





## General Meeting Minutes May 15th, 2010

Bel Air Neighborhood Association  
General Meeting  
Gym @ AELC  
9:00 AM  
May 15, 2010

The meeting was called to order by President Roshelle Johnson at 9:15 AM. Roshelle listed the achievements of BANA over the last year:

Block watch grant - Pays for alley lights, newsletter; insurance; room rent  
Census 2010 grant - BANA tee shirts  
Fight back grant - Paid for welcome packets, table top, speed humps, street signs, address painting; correctional cleaning of alleys

Officer Stephens talked about changes in the neighborhood in the three years he has been assigned to our area. With summer coming up, he reminded people not to start their cars and leave them running to cool down, to pick up tools and lock them up, and to make sure house doors are locked. He also cautioned about people first asking for water from a hose left in the yard and then progressing to asking for food, money, etc. He talked about making sure vegetation is kept low and talked about lighting in preventing crime. Roshelle said that BANA had done a survey during the last year to check on vegetation and lighting problems.

Carrie Frazer asked for volunteers to deliver the newsletters. Three routes are without volunteers at present. Ballots were passed out to those present.

Candidates for the Board introduced themselves and told a bit about why they wanted to serve. Candidates were: Virginia Anders, Sharon Bushhouse, Carrie Frazer, Katie Hamm, Wayne Harmon, Carolyn McBane,

Mike Radtke, Juanita Soto-Ayers and Pamela Wigley.

While the votes were being counted, David Proffitt from ASU gave a presentation on canals cape. He passed out maps of the neighborhood and had attendees get in small groups to brainstorm what they wanted to see for the neighborhood. Each group presented their ideas which David wrote on large sheets of paper. Then each attendee was give three dots to put by the idea/ideas they liked best. David will list those ideas most liked and give the information to BANA and to Phoenix Neighborhood Services.

The winners of the election were announced: Sharon Bushhouse, Carrie Frazer, Katie Hamm, Mike Radtke, Juanita Soto-Ayers, Pamela Wigley.

The meeting was adjourned at 11:00 AM.

Respectfully submitted,

Carolyn McBane, Secretary  
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## Board Meeting Minutes (cont.)

*(Continued from page 2)*

2/28/2010 American Evangelical Lutheran Church #1018

\$55.00 February Board and General Meetings

3/1/2010 American Evangelical Lutheran Church #1019

\$15.00 March Board Meeting rent

3/1/2010 Newsletter Printing #1020 \$111.77

Leaving a balance of \$1,802.89 on March 1, 2010.

Carolyn made a motion that the reports be accepted, Carrie seconded and the motion carried.

### Fight Back Updates:

**A. Traffic Committee:** No report. There was some discussion as to whether there is a need for the committee since the speed humps have been installed. It was suggested this might be something for the new board to decide after the elections in May.

**B. Community Enhancement:** The BANA Yard Sale will be held of Saturday, March 27 from 7AM to 12 noon. A table for sale items to benefit the Association will be at Don's house and Gary and Wayne will staff that table. There will be neighborhood maps available.

**C. Community Preservation:** There will be a neighbor-

hood clean-up on Saturday, March 13 from 8 - 9:30AM. Volunteers will meet at the AELC parking lot. That to Steven for acquiring a free dumpster which will be on 18<sup>th</sup> Ave.

**D. Crime Prevention:** The District 4 Crime Summit will be held Saturday, March 13 at 8AM at Steele Indian School Park Memorial Hall. Gary has now gone through the training for PNP patrol and he will get with Marney to schedule time to get their required hours in.

**Newsletter:** The newsletter went out with direct contacts of neighbors to call if there is a problem with the irrigation. A neighbor has volunteered to do some translation for a Spanish insert in the newsletter. The new printers charge less than the ones we had so we can do more pages for the same amount of money.

**New/Old Business:** Steven is going to make a list of the alleys in the neighborhood so work can begin on seeing what type of improvement, if any, we want to make.

**Minutes:** The minutes for the February 2010 board meeting  
*(Continued on page 5)*

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Mon., May 24	3 p.m.-6:30 p.m.
Sat., June 12	9 a.m.-12 p.m.
Wed., June 23	9 a.m.-6:30 p.m.
Sat., July 17	9 a.m.-6:30 p.m.
Wed., July 21	9 a.m.-6:30 p.m.

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## Board Meeting Minutes (cont.)

*(Continued from page 4)*

were reviewed. Steve moved that they be approved, Don seconded, and the minutes were approved. The January 23, 2010 special meeting minutes were reviewed. Gary moved the minutes be approved, Wayne seconded, and the motion carried.

**Next Board Meeting:** April 5, 2010, at 7PM at AELC.

The meeting was adjourned at 9PM.

Signed/Carolyn G McBane, Secretary

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**Discussion Notes**

**Date:** April 5<sup>th</sup>, 2010

**Location:** Martin Luther School, Fireside Room

The meeting began at 7:13 pm.

**In Attendance:** Board Members - Charles Wilfong, Steven Hofmann, Roshelle Johnson, and Carrie Frazer. Neighbor - Katie Hamm.

Roshelle Johnson presided over the meeting.

**Meeting Minutes**

Review and Approval of the March Board Meeting Minutes was tabled since there was not a quorum of the board in attendance.

