

ROOSEVELT ACTION ASSOCIATION

Neighborhood Meeting Minutes

September 21, 2021

6.15pm – 7.45pm

(held in person AND virtually)

Zoom meeting ID: 856 1144 6550

Passcode: None

Fusion on First (New ASU dorm building)

380 N First Ave, Room 207

Call to Order: 6.16pm

In Attendance:

Bill Scheel (left at 6.38p), Bryan Korte, Carline VanSlyke, Christa Lawcock, Karl Obergh (via phone), Kate Kunberger (via phone), Kevin Haasarud, Martyn Bridgeman, Ryan Tempest

Presiding Officer: Ryan Tempest

Session meets quorum

ORDERS OF BUSINESS

- General Welcome (Ryan)
- Secretary Report (Kevin)
Approval of 7/13/21 board & 7/20/21 neighborhood minutes (Christa motioned to approve. Martyn 2nd, approved w/ no dissent or abstention).
- Treasurer Report (Bryan)
\$38 in savings, \$3,500 in checking. Quickbooks is now complete and syncing.
- Historic Preservation (Bill): 636 N 3rd Ave historic building has been demolished without City giving proper notice. Would like to write letter to City expressing concern moving forward. Downtown Voices is also thinking about writing similar letter. Comment was made about appealing to Arizona Republic to get some traction on the issue. Bill will write up a draft letter to circulate for comments.
- Bylaws Update (Bill): Committee has met 6-8 times over Summer. Started from scratch, did thorough revision and now have a draft for membership to look at. Will be looking for any & all comments. Hoping to have final document for membership to vote on by year's end.

- Phoenix Preservation Fund (Christa): note to membership about availability of funds for single family principal residences (\$20k).
- Presentation: Christoph Kaiser, Kaiserworks (612 N 5th Ave)
A remodel project to include four new apartments plus a rooftop deck. Christa motioned for letter of support. Doug 2nd. 14 in favor, 4 opposed, 2 abstained. Motion passes.
- Presentation: Andie Akbarian for feral cat spay grant
Kate motioned to approve \$500, Kim 2nd. 8 in favor, 6 against. Motion passed. Ryan will work with Andie on logistics of providing the funds.
- 3rd/5th Ave (Ryan)
City will present and next month's meeting.
- Events (Caroline): Oct 10 BBQ at Hance Park Ramadas. Alcohol permit acquired. Karl Oberg's company will donate \$500 to cover cost of food. Yoga in Park Oct 16. Noche en Blanco Oct 30 (RAA will sponsor \$750 table as a trustee).

Next Neighborhood Meeting: October 19, 2021 (6.15pm – 7.45pm)

Meeting Adjourned: 7.55pm

Kevin Haasarud

Secretary