

ROOSEVELT ACTION ASSOCIATION

Neighborhood Meeting Minutes

April 20, 2021
6.15pm – 7.15pm
(held virtually)
Zoom meeting ID: 856 1144 6550
Passcode: None

Call to Order: 6.15pm

In Attendance:

Bill Scheel, Bryan Korte, Christa Lawcock, Karl Obergh, Kate Kunberger, Kevin Haasarud, Martyn Bridgeman, Ryan Tempest

Presiding Officer: Ryan Tempest

Absent: Caroline Van Slyke

Session meets quorum

ORDERS OF BUSINESS

- General Welcome (Ryan)
- Secretary Report (Kevin)
Approval of 3/16/21 minutes (Christa motioned to approve. Martyn 2nd, approved w/ no dissent or abstention).
- Treasurer Report (Bryan)
Revenue is \$0.37. Expenses are \$217.98. Ending balance is \$42,449.64. Looking at more streamlined reporting layout and a move to Quickbooks moving forward.
- MetroWest/Seargant-Oldaker House/5th Ave Project Presentation
Xandon Keating & Joseph MacEwan (City of Phoenix, Community and Economic Development) presented general plans to move historic Seargant-Oldaker House from its current lot on 3rd Ave to the vacant lot on 5th Ave. The plan would include restoration within 24 mos from move date, an easement, as well as new construction on the existing 3rd ave lot. The RAA board put it to the general membership as to whether RAA should write a letter of support. All in favor (no dissents or abstains). Motioned passed.
(MetroWest developer Matt Seaman was not in attendance)

SUB-COMMITTEES:

- 3rd/5th Ave Updates (Ryan)
 - 5th Ave final walkthrough this May; 3rd Ave final walkthrough Jan 2022
 - General discussion about challenges with city planning and concerns about pedestrian & cycling safety (esp on McDowell @ 5th ave). Ryan encouraged any & all comments to be emailed w/ specifics about concerns that can be used during RAA/City bi-weekly meeting.

NEW BUSINESS:

- RAA Bylaws (Bill)
 - Sub-committee will be formed by Bill, Kate, and anyone who might be interested to revise and present updated RAA bylaws. Joan Kelchner volunteered to help.
- Firehouse RFP with City will be presented at next month's meeting
- ADOT will be working on firelane in the tunnel under Hance Park; Culver will have sections shut down (5-week project)
- Roosevelt Park will be getting new swings and furniture (early May), as well as some replacement lighting (next 4 mos)
- Blockwatch: denied grant to Roosevelt (as well as a number of other historic neighborhoods); Caroline & Mark Davis pursuing appeal through City Council process
- Social Media: Instagram account up and running (@roosevelt_historic_district; Martyn)
- Special Events Upcoming: Yoga in the Park (Roosevelt Park; May 16, 9-10a); Porch Concert (Rick Naimark hosting; May 7, 7-9p)
- Misc Note (Andie Akbarian): go to phoenix.gov/budget by tonight to fill out survey making your voice heard re City budgeting/priorities (ie. historic preservation, etc.)

Next Neighborhood Meeting: May 18, 2021 (6.15pm – 7.45pm)

Meeting Adjourned: 7.08pm

Kevin Haasarud

Secretary