

RAA GENERAL MEETING August 2, 2016

Call to Order: 6:23pm

Board Members present: Sherry Rampy, Doug Churchill, Pierre Kaluzny, Ryan Tempest, Cole Van Norman

Approval of Minutes: Moved- Mr. Churchill, Mr Van Norman 2 – approved unan.

Treasurer's Report: Report by Mr. Churchill, plus written report. Moved Mr. Kaluzny, 2-Mr. Van Norman – approved unan.

Community Action Officer's Report: Neither CAO was present.

Ongoing Business Updates:

Mr. Kaluzny reported on an urban forestry program. He will be researching it more to determine if it can be incorporated into the neighborhood.

FAA update by Ms. Rampy: Ms. Rampy read an email regarding the FAA updates. The email discussed night-time mediation, alternative routes, and turning times. Creation of a community advisory board is recommended to handle all future changes in flight paths. The neighborhoods will need to raise another \$25,000 to pay off the lawsuit. Ms. Rampy made a motion to send a letter to city council members thanking them for meeting and helping the neighborhoods. Mr. Van Norman seconded the motion - approved unan. The Willo neighborhood has agreed to pay \$25,000 towards the FAA lawsuit, under the condition that the other neighborhoods draft and sign a letter saying the Willo neighborhood will not be financially obligated to pay more than that. Ms. Rampy made a motion to draft this letter, Mr. Tempest seconded motion - approved unan.

Home Tour: Mr. Kaluzny discussed home tour. Only have 1 home committed but would like 10-12 homes on the tour. Home Tour boundaries will be between 5th Ave. and Central and Lynwood and Culver. Mr. Kaluzny passed around a list for people to fill out if there are homes they think would be good for the home tour. Also passed around was a list for volunteers for the Home Tour.

Hance Park: no update.

3rd/5th ave street redesign: an open house will be at the Burton Barr Central Library on August 23rd at 6pm.

Neighborhood Permit Parking: Ms. Rampy discussed a previous meeting about permit parking for the Roosevelt neighborhood north of Hance Park. It would include Culver, Willetta, and Lynwood. In order to have permit parking, 75% of the residents need to agree to create a resident parking zone. Once

that has agreed upon residents will have to request permit parking in front of their home and adjacent neighbors need to support the request.

Development update - Circles/Stewart Motor: Ms. Rampy announced that there was an impasse between RAA and the developer. RAA sent a letter to the City of Phoenix acknowledging that they do not support a GPLET for the project. Kristine Mackey called Ms. Rampy to notify her that the COP will not be re engaging in discussions with the developer.

Items from floor / Public comment: Open discussion regarding the Circles building and process. RAA won't continue to discuss until plans are revised to save the entire building.

Fillmore RFP: 3 respondent - updates anticipated in September.

Metrowest RFP was awarded

7th Ave Crosswalk update: Cost for the rapid flashing beacon will come out of the bike funding. Project expected to be completed in November.

Adjournment: 7:52