

# The Roosevelt Neighborhood

---

JUNE 15<sup>th</sup>, 2011  
MINUTES OF GENERAL MEMBERSHIP MEETING OF  
ROOSEVELT ACTION ASSOCIATION

The Board of Directors Meeting was held at the Irish Cultural Center, Phoenix, Arizona on June 15<sup>th</sup>, 2011 at 6:15pm.

The following, representing the Board of Directors, were present:

Matt Seaman, President  
Becky Bomgardner, Treasurer      Paul Haggerty, Director  
Tim Sprague, Director              John Couleur, Director  
Dr. Joan Kelchner, Director

President Matt Seaman acted as Chairman of the meeting and Treasurer Bomgardner acted as Secretary recorded the minutes.

### **Ratification of the Minutes of Board of Directors**

The Chairman then suggested that the Board of Directors and officers ratify the Minutes of the Board of Directors from the May 18<sup>th</sup>, 2011 meeting. Upon motion duly made by Director Kelchner, seconded by Director Haggerty and unanimously carried, the Minutes of the Board of Directors from the May 18<sup>th</sup>, 2011 meeting were ratified.

### **Cibo Restaurant Expansion**

Cibo has applied for an expansion of their dining room and requested to obtain a letter of support from RAA. The plans were presented and we were given copies to review. The plans had been approved by HP. Their hearing is on the May 16th (day after our meeting). There was significant discussion regarding the lack of notice to RAA in enough time to really research and respond. Director Couleur and the development committee are going to nail that process down. Motion to support Cibo expansion plans by Director Kelchner second by Treasurer Bomgardner.

### **Parks Department Update**

Kate Russo gave the Parks update. Calendar for July 23rd is a movie in the park night discussion to have an RAA booth at the event and/or an ice cream social for the neighborhood for the same date. ADOT is to start work soon on the membrane under the landscape of the park to repair leaks. We discussed the process and the fact that the greatest expense to ADOT is keeping the tunnel lit. We discussed the possibility of incorporating solar lighting and Kate stated that parks department is considering that along with ADOT.

### **Margaret T Hance Park Master Plan Update**

Director Kelchner gave the master plan committee update. They have approved their mission statement and are working on a visioning statement. A steering committee and legal committee are being formed to work on bylaws and plans. Joan stated that this is normally a 2-3 year process. They are also working on a donations letter; they need an initial \$1K to get some basics covered. They are considering an ASU grant program and the use of possible interns to help. While they are searching for the 2 attorneys they have voted to extend the term of the master plan steering committee until January.

**Development Sub-Committee Update**

Director Couleur reported on the development sub-committee. Their initial meeting had a lot of support including new people in the neighborhood. The goal is to not be reactionary but to reach out and be pro active with the city. One of the first goals is to determine the step in the development process where we are automatically notified of projects.

**Economic Summit**

There was a session of discussion on an economic summit in the fall, with a goal of attracting the type of development in the neighborhood that we would like to see. Director Kelchner gave an overview of the first summit, with the help of Jim. Director Kelchner's recommendation is that we tell them what we want to see here, not just affordable housing. President Seaman explained that is the only group that is able to get funding currently, but by Fall that may change. The first step is to map out sites, goals, contact land owners to attend as well, vacant land owners, and banks to invite.

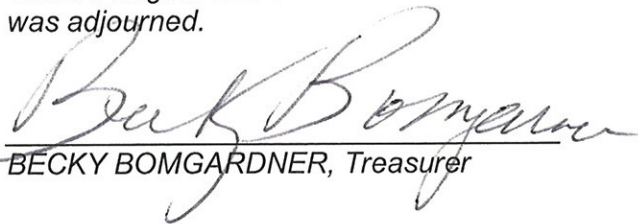
Director Couleur made a motion that we plan for an economic summit Treasurer Bomgardner seconded.

President Matt brought up the question if we really need a development subcommittee since our goal is to get a better process from the city to notify us early so the entire membership can have input. Director Couleur responded that what we really need is a process instead of a committee. We need to define the trigger point we would like to have to be notified by the city. President Seaman was going to work with Director Couleur on achieving the process.

**Other Business**

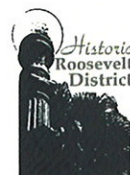
Treasurer Bomgardner introduced the possibility of a fund raiser that was centered around the trimming of the palm trees since the city is no longer providing that service. Some discussion followed.

There being no further business to come before the meeting, upon motion duly made and seconded, it was adjourned.

  
 BECKY BOMGARDNER, Treasurer

APPROVED:

  
 MATT SEAMAN, Chairman



# Roosevelt Action Association

## BOARD OF DIRECTORS MEETING June 15, 2011

### SIGN IN SHEET

NAME	ADDRESS	EMAIL
Jeff Adams	2730 W. Sahara Dr.	jeff.adams77@gmail.com
Clayton Ferguson	3605 N 44 <sup>th</sup>	conferenc-estimates@cox.net
Jeremy S. Lamb	29504 N 22 <sup>nd</sup> Ave	redfoxconstruction@hotmail.com
Michael Krossner	603 N. 5 <sup>th</sup> Ave	Lofly Pillars@hotmail.com
Cathleen Rues	67. W. Culver	Cathleen.russo@phoenix.gov
Dan Mucosa	621 N 5 <sup>th</sup> Ave	dmucosa600@gmail.com
Jim Trocki	218 W Lynwood	JETOFLYWOOD@COX.NET
John Couleur	515 W Portland St.	johncouleur@gmail.com
Paul Haggerty	310 W. Portland St	paulhaggerty@lemor.com
LARRY FREEDLUND	30 W. LYNWOOD ST.	LARRY@LARRY.MEN.COM
James Jones	338 W Willetta St	jjones@mac.com
Becky Bongardner	525 W Lynwood St	beckybongardner@cox.net
Joan Kelchner	318 W. Lynwood	DR4Roosevelt@cox.net
MATT SEAMAN	317 W. PORTLAND	matt.seaman@cox.net
Dan Nelson	532 W Lynwood	dprimary@extremezone.com