**Treasurer's Report** - No report.

**General Meeting – Roshelle**

May 15<sup>th</sup> 9am-11am

Speaker – Canalscape / ASU

Board nominees' speeches

Food and decorations will need to be decided on at the next board meeting on 5/3 at 7pm.

**Community Enhancement** - No report.

**Crime Prevention – Charles/Carrie**

On March 19<sup>th</sup>, a meeting was held at Copper Star Coffee. A discussion about possible ways to display house numbers in alleys to aid law enforcement (either on fences or power poles) was continued from the previous committee meeting. The next committee meeting is scheduled for April 16<sup>th</sup> at 10am at Copper Star Coffee.

**Community Preservation** – No report.

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# Board Meeting Minutes (cont.)

(Continued from page 5)

### Community Reports – Roshelle

Roshelle and Steven attended a meeting in regards to the Park Lee Apartments. The City has acquired this property. It is establishing an on-site police presence. Many of the units are available for rent for very affordable prices.

Roshelle and Virginia attended the Crime Summit in March. Many of the ideas presented were ones that have been implemented in our neighborhood.

### Community Reports - Charles

There was recently a meeting in our neighborhood with a few neighbors and SRP representatives. The Kiss Me topless bar on 19<sup>th</sup> Ave that closed has reopened.

### The next BelAir Board Meeting will be on:

MONDAY, MAY 3<sup>rd</sup> at 7 P.M. at the Fireside Room at Martin Luther School.

### Adjournment

The meeting was adjourned at 8:30 p.m.



**Date:** May 3, 2010

Location: Fireside Room @ American Evangelical Lutheran Church (AELC), 1830 W Glenrosa

The meeting was called to order by Roshelle at 7:03.

**In Attendance:** Members: Carolyn McBane, Jeanne Greene, Carrie Frazer, Gary Hall, Donald Hilton, Mike Orth, Roshelle Johnson, Charles Wilfong, and Wayne Harmon. Mike Radtke and Katie Hamm also attended from the neighborhood.

**Minutes:** The March minutes had been tabled because there was not a quorum at the April Board Meeting. Carrie made a motion that the March 2010 minutes be approved, Don seconded and the motion passed. It was noted that there could be no “minutes” of the April Board Meeting without a quorum in attendance, so they were changed to the April Notes. Mike moved and Don seconded that the “notes” be approved with the change and the motion passed.

**Planning for May General Meeting:** The meeting will be held from 9-11 AM on May 15<sup>th</sup> at the AELC gym. The theme will be the general election and brainstorming plans for the canal. David Proffitt from ASU will lead

the brainstorming regarding the canalscape. Officer Stephens will talk on what is going on in the neighborhood for the Crime Element and Carrie will be in charge of the children’s activities.

Jeanne Greene, Mike Orth and Charles Wilfong will oversee the vote counting. We will have donuts, coffee, and juice.

### Fight Back Updates:

**A. Community Enhancement:** No report.

**B. Community Preservation:** They are trying to choose the Yard of the Quarter for fall and spring.

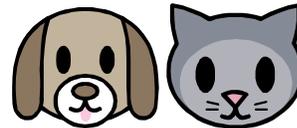
**C. Traffic Committee:**

**D. Crime Prevention:** Gary needs to get his documentation to fill out for PNP patrol.

**Newsletter:** Dyer Electric has bought an ad for a year and Mid-Town Pre-school has purchased an ad. One of the neighbors has volunteered to do some Spanish translation for the newsletter. Three of the routes no longer have delivery volunteers and Carrie will ask for volunteers at the General Meeting.

**New/Old Business:** Roshelle read Steven Hofmann's resignation letter.

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## Lost & Found Pets In Bel Air

There is a Discussion area just for Lost & Found Pets in Bel Air on our website at

<http://www.neighborhoodlink.com/phoenix/belair/>

**Please feel free to communicate with your neighbors to help get our wonderful companions back home!**

## Board Meeting Minutes (cont.)

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**Treasurer's Report:** Don Hilton presented the Treasurer's Report. The general fund had a beginning balance of \$862.65 as of March 1, 2010. Income was received as follows:

3/21/2010 Yard sale \$122.35  
 3/21/2010 5-yard Electric - newsletter ad \$42.00  
 5/3/2010 Ideabanc Inc - newsletter ad \$84.00  
 5/3/2010 Up-grade - newsletter ad \$26.00  
 5/3/2010 Mid-Town School - newsletter ad \$120.00  
 5/3/2010 Martin Luther School - newsletter ad \$7.00  
 Leaving a balance of \$1,264.00 as of 5/3/2010

The Block Watch Grant had a balance of \$1,802.89 as of March 1, 2010. Checks were written as follows:

4/1/2010 Advertising #1021 \$297.00

4/1/2010 American Evangelical Lutheran Church #1022 \$15.00

April Board Meeting rent

4/24/2010 April Newsletter Printing #1023 \$149.92

Leaving a balance of \$1,341.87 on May 3, 2010.

There was a question as to what the \$297.00 check was for. Don said he thought it was for printing and mailing the General Meeting notices. Charles moved and Carrie seconded that approval of the report be tabled until Don gets the answer. The motion carried

**Next Board Meeting:** June 7, 2010, at 7PM at AELC.

The meeting was adjourned at 8:01PM.

Signed/Carolyn G McBane, Secretary



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Editor: Carrie Frazer  
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Community Update Line	602-534-9445
Community Action Officer, Aaron Stevens	602-361-0043
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<i>Streets, Alleys</i>	262-6151
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