

6:03PM – Meeting called to order

Board Members in Attendance: Heather Giannangelo,, Bridgette Agana Hope, Adam Marvin, Amanda McCauley, Kelly O’Connell, Michael Phillips, Joe Prewitt, Ian Quinn, Tristahn Schaub, Ryan Short, Craig Steblay

Absent: Marvin Borsand, Dennis Frank, Brian Flader, Andrew Gough, Jody Moman, Tom, Scott Zielinski

Guests: Kim Pangalos and Dorothy Jacobs

Review and approve prior meeting minutes

- Minutes for May recorded by Amanda McCauley
- **Motion-Tristahn Schaub 2nd: Joe Prewitt** All in favor. No one opposed. Motion passed.

Block Watch, Safety, Security | Tom Thomas

- Community Action Officer | Jared Sherman
- Beginning reallocating officers and will let us know at next mtg how all settles out.
- DOJ still investigating
- Seeing an increase in recruiting. Still have about 40 ppl/ mo leaving and only 40/ yr coming in
- Hiring civilian investigators
- Precinct Appreciation - Need to confirm date for June | Kelly O’Connell
 - Shifts are at 5am; 1pm; 7pm
 - June 24th and 25th
- **Motion to spend \$350 for precinct appreciation -Craig Steblay 2nd: Joe Prewitt** All in favor. No one opposed. Motion passed.

Governance | Ryan Short

- **Motion- Tristan Schaub 2nd: Joe Prewitt** All in favor. No one opposed. Motion passed.
 - Income - \$2,500
 - - \$2,500 - Donation from Camelback Sierra Neighborhood Association
 - Expenses - \$1,691
 - - \$600 - Sandra Tenuto (Board Photos)
 - - \$479 - GAIN (Hopi Rental)
 - - \$354 - Autorama (Banners & Awards)
 - - \$225 - Paul Donis (Tax Return)
 - - \$33 - Website
- Michael to write Thank You card/ letter to Camelback Sierra Neighborhood Assoc. for donation.

- Budget items for 2022-2023 Term discussed
 - Sign Toppers money to be budgeted for next year.
 - ACMNA to cover for \$ for 20 signs next year
 - Donations
 - Arcadia Cares \$500
 - Police
 - Trick-or-treating
 - Legal- the largest budget item, \$10K
 - Underground Power Lines
 - Banners and Signage/ Neighborhood identity
 - Newsletter- it's allocated from Block Watch (75% of Block Watch funds go to newsletter)

- Sign Topper Locations- need east side of ACMNA, N of Camelback, along Indian School Rd, some in the triangle

Nominating | Adam Marvin

- Open Roles - Vice President, still searching
- New Board Applicant | Kim Pangalos attended/ introduced herself
 - **Motion to add Kim Pangalos to the Board-** Adam Marvin **2nd:** Kelley O'Connell
All in favor. No one opposed. Motion passed.

Events | Brian Flader

- Marilyn Schmidlin recognition/remembrance | Ryan Short - still in the works
- Event Reference Guides | Confirm Assignments of Google Sheet
 - Michael sent committee/ event lead info sheets to people to fill out

Publicity | Andy Gough

- June Newsletter
- Website Updates
- Facebook- Bridget Argana Hope to lead social media
 - We should post something from at least every calendar event
 - Suggested to post about the Arcadia Signs
 - Posts mirroring the newsletter articles and safety items

Preservation | Tristahn Schaub

- 4202 N 58th St (5/5) Tom/Ian | ACMNA Opposed, removed from under advisement & Approved
- 5715 E. Calle Tuberia (5/12) Andy/Heather | Not opposed, Approved
- 5301 E Mariposa St ZA-165-22 (6/9) Amanda/Kelly | *Tristahn writing the letter, trying to get the homeowner to self-stipulate that the garage will never become a guest house

- Amanda discussed that 5035 E Lafayette BOA Was granted a continuance until July 7- . Amanda will reach out to the owner to meet about the variance and what they intend to build.
- Craig- discussed a variance that was heard today for a property on Campbell. It was approved. ACMNA was unaware of the variance
- Cholla Trail Parking Letter was written/ sent
- Camelback Church Sign Update Tristahn: at the BOA, the board overturned the decision of the zoning hearing so that the sign can now change every 8 seconds until 9pm.
 - ACMNA filed a complaint w/ the City of Phx about how they proceed during hearings
 - The BOA is not taking into consideration decisions made by zoning hearing officers
 - BOA is also introducing new info. during the meeting.
 - ACMNA needs to make a decision about how to proceed w/ the City's "discovery". Where should ACMNA take our complaint? How deep do we want to go in 'discovery'? What do we want from this?
 - We would like more transparency from the City.
 - We want the case overturned.
 - Want the City to pay our legal fees.
 - Wantthe City to cover the deposition.
 - ACMNA needs to decide how much money to spend on legal fees.
 - Motion is to pursue a deposition and discovery of Ammond's Tristahn Schaub 2nd: Ryan Short All in favor. No one opposed. Motion passed.

Underground | Andy Gough

- Next steps in garnering signatures via volunteers

Guest- (Dorothy Janca) spoke in opposition to the ACMNA pursuit of burying power lines. Saw the article in the Arcadia News newspaper and in ACMNA newsletter and thought it sounded like it is a 'done deal' and/or all residents were going to be forced to pay

- Many people do not have the money/ budget to spend \$30K on burying power lines
- Other eye sores-
 - Billboards, Torn up roads, Election posters
- Srp, century link, cox should be working on improving internet service
- Feels ACMNA is out of touch w/ reality by pursuing such an expensive endeavor

Adjourn Board Meeting | 7:55 PM