

ROOSEVELT ACTION ASSOCIATION

Neighborhood Meeting Minutes

August 16, 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:

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

Presiding Officer: Ryan Tempest

Session meets quorum

ORDERS OF BUSINESS

- General Welcome (Ryan)
- Secretary Report (Kevin)
Approval of board & neighborhood minutes (Doug motioned, Jim 2nd; no dissent or abstain).
- Treasurer Report (Doug)
\$1,073 checking, \$38 paypal, \$37,988 savings
- Hance Park (Joan, Jim): City Bond Initiative to generate \$500M total w/ \$70M to Parks. We need to advocate for Central Ave bridge work (among other things). Motion to generate an advocacy letter to Mary Wilcox (chairperson); Doug 1st, Jim 2nd. Motion passes w/ no dissent or abstain. Noche en Blanco fundraising event to be held Oct 29.
- Block Watch (Mark Davis): \$12k in Block Watch Funds have been granted a/o July 1. Will pay RAA insurance bill, etc. Need to revisit block captain list with duties that could include email chain for items of interest (ie. breakins, etc), distribution of paper, generating connections and RAA awareness. Will send email re zones.
- Traffic Issues (Ryan): Sent letter to Councilwoman Ansari. Sept 1st mtg scheduled w/ head of Traffic. Will discuss priority list. Will publish letter on RAA website.

- 2023 Superbowl LII Planning Presentation (Xandon Keating, City of Phoenix, Courtney Van de Berg, Planning Committee, Heather Holland, Dir of Events): Jan 18 – Feb 15 operational timeframe in Hance Park. The “Superbowl Experience” will be staged in Eastside of Park. Email: info@azsuperbowl.com. Feb 8 – 12 events taking place in the park during the day until 10pm-ish.
- Garden Bar Phx Presentation (Kim Haasarud, Kevin Haasarud): General update to RAA membership about business now that it has been open 9 months. Looking to revise agreed-upon stipulations, esp. opening hours and ability to have outdoor amplified music. Joan motions to write letter of support w/ stipulation of one-year review. Doug 2nd. Motion passes with 3 abstains.
- X Basecamp Parking Variance (Ryan): Looking for variance to reduce depth of parking space 7 stall width. Developer has addressed neighborhood concerns, ie. first floor 2nd Ave frontage, 10% workforce housing, parking/access from alley, etc. Kate motioned to write letter of support, Doug 2nd. 7 in favor, 2 oppose, 1 abstain. Motion passes.
- City Center Motel HP Overlay Zoning (Ryan): zoning meeting tba.
- New Business (Ryan): Halloween Planning Committee (Claire); Roses Under The Stairs not in compliance re odor issues (Mark Davis); neighbors have sent “cease & desist” under issues are resolved. General Note: looking to publish general business stipulations for restaurants/bars on website.

Next Neighborhood Meeting: September 20, 2022 (6.15pm – 7.45pm)

Meeting Adjourned: 7.52pm

Kevin Haasarud

Secretary