

Medlock Place Neighborhood Association BOARD Meeting
April 14, 2015 - PO Box 10689, Phoenix, AZ
www.medlockplaceneighborhood.org

Board roll call: Tracy Tepper, Member at Large Ernest Jaramillo, Treasurer Barry Wong, President Brian Worrall, Member at Large Jeff Mills, Member at Large (work-absent) Karen Stigers, Member at Large Ellen Bilbrey, Secretary

I. Minutes: Ellen - made motion to approve the minutes from previous meetings. Karen Stigers second. Approved unanimous. February 10, February 17, March 10, March 17, 2015

II. Treasurer's Report: Ernest J. \$4567.27 plus (\$25 cash at Barbecue from Bentley)

- \$25 cash given to Ernest. Bentley and Monica (check at barbecue)
- \$225 donations (\$75 from non board members donations)
- Expenditures - Next meeting estimate costs for the barbecue \$360
- Motion to approve Treasurer's report by Ernest and seconded by Karen. Motion passed.

III. Committee reports

- Zoning: TOD zoning - Reinvent Phoenix Jeff Mills, Ernest Jaramillo, Barry Wong all spoke about issue at the Alhambra meeting. Bruce Bilbrey also at meeting as a Reinvent Phoenix Board member. The goal is to protect the overdevelopment of land next to historic homes. At the first Alhambra City planning they adopted that height restrictions. Walkable Urban Code. - If the City implements the WU Code it will be a year and a half to get to our area for changes. Street design maps shows upgrades from 3rd Avenue up to Colter Avenue.
- Zoning: Barry went to Omninet meeting with other 3 presidents. They want to build 7-story apartments at Pierson and Central. Omninet lawyers: Burch and Cracchiola - Ed Boll They will build one project at KFNN building (5 stories on the Central side) 3 stories near the neighborhood. 2 entrances off Central. Parking - ground level and two levels below grade. To target middle to upper income professionals. Called market rate housing. 1 studio and 1 bedroom. apartments. Also Mariposa to Pierson and will wrap around BMO in the back and the commercial strip. 5 stories on Central and 4 stories near St. Francis. They will build surface parking and two levels below grade.
Issue: Adequate parking and traffic study will be needed.
Everyone invited to April 29 meeting at Pierson Place 502 Hotel meeting
- Zoning: Barry...Liquor legislation - Failed in legislature. Circle K lobbying for a change to the legislation. They want Circle Ks closer to schools and churches. The bill was fought successfully by a blockwatch leader from West Phoenix.
- Zoning: Barry...Went to budget meeting for the City. Gave accolades to Neighborhood Services and police/public service personnel.
- Neighborhood Beautification (Brian) He has a new contact for the mural. Still working on

projects for next fall.

- Communications - Capitol TV - Did interview with Tracy Tupper. Story to run soon.
- Art gallery opening - Grand opening on Central Avenue. Barry went to the opening of the new gallery
- Traffic (Barry reported) Called Lisa Hubbard: city will trim the oleanders along 3rd Ave. for better visibility for drivers.
- Special Events - Barbecue (Tracy) Three or four new people said they would come help next time 50 people came to the barbecue - Added names from sign in sheet to contacts Almost every street had someone at the barbecue Tango Market brought soft drinks and ice for the barbecue People stopped by after the event. 15 children in the backyard playing Barbecue flyers - distribution was successful. Door to door delivery was a good idea and seemed to bring new people.

IV. Historic Preservation (Karen)

- No news on 310 West Colter from City. The beginning of last week there was a trailer with no pickup in the AM. No license plate gathered from truck.
- Someone broke into the house at 9 pm. Note: need to watch for a fire in that house caused by vagrants. Gate not secure. No chain, no lock.
- Ellen called owners to let them know, but they said no one was there over night.

V. Election (Barry) • Carol - prepared drafts of the documents. Sign to vote. Sign to run.

- Election Communication: Bulletin boards, Use neighborhood flyer door to door and emails about the elections.
- Barry Wong: Next Board meeting - May 11 - Board meeting

VI. Meeting Adjournment

Meeting was adjourned at 8:20 p.m. by Barry Wong