing. MedlockPlaceNeighborhood.com - Alley cleanup, dates, historic preservation information all available.
- Traffic: Traffic count will happen in the near future to to see Who has a severe need in the mitigation. Every street that comes in will be evaluated. Speed and number of cars. Time of day normal business day 8-5 mon/Tuesday Friday/sat. They will compile info and give us the peak times.
- Historic preservation: Karen Stigers: City HP director Michelle Dodds.. Grants and website. Slated for demolition in one year. No information about any changes at this time.
- Special Event: Barbecue . First Annual barbecue March 21 at 12:30 pm until 2pm 34 West Pasadena front yard
- Zoning issues: Walkable urban code and Reinvent Phoenix. One important issue is that Board and neighbors will attend these meetings. Allow the height limit to 50, 60 or 70 feet. Originally asked for 56 feet. C-2 to R-5 to get that zoning. Zoning was the only thing that kept the size down. The Standards of C-2 are reasonable. The restricted height was put into proposal if the

building is next to a historic home. Please come to that meeting.

- Zoning issue: Outdoor Entertainment - Friday/Sat. 10 pm. Critical issue: Use permits must be given for music in outdoor neighborhoods. Turn off music by 10 Zoning must not allow overuse of outdoor restaurants, venues because of noise pollution into the neighborhoods.
- The issue in the WU zoning should address: Outdoor dining, outdoor entertainment. Rights away from the neighborhood, Police activity, patrons leaving at 1 am, patrons urinating on peoples yards, slamming doors. Comments are due on the 31st the draft.
- Bylaws and nominations elections committee: Chair: Carol Kawell, Hector and Lisa Brown. Alan Davidon and bylaws committee to recommend to this board to accept as the rules and guidelines for the elections.
- Elections Goal: advance notice, fairness and transparency
- Who may vote: A residential property owner from Central to 7th Ave. Camelback to Missouri as of the date of the election. Tuesday, May 19, 2015 One vote per property address/legal description If you own more than one property you have more than one vote.
- Voting by Proxy: You are entitled to give your proxy to someone else. Person must be eligible voter. Carrying proxy must be an eligible voter. Have to complete the form: Name, Address, signed that they own the property. Will be emailed out and flyer distributed
- Who is eligible candidate: Within boundary and you must be your primary residence. Notify Carol Kawell no later than May 9, 6 pm. Deadlines 10 days before the election. Candidate must certify that he/she meets the requirements. Candidate must be at the election to be in the running. Must have a paragraph to Carol Kawell. No nominations from the floor Contact Carol: ckawell@gmail.com Voting results: If there is a tie vote it is a game of chance. Carol will have a set of cards. High/low
- Election Day: registration process: Register to vote. Address of house, name, sign that you certify that you live there Present your proxy. The proxy will have address: name of homeowner: name of who you are carrying for.
- Brian Worrall: Made a motion to approve the election committee rules for the upcoming meeting. Second by Jeff. Motion carried.

Barry Wong called meeting closed at 7:30 pm

Submitted: Ellen Bilbrey, Secretary

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