

Call Meeting to Order 6:04 p.m.

Board Members in Attendance:

Roger Bongiovann, Brian Flader, Dennis Frank, Amanda McCauley, Jody Moman, Kelly O'Connell, Kim Pangalos, Michael Phillips, Tristahn Schaub, Craig Steblay, Tom Thomas, Ian Quinn, Scott Zielinski

Absent: Marvin Borsand, Sally Geyer, Heather Giannangelo, Andy Gough,, **ex officio:** Rick Spiegel

Guest: Jared Sherman (CAO)

Minutes

Review and Approve December 7, 2023 Minutes

Motion- Tom Thomas **2nd:** Brian Flader All in favor. No one opposed. Motion passed.

Community

CAO Update

- Jared
 - DOJ decree
 - Department feeling confident it is going well
 - Public can go online to see how the investigation is going
 - SavePhx.com is a group of citizens worried about what might be implemented
 - Offered to bring a drone to a future ACMNA event

Block Watch, Safety, Security | Tom Thomas
Quarterly report due Jan 14

Governance | Kim Pangalos

Review and Approve December Financials.

Motion- Tom Thomas **2nd:** Kelly O'Connell All in favor. No one opposed. Motion passed.

Financials sent to the Board included:

1. Profit and loss by month January through December 2023
2. Balance sheet as of December 31, 2023
3. General ledger for December 2023 (shows each individual transaction, by account)

- Donations to date: **\$15,500**
- Has 100 thank you cards to be written
- New/Updated credit cards handed out to
 - Craig Steblay, Brian Flader, Kim Pangalos, and Tristahn Schaub

Nominating | Marvin Borsand

Reviewed volunteers for 2024 Board positions:

Marvin volunteered to be President for one year

Andy volunteered to be VP

Roger volunteered to be Secretary

Jody and Heather will co-chair Preservation with Jody as the “Head”

Events | Brian Flader

Annual Meeting | Feb 10, 2024 8:30-9:45 AM | Prince of Peace Gym

- City will do District 6 Updated Police report.
 - Jared will coordinate someone from the Precinct to talk
- Asking Board Members to arrive early to set up: 7:30
- Brian will coordinate food
- Agenda will include:
 - President’s speech- thank sponsors, describe Mission Statement and Preservation
 - Upcoming Events: Car show and Camelback Cleanup
 - Kevin Robinson’s office to coordinate:
 - Street’s Representative: 56th St Project
 - Park’s Dept representative Stinknet
 - “State of the District”
 - DOJ
 - STR’s
 - Police Talk- Jared will focus on local police
 - Real Estate update
 - Good in the Hood Award- Tristan Schaub is retiring from the Board
 - Shemer
 - Michael to ask for a door prize donation again
 - Amanda volunteered to coordinate door prize raffle again
 - All available Board members to Welcome and Greet neighbors as they arrive at the meeting

AutoRama | Mar 24, 2024 8:00 - 11:00 AM | Hopi Elementary School

- Marvin is securing Hopi
 - AutoRama meeting coming up January 15, 6pm
- Camelback Cleanup

- April 21st, 8am at Shemer

Publicity | Andy Gough- absent

Preservation | Tristahn Schaub

- Next Thursday three variance hearings.
 1. 5040 Arcadia Drive. Ongoing variance. This one has been continued mult times.
 2. Retsy Real Estate office
 3. Revocation of the Camelback Church sign
- Tristahn is continuing to put pressure on City Council about providing training for Board of Adjustment members
- Followup regarding the Billboard Ongoing Litigation
 - We are waiting for the outcome of the lawsuit/ oral arguments

Adjourn Board Meeting | 7:05 PM