

# MINUTES

## RAA NEIGHBORHOOD MEETING

*November 20, 2018*

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### In Attendance

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Board Members – Steve Bruckal – Vice President, Caroline Van Slyke, Dan Nelson, Doug Churchill - Treasurer, Catrina Kahler, Cindy Ek Secretary, Bill Scheel

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### Call To Order

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The meeting was called to order by Steve and introductions were made.

Treasurers Report was given by Doug, balance on all accounts is \$35,189.77

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### Presentations

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Nathan Wright, Community Development Department, gave a presentation about the winning proposal for the Central Station RFP 300 N. Central. It is a transit centered site plan that will include a new transit office, high rise apartments, a boutique hotel, office space, student housing and underground parking. The plan goes to Phoenix Planning and Economic Development Subcommittee meeting in January and to formal City Council in February. Electric Red Ventures LLC was chosen as the developer with several sub-contractors collaborating on the project.

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### Updates/Business

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Madot Ventures Text Amendment, NWC Willetta and Central. The case was continued at the City Council Subcommittee meeting with a charge for the parties involved to meet and work on negotiating a compromise. Councilman Nowakowski's office offered to participate and conversations are underway. The case will be reheard at the next Planning and Economic Development sub-committee meeting in January.

Duo on Fillmore NEC of 3<sup>rd</sup> Ave and Fillmore, is a continually changing project, more information to come at our December meeting.

We are working on updates/revisions to the RAA Bylaws, which will be presented at a future meeting.

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### Announcements

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Neighborhood Fundraising Event – Luminaries are back with a family friendly event to be held on December 23<sup>rd</sup> at Roosevelt Park, 837 N. 3<sup>rd</sup> Ave, from 4-7pm with the lighting at 5:15pm. Roosevelt residents can pick up supplies for luminarias for their homes at 816 N. 2<sup>nd</sup> Ave on Friday Dec 21 from 4-6pm or Saturday Dec 22 from 10am -2pm. Check out the flyer on our home page [rooseveltneighborhood.org](http://rooseveltneighborhood.org) under events.

Catrina gave a communication update and shared that we have transitioned to a digital newsletter and e-blasts for all communication. Please provide us with your email address so that you can continue to receive updates. [info@rooseveltneighborhood.org](mailto:info@rooseveltneighborhood.org)

Historic Preservation is looking to revise the demolition rules to make it more difficult to tear down historic buildings. The changes will most likely affect abandoned buildings as well as requirements for project proposals to replace demolished buildings.

Genuwine, Bar Garden UP for outdoor dining was approved by ZAHO

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### Next Meeting

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December 18, 2018