

Call Meeting to Order | 6:00 PM

- Roll call, introduction of guests, brief announcements, agenda revisions
- Note: Agenda items may be taken out of order

Review and approve prior meeting minutes (Draft copies are posted on the [ACMNA website](#))

- Minutes for April recorded by Amanda McCauley with assistance from Jody Moman

Block Watch, Safety, Security | Tom Thomas

- Block Watch Updates - Q3 Submission
- Community Action Officer | Jared Sherman
- [56th Street Corridor Study](#) | Michael Phillips & Tristahn Schaub

Governance | Ryan Short

- 2021 Tax Submissions
- Review and Approve Financials
- Budget for 2022-2023 Term
- Purchase Request - Additional ARCADIA Signs and Brackets - Tristahn

Nominating | Michael Phillips in place of Adam Marvin

- Open Roles - Vice President | Lead: Marvin Borsand
- 19 of 21 board positions filled - leads for two new members?
- "Join the Board" - Website Button | Craig Steblay

Events | Brian Flader

- Gain Event and Fall Camelback Rd Cleanup Dates
- Feedback - Camelback Rd Cleanup | Lead: Scott Zielinski
- Marilyn Schmidlin recognition/remembrance | Ryan Short
- Event Lead Assignments
 - Camelback Clean-Up | Scott Zielinski
 - Arcadia Cares | Ryan Short
 - AutoRama | Craig Steblay / Tom Thomas / Marvin Borsand
 - 4th of July | Brian Flader
 - Precinct Appreciation | Kelly O'Connell (Note: Vote to add to Budget)
 - GAIN Picnic | Brian Flader
 - Halloween PHX PD | Craig Steblay
- Shemer Expansion | Marvin Borsand

Publicity | Andy Gough

- Next Newsletter topics
- Website Updates
- Facebook

Preservation | Michael Phillips in place of Tristahn Schaub

- ZAHO April Meeting | [Agenda](#) | [Meeting](#)
- CCC Digital Sign Legal Action Update | Tristahn
- Indian School & 42nd Billboard Decision

- [4519 N 61st Place](#) (4/21) | Amanda/Kelly | Not opposed, Approved w/stips
- [5275 E Arcadia Lane](#) (4/21) | Tristahn/Michael | Not opposed, Approved w/stips
- [5420 E Calle Tuberia](#) (4/28) | Tristahn/Michael | Not opposed, Approved w/stips
- [5730 & 5740 E Exeter Blvd and 57th Place](#) (4/28) | Jody/Bridget | Not opposed, Approved
- [4202 N 58th St](#) (5/5) | Tom/Ian | Opposed, Meeting Upcoming
- Cholla Trail | Jody Moman

Underground | Andy Gough

- Next steps in garnering signatures via volunteers

Adjourn Board Meeting | 8:00 PM

