

MEDLOCK PLACE HISTORIC NEIGHBORHOOD ASSOCIATION
Neighborhood Meeting - September 16, 2014
Location: 502 Hotel

President Barry Wong: Called meeting to order at 6:30 pm

Roll Call: Brian W., Karen Stigers, Barry Wong, Ellen Bilbrey
Missing: Jeff Mills, Tracy, Ernest Jaramillo, Grant Cooper
Neighbors/guests: 24

Speakers:

Historic Preservation:

Michelle Dodds, Eric Vondy State of Arizona - Brought maps for the neighborhood
Commercial development - Lorenzo Perez - The Newton - Venue Projects -- John Kitchell -
Partner

Guest speaker on School bonds - Cancelled

Madison School District Bond: The bond being proposed does not raise taxes guarantees funding
for schools. YesforMadison.org

Ernest Jaramillo - Treasurers Report: At the last meeting: \$4,792.05. Now: \$4,679.32 \$112.73
expenditures on the website. Two checks received for \$50 each for donations. Board: Motion
made by Karen S to approve the Treasure's report.. Second by Brian Approved.

Minutes: Available for last meeting for anyone to read. All will be posted at a later date or sent to
individuals if needed.

Eight committees:

Communications:

Ellen reported: Working on new website, 501c3 documents, logo completion, neighborhood
photos

Blockwatch: Ellen reporter: Peeping Tom apprehended. Many emails have gone out about
burglary information in northern neighborhoods and watching for specific vehicles.

Transportation: Jeff reported that his traffic committee should find ways to mitigate traffic that
will not compromise other neighbors...traffic calming: traffic circles and narrowing streets are
good examples

Aesthetics: We will have a day in November for cleanups. We haven't talked about anything
but alleys and corners. If you have any people that need some trimming and clean up on their
property, we would help that.. We think that the date will be November 11, 2014. Idea would be
to meet at Worralls for coffee and donuts, obtain tools from the city and bulk bins and solicit
volunteers.

Motion made by Jeff to approve the date of November 11. Second Karen. Approved

Meeting Venue Discussion:

Brian. Methodist Church.. They have a board room and community room. \$25 a month for both meetings. Entrance and exit from parking lot on the Missouri side. Southwest side of the property. Park on the Missouri Side of the church. October meeting. \$25 4 different points. We reimburse for damage. Any valuables that are lost, no alcohol, smoking is restricted to the parking lot. October to May meeting - \$25 x \$200 cost.

Brian: move that we move the monthly board and general meeting to the 1st United Methodist and sign the contract for 8 months at \$25. Second by Karen S. All in favor...motion carries.

Aesthetics: Brian has been in contact with Neighborhood services in Tempe. She has given me the costs for their plan but it is expensive. We need to discuss this at a future meeting. What are the options for Medlock irrigation boxes.

Historic Preservation - Karen Stigers and Tracy - have been reviewing ideas. Special events: Tracy is out of town. We had a meeting and are interested in having a neighborhood yard sale, a Spring Fling at the Lutheran Church with food trucks and vendors as a GAIN event.

Zoning - Ernest Jaramillo - one of the issues that was discussed was that the planning process going on about having more density near light rail. This committee will be following the Reinvent Phoenix changes.

Bylaws - Barry Wong and Alan Davidson haven't met yet to work on bylaws.

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Micky Saperstein won the raffle prize.
Thankyous to all the donors of the raffle prizes.

Barry closed the meeting at 8:31