

6:09 PM – Meeting called to order

**Board Members in Attendance:** Marvin Borsand, Brian Flader, Dennis Frank, Andrew Gough, Amanda McCauley, Jody Moman, Kelly O'Connell, Michael Phillips, Tristahn Schaub, Craig Steblay, Tom Thomas, Scott Zielinski

**Absent:** Sally Geyer, Heather Giannangelo, Bridgette Agana Hope, Adam Marvin, Kim Pangalos, Ian Quinn, Ryan Short

**Guest:** Jared Sherman, Neil Haddad, Paul Barnes, Harvey Shulman

### **Review and approve prior meeting minutes**

- Minutes for February 2, 2023
- **Motion- Tom Thomas 2nd: Marvin Borsand** All in favor. No one opposed. Motion passed.

Andrew Cohn requested to speak about digitizing the east face of his billboard at Chic Fil A but did not show.

### **Block Watch, Safety, Security | Tom Thomas**

- Community Action Officer | Jared Sherman
  - Big changes in the department- command staff shifted around
    - Have a new Commander at the precinct. He will speak at the ACMNA annual meeting
    - Theme - high level policing and what is going on in Phoenix overall and then Jared to give neighborhood-level and statistics
    - 15-20 Minute segment
  - Superbowl week went well
  - March 6-16th World Baseball in Phx
  - Local crime south of our neighborhood- violent crime is going up (homicides, guns). Outlaw motor cycle gangs on the rise. Drug-related crime fentanyl is readily available and coming over the border in large quantities.
- Block Watch Update | Tom Thomas
  - If we don't spend any blockwatch money we still need to submit a quarterly financial report via the city of phoenix blockwatch website.
  - Waymo wants a SPOT at Auto-Rama.

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- Shemer- Marvin Borsand
  - The Art Center is doing very well.
  - Would like to put a table at the Autorama
  - Wanted to know if someone from ACMNA would like to be at the Shemer Art in the Garden event
  - Would like to speak at the Annual Meeting- including a short slideshow

**Governance | Ryan Short**

- **Motion to approve February Financials-** Motion- Tristahn Schaub **2nd:** Jody Moman All in favor. No one opposed. Motion passed.

February financials key items:

Income - \$1,928

- \$1,475 - Donations

- \$453 - Autorama (including \$375 from sponsorship)

Expenses - \$59

- \$36 - Squarespace

- \$16 - Quickbooks

- \$7 - Google

- Donations Report
  - We are about \$10-\$11,000 short at this point compared to last year
    - Michael sent a “save the date” email but got a very small “open-rate”
    - Scott Zielinski suggested taking time at the Annual Mtg to share what ACMNA does, it’s all volunteer, and that our donations fell short
  - Waymo will be coming to Arcadia in the next few months and will be fully mapping Arcadia etc. They provided a \$1,000 donation for talking at the annual meeting and having a sport at the autorama

**Nominating | Adam Marvin (Adam is resigning)**

- Open Board Positions
  - Vice President still open
  - Nominating Committee Chairperson open- Marvin Borsand?

- Michael Phillips will be starting a home renovation in April and will need help w/ Presidential commitments in the coming months
- Brainstorm on how to increase membership
- Neil Haddad suggested AONA and ACMNA team up for
- High School students for college apps
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### **Events | Brian Flader**

- Annual Meeting | Saturday, March 18, 8:30-10am
  - Doors open at 8:00am
  - Will start the meeting w/ a quick video clip from G.A.I.N. w/ sound, Michael has this from last year
  - Idea to get people to come in person-- one or two door prizes?
    - Get Shonna to donate something? -- like a spot in a couple of classes?
    - Arcadia street sign?
  - Brian is coordinating volunteers to bring food; will set up the ACMNA banner on 56th St.
  - Michael coordinating the computer/ slideshow and topics (56th St. Improvement, Real estate update, Arcadia underground (\$4.82 per sq foot...))
  - Officer Sergeant- to speak 20 min.; topics include: Homelessness, fentanyl, STR's
  - Boy Scout troop will do flag ceremony (Greg Bruns)
  - Whomever wins District 6 City Council race will attend/ talk
  - \*\*Will we give a Good in the Hood award this year?
    - Maybe Cholla Trail coordinator- ask Jody
- Autorama | Sun Mar 26, 2022 8am-11am | Hopi Elementary School | Marvin Borsand
  - Tuesday March 14th, meeting at Marvin's house
  - Need Board member workers to be at entrance to register late-participants and collect fees
- Camelback Cleanup on April 2nd, meet at Shemer

### **Publicity | Andy Gough**

- Newsletter | Andy Gough
  - Next newsletter- April
    - Annual meeting (including something from Waymo, picture of Good In the Hood )
    - Camelback Cleanup
    - Winner of autorama

- Articles: summer construction hours, Mosquito control, STR's, Security systems, Underground cistern, Roof rats

**Preservation | Tristahn Schaub**

- Variance Requests | Preservation Teams
  - Neighbor who had to re-orient property, needed variance for a pool house. ACMNA did not oppose.
  - On Lafayette, a owner built a garage w/o a permit... already had a stop work order by the time ACMNA contacted the city. Will need a variance and ACMNA will oppose it. Unfortunate b/c it's already built.
- Church Billboard
  - The church wants ACMNA to pay the fee to file the paperwork
  - The case will be dismissed when the time runs out in May.

**Adjourn Board Meeting | 7:20 PM**