

6:06 PM – Meeting called to order

Board Members in Attendance: Brian Flader, Dennis Frank, Heather Giannangelo, Andrew Gough, Adam Marvin, Amanda McCauley, Jody Moman, Kelly O’ Connell, Michael Phillips, Joe Prewitt, Ian Quinn, Tristahn Schaub, Ryan Short, Craig Steblay, Tom Thomas

Absent: Marvin Borsand, Sally Geyer, Bridgette Agana Hope, Kim Pangalos, Scott Zielinski

Guests: Jared Sherman, Doug Mings from the Neighborhood Service Department, Bailey Ogrin- new neighbor- 56th St. and Exeter

Doug Mings from the Neighborhood Service Department- With the City of Phoenix

- Helps Phoenicians navigate the process/system of finding depts and people who work for the city under “neighborhood services” ie. blighted properties, broken street lights, Phoenix Cares, code compliance, homelessness...
- There is an app for the City of Phx
- doug.mings@phoenix.gov

Review and approve prior meeting minutes

- Minutes for October 5, 2022
- **Motion-** Tom Thomas **2nd:** Joe Prewitt All in favor. No one opposed. Motion passed.

Block Watch, Safety, Security | Tom Thomas

- The Grant has been increased to \$15,000; will have to go through the application process next July
- Community Action Officer | Jared Sherman
 - Had over 100 lbs of candy from ACMNA for Halloween ~Thank You!
 - Over 1500 people attended the event

Governance | Ryan Short

- **Motion to approve October Financials-** Motion- Tristan Schaub **2nd:** Tom Thomas All in favor. No one opposed. Motion passed.

October financials. Below is a summary of the key items:

Income - \$0

Expenses - \$7,034

- \$4,975 - Coppersmith Brockelman (Legal)
- \$738 - A to Z Rentals (GAIN Event)
- \$516 - Desert Dinos & More (GAIN Event)
- \$494 - Tristahn (Candy for Halloween Event)
- \$375 - Jerry Gibben (GAIN Event)
- \$36 - Squarespace (Website)
- (\$100) - Reimbursement from Kelly O'Connell (Officer Appreciation Event)

Ryan had to transfer \$5,000 from savings to checking this month.

Nominating | Adam Marvin

- Open Board Positions
 - Vice President, still searching

Events | Brian Flader

- G.A.I.N Picnic | Nov 5, 2022 2:00-5:00 PM | Hopi Elementary School
 - Board to wear ACMNA shirts
 - Board members arrive at noon to help set up
 - Chic-Fil-A will not attend, therefore, ACMNA increasing number of burgers
 - Got new "ACMNA" signage
 - Send email and Facebook w/ video Michael made last year day before
- Camelback CleanUp Sunday, November 20; 8am at Shemer; Scott Zielinski Chairing
- Autorama- Sunday, March 26, 2023; 7:30-11:15am; Hopi Elementary School; Marvin Borsand Chairing
 - Three sponsors have committed already

Publicity | Andy Gough - absent

- Newsletter- we budgeted for five (5) but Nov. is scheduled to go out next week, so timing might be too squeezed to get another newsletter out this year
 - Next: January -
 - advertise annual meeting;
 - Article explaining ACMNA is not pursuing burying powerlines but will provide neighbors who want to bury lines with our research
 - Good in the Hood- Shonna, Shemer Art Center
 - March issue:
 - Fighting mosquitos
 - kids on phat scooters (City of Phoenix has not updated the laws/ ordinance/ regulations yet)
- Donation Appeal Letter | Nov 2022 | Michael Phillips
- Andy will work on cleaning up distribution list/ addresses for our data base
- Facebook | Bridget Argnana-Hope
 - For health reasons, Bridget is taking a leave of absence

Preservation | Tristahn Schaub

- 56th St. from Thomas Rd to Camelback Rd
 - Survey online has questions to get neighbors' input. Phoenix.gov/streets
 - Olive Trees section (Exeter to Camelback),
 - Round about at Exeter and 56th
- Variance Requests | Preservation Teams
 - 4959 E. Red Rock Dr. Amanda McCauley, ACMNA did not oppose but requested stipulations. Phoenix approved w/ stipulations
- Camelback Church Sign (Church and City Updates) | Tristahn Schaub
 - ACMNA (Tristahn and Marvin) met with church leaders on Oct 15 10am to get the "sign rules" in writing:
 - Sign only changes one time per day
 - Sign is turned off at 9pm
 - The church is going through a campus-wide remodeling
 - As far as the sign, the church agreed to one message/day that turns on at dawn and off at 9pm and they will "pull" their variance request
 - Waiting for the church's update as to whether they can w/draw the filing
- Tristahn informed the board that a variance request from Andrew Como is going to be filed for a digital Billboard at 44th and Indian School
- Cholla Trail Update | Jody Moman
 - Opened
 - Still completing signage

Adjourn Board Meeting | 8:00 PM