



ACMNA [Board of Directors Meeting](#)

Thursday, June 3, 2021 at 6:00pm

Meeting held at Prince of Peace and virtually
via Zoom

6:01 PM – Meeting called to order:

Board Members in Attendance: Marvin Borsand, Brian Flader, Dennis Frank, Heather Giannangelo, Sally Geyer, Andrew Gough, Adam Marvin, Amanda McCauley, Jody Moman, Michael Phillips, Tristahn Schaub, Ryan Short, Craig Steblay, Sue Tessmer, Tom Thomas, Scott Zielinski

Absent: Joe Prewitt, Marilyn Schmidlin, Ian Quinn

Guests: Kelly O'Connell, Kane Kimble- new Phx Police Sergeant

Review and approve meeting minutes:

Prior month (**May 5, 2021**)

- **Motion-** Marvin Borsand; 2nd-Jody Moman; All in favor. No one opposed. Motion passed.

Board Officer Position and General Board Seat Open

Treasurer – Thank you, Michael Phillips for serving as our Treasurer this past year! And thank you to Ryan Short for volunteering to take over as Treasurer

- **Motion** to appoint Ryan Short as Treasurer- Tristahn Schaub; 2nd- Scott Zielinski; All in favor. No one opposed. Motion passed.

Board Member Position-

- Motion for Kelly O'connell to fill our last vacant Board position - Tristahn Schaub; 2nd- Jody Moman; All in favor. No one opposed. Motion passed.

Block Watch, Safety, Security – Jared Sherman, CAO

Unfortunately, Jared had disturbing news to share: The Phoenix PD is losing officers at a higher rate than can be replaced. In addition to having fewer applicants, surrounding cities are wooing officers away from Phx. A major problem is the Defund the Police movement that is actively pressuring and persuading the City Council to defund the Phoenix PD at a time when Phoenix's population is growing exponentially. Phx is short street cops, forcing all CAO's to be cut/ put back on street; detectives/ SWAT units to return to the street/ and other special officers and programs to be cut so the officers can be put back on the street. Additionally, due to the sentiment toward police, many officers are opting to retire when eligible.

- ACMNA will support PHX PD by sending a letter to the City Council requesting at a minimum: **maintain current funding and support for Phx PD**

- Tristahn will write a letter on behalf of ACMNA and share to AONA
- Board members are encouraged to attend the City Council meeting on June 16th. The Council will be discussing Phx PD funding and someone should read our letter into the record.

Preservation - Tristahn Schaub and team

- Cholla Trail – Jody - Parks Dept. reported that nothing seems to have changed, but will continue checking progress.
- 5353 E Rockridge (Setbacks) – Amanda This variance was taken out from under advisement on May 18, 2021 and approved with the following stipulations:
 1. The setback reduction shall only apply to the northeast portion of the house as depicted on the site plan date stamped March 4, 2021.
 2. The developer shall remove the three windows on the east elevation, oriented toward the east within the reduced setback area, as depicted on the east elevation included in the applicant's presentation, & date stamped April 22, 2021.
 3. The property shall maintain a minimum building setback of 40 feet on the north (street side) property line, adjacent to Rockridge Road.
 4. 1 year to apply and pay for building permits.
- 5431 E Exeter (10-foot rear projection) – Tristahn (approved)
- 6318 E Monterosa (33% lot coverage & reduced setbacks) – Jody (approved)
 - ACMNA opposed it based on the 33% lot coverage, however, it was incorrectly zoned a R24 but it is actually R-10 sized.
- 44th St & Camelback update on Comprehensive sign plan and Golden Ambassador Hotel rooftop restaurant- Tristahn and Marvin will attend a meeting regarding the sign plan. In addition, there is a question surrounding the Golden Ambassador hotel rooftop restaurant b/c the current plans show a much larger space than the original "lounge" size shared with neighbors when it was permitted. In addition, there is a question surrounding the Golden Ambassador hotel rooftop restaurant b/c the current plans show a much larger space.
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- Update on CC&R resource page – Ian Quinn and his team-- Ian was absent today and the team had nothing to report
- Burying power lines - Andy Gough we will look at this in September
- Shemer update - Marvin Borsand Shemer is not getting the house to the south. Instead, Shemer is adding 5K sf to the existing house on the east side.

