

ROOSEVELT ACTION ASSOCIATION

Neighborhood Meeting Minutes

April 19, 2022

6.15pm – 7.45pm

(held in person AND virtually)

Zoom meeting ID: 856 1144 6550

Passcode: None

Fusion on First (ASU dorm building)

380 N First Ave, Room 207

Call to Order: 6.16pm

In Attendance:

Doug Churchill, Jim Teeple, Joan Kelchner, Kate Kunberger, Kevin Haasarud, Martyn Bridgeman, Ryan Tempest

Absent:

Claire Nelson

Presiding Officer: Ryan Tempest

Session meets quorum

ORDERS OF BUSINESS

- General Welcome (Ryan)
- Secretary Report (Kevin)
Approval of board & neighborhood minutes (Doug motioned, Kate 2nd; no dissent or abstain).
- Treasurer Report (Doug)
\$2,132.36 checking, \$402.04 paypal, \$37,987.35 savings
- Hance Park (Caroline): Garden area by Japanese Friendship to be completed by Superbowl 2023. Earthwork, tunnel joint repairs continue. June will see electrical work, August should have shade structures. Parks website will have ADA plus walkways info. The Firehouse RFP will be reissued in an effort to encourage local business interest. Noche en Blanco is partnering with Garden Bar Phx to assist with food & beverage and (potential) sponsorship from f&b brands. New trustees: Jim Teeple (RAA board member), Caroline Van Slyke (alternate).

- Blockwatch (Mark Davis)
Looking to finalize final spend for this quarter (likely tree planting). Lots of new graffiti around neighborhood, speaking with action officers about strategies to curtail.
- Gracie's Tax Bar Presentation
Taylor from Early & Curly, Grace Perry (owner)
Outlined variance request which includes permanent outdoor patio and ability to have outdoor amplified music. Agreed to push hearing date to June 9th, and to engage with neighborhood about potential stipulations.
- New Business
 - 1500 N Central: developers looking to engage with RAA re comments
 - 7th Ave & McKinley: Urban Phx Project looking to RAA to support letter to city asking for traffic study

Next Neighborhood Meeting: May 17, 2022 (6.15pm – 7.45pm)

Meeting Adjourned: 7.45pm

Kevin Haasarud

Secretary