

# ROOSEVELT ACTION ASSOCIATION

## Neighborhood Meeting Minutes

January 17, 2023

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: 6.15pm

In Attendance:

Claire Nelson, James 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 (Kevin)

James motioned to approve minutes, Martyn 2<sup>nd</sup>. All approved.

- Treasurer

Kevin to stand in for Doug until next month's election and a newly appointed Treasurer

- Superbowl No Ride Update, Zero Waste Ambassador Program

- Officer Howell Update

Evans Churchill neighborhood sharing similar concerns as RAA re all

- Looking to create an "Emergency Response Communication Plan" that will alert neighborhoods (residents, small businesses) of issues in real time. Looking at a kind of "Live Safe" app (ala ASU students)

- Block Watch (Caroline)

Easter Egg Hunt: Kids Club Roosevelt along with Willow neighborhood to hold event at Encanto Park the Sunday before Easter (April 2). Would like budget to rent Bounce House. Kate motioned budget of \$1,100 (\$1k for bounce house, \$100 for candy). James 2<sup>nd</sup>. Approved (no dissent or abstain).

- Hance Park (James)
  - Feb 1 “ribbon cutting” ceremony (12.30p – 1.30p). Superbowl Watching Party will be held on Park, enter off Central.
- Presentation: 1<sup>st</sup> St & McKinley RFP (Heather Rasmussen, City of Phoenix)
  - Looking for high rise, high densed mixed-use project proposal.
- Presentation: Firestone Building (Mark Davis, Allan & Ben Gunkin, Ana Salas)
  - Goodwill rehabilitation project; Joan motioned for RAA letter of support, Claire 2<sup>nd</sup>. 11 in favor, no opposed, 1 abstain. Motion passes.
- South Roosevelt Subcommitte (Caroline)
  - Looking for a vote on the creation of subcommittee focused on all things South Roosevelt. Claire motioned, James 2<sup>nd</sup>. All in favor (no opposed or abstained)
- Upcoming Board Elections
  - Election next month
- New Business
  - none

Next Neighborhood Meeting: February 21, 2023 (6.15pm – 7.45pm)

Meeting Adjourned: 7.51pm

*Kevin Haasarud*

Secretary