

## RAA NEIGHBORHOOD ANNUAL MEMBERSHIP MEETING MINUTES      FEBRUARY 18, 2020

Call to Order 6:15 Welcome and Introductions – Steve Bruckal, Vice President

In Attendance – Steve Bruckal – Vice President, Cindy Ek- Secretary, Doug Churchill – Treasurer, Bill Scheel, Caroline Van Slyke, Catrina Kahler, Joan Kelchner, Ryan Tempest

Absent – Andie Abkarian

**Treasurer Report** – Doug gave the treasurers report \$43,483.32 in all accounts

Patricia Johnson – Recruiter for the Census Bureau presented that they are in need of census takers. Apply online at [2020census.gov/stat](https://2020census.gov/stat). Work begins in April and could run through October, \$1950/hr, 10-40 hours per week.

Parks – There are lots of new and continuing activities on going at the area parks. Check the Phoenix Parks and Recreation website for information.

**Elections** – 5 candidates are running for 6 available offices. Catrina Kahler, Christa Lawcock Lam, Bill Scheel and Caroline Van Slyke were each given 3 minutes to present themselves to the community Claire Nelson was running yet was not present at the meeting. There were no nominations from the floor. A community member made a motion to set aside our by-laws and allow individuals who had not paid their dues on time to vote in the election, there was no second. There was some discussion before the vote was taken. The board agreed to address this issue at the next board meeting. Time was given for all members to vote.

**Shared Scooter Pilot Program** – Information was given regarding the program in downtown Phoenix. The six month pilot program time frame is almost up, the program is going to be extended another 6 months.

814 N. 5<sup>th</sup> Ave RFP – Xandon Keating, City of Phoenix Presented information about the process and the intent of the RFP. The current timeline March 25 Economic Development Subcommittee, City Council April 1, Re-issue RFP Spring/Summer 2020

### **Updates/Regular Business**

Block Watch – Had lots of giveaways on hand

Communications – Checking on issues with the current email list

**Election Results** – Catrina Kahler, Bill Scheel, Caroline Van Slyke, Christa Lawcock Lam and Claire Nelson were elected to seats on the Board.

**Announcements** – Art Detour is March 19-23<sup>rd</sup>

Parks – The net decrease in parking spaces with the changes to Hance Park were previously under reported and will be 90 fewer spaces. They are still taking input on the vacant lot at 3<sup>rd</sup> Ave and Portland. M3F is at the end of their contract and want to extend the event for 2 more years. The modified hours are set to continue at Roosevelt Park but the city needs a Letter of support for the modified hours from RAA.

**Adjourn**