Communications - Craig

- Next Newsletter Update- Craig needs these articles submitted to him ASAP:
 - What I love about Arcadia- [Joe and Sue](#)
 - Good in the Hood- [Craig](#) little girls
 - Thursday Food Trucks- no article if food trucks not continuing thru June
 - Alley Abandonment- [Joe](#)
 - Unpermitted Work- [Andy](#) What to do. Will get this done and to Craig tomorrow.
 - Support our Police- [Tristahn](#) will include ACMNA's letter in the newsletter
 - Home price appreciation in Arcadia- [Heather](#)
 - Identity signs missing and how to buy- [Craig/ Tristahn](#)
 - Canal poop & unleashed dogs- [Marvin](#)- dogs running free and pooping
- [Newsletter Board Position replacement](#)
 - [Andy Gough](#) volunteered to fill the position

Events - Brian

- New shirts – [Tristahn](#) and [Craig](#)
 - \$22ea w/ embroidery
 - Color- navy and grey- [Tristahn](#) will make a couple of samples over summer and bring to first meeting this fall
- Fourth of July Parade- [Brian](#)- Emily Whitwell is usually in charge of organizing the parade but will be out of town this year. She asked ACMNA to help.
 - We will help - [Brian](#) will contact SoH to help distribute water; [Marvin](#) volunteered to pick up bagels; [Tristahn](#) will contact Barry Paceley to find out what else we might help with
- Mountain View Precinct Appreciation Day 6/17 (Thursday) shifts to attend and meet in the hallway, put up a sign, and personally thank the officers during their shift. Bang Energy to sponsor the drinks, ACMNA: ice, Gatorade, take coolers
 - [Brian](#) will set up a SignUp Genius for people to sign up for shifts
 - Lunch- Bang Energy will attend this shift
 - Evening
 - 5:30am next day (possible shift)
 - Money for snacks etc. donated by ACMNA Board members
- GAIN (Getting AZ Involved in Neighborhoods) approved for HOPI, Nov. 6th, 2021; 2-5pm) ...the field is open, but need to submit ACMNA's newest Cert. of Insurance
 - Currently planning to provide: Dino crew; ice cream truck; balloon man; Dusty Tuffit; [Sue](#) will help w/ other ideas and contact Amy Owens; Fire Museum truck ([Jared](#) will contact the museum to schedule this truck)

- Next fall, we need to discuss ACMNA's policy for businesses that want to participate
- Replacing Arcadia signs and potentially selling them - update on order and prices
 - Approx \$30ea for heavy plastic laminate signs we could sell
 - Bumper stickers, t-shirts, laminate signs- [Sue Tessmer](#) to research and "own" the ACMNA 'store', [Scott Zielinski](#) said he would help.
 - \$110ea plus hardware for the metal signs
 - We will revisit the signs and other items in the fall

Financial - Michael Phillips

- Review and approve **April** financials (we discussed it at our last meeting but forgot to approve them)
 - **Motion:** [Marvin Borsand](#); 2nd- [Tom Thomas](#); All in favor. No one opposed. Motion passed.
- **May** financials
 - No May donation activity.
 - Expenses of note were the Autorama related expenses (\$365), donation to the Arcadia Osborn legal fund for \$1,000, the April Newsletter \$1,311 and the general/admin expense for the brackets for the Arcadia Street Sign Toppers.
 - No other major items of note.
 - Review and approve the **May** financials
 - **Motion:** [Andy Gough](#); 2nd-[Tom Thomas](#); All in favor. No one opposed. Motion passed.
- ACMNA 2021-2022 Budget
 - The Budget was Included in the email of ACMNA's financials (last page). Most Board members did not have a chance to review it. Members will review the proposed budget this summer as well as the approved and granted Block Watch budget for next term. The Board will discuss and vote in September, 2021.
 - Last year we had an outsized positive year probably due to Covid, hopefully a similar donation level will continue

Adjourned 7:36pm