

Call Meeting to Order 6:05 p.m.

Board Members in Attendance:

Roger Bongiovann, Brian Flader, Dennis Frank, Andy Gough, Amanda McCauley, Kelly O’Connell, Michael Phillips, Ian Quinn, Tristahn Schaub, Tom Thomas, Scott Zielinksii; **ex officio:** Rick Spiegel

Absent: Bridget Argana-Hope, Marvin Borsand, Sally Geyer, Heather Giannangelo, Jody Moman, Kim Pangalo, Craig Steblay

Guest: Jared Sherman (CAO), Jessica Tatum (officer), Claire Miller- Natural Resources Div. Parks, Carl Shelingack (neighbor)

Minutes by Amanda McCauley

Review and Approve September 7, 2023 Minutes by Kelly O’Connell

Motion-Andy Gough 2nd: Brian Flader All in favor. No one opposed. Motion passed.

Community

- Mayor’s Office Update
- District 6 Office Update
 - Jessica (Programs coordinator for Precinct) Oct 26th; 5:30-8:30pm Halloween trick-or-treat event; in front of the Precinct; FREE
 - Tristahn- ACMNA will donate \$500 in candy to the event
 - Jared Holiday season coming... take care to lock doors
 - Andy asked: “what is the most common police service call and are there organized “crews” moving into the area?” Jared: it’s been around for years... the crew just moves from one area to another
- Parks Department
 - Claire
 - Stinknet on Camelback Mountain
 - Parks Dept trying to educate neighbors to eradicate it from yards
 - Recommendation: if you remove a plant, replace it w/ something else (stinknet especially likes disturbed ground)
 - Tristahn: “have you conferred w/ golf courses to see how they’re controlling the weeds?” *Clair: believes they’re using chemicals...

- Guest, Jared - has issue w/ developer properties around his home that are infested w/ stinknet
- Amanda: let's have Parks come to ACMNA annual meeting to do presentation/ bring a sample/ educate how to eradicate
- It'll take 3 seasons to get rid of it.

Neighborhood Coalition - Additional Dwelling Units Sept 6th Council Meeting

- Arcadia Osborn Neighborhood Assoc Partnership - City's general obligation bond election in November

Block Watch, Safety, Security | Tom Thomas

- Block Watch Update | Tom Thomas
- Kim absent

Governance | Kim Pangalos

- Review and Approve Financials
Kim and Tristahn are authorized bank account signors.
Motion- to approve September financials: Tristan Schaub **2nd:** Tom Thomas All in favor. No one opposed. Motion passed.

Nominating | Marvin Borsand

- Open Roles - Board Members
Michael Phillips will be stepping down 21 days
Andy Gough will be able to run Nov 2 meeting
- New Applications Tristahn suggested having a 1-year rotation of someone to be President

Events | Brian Flader

- G.A.I.N. Picnic | Oct 28, 2023 2:00-5:00 PM | Hopi Elementary School
 - Needs ACMNA volunteers to arrive 12:00
 - Brian sent cert. Of insurance for the vendors who will be at the event
 - Vendors and Special Guests:
 - City of Phx Mayor
 - Camelback firetruck
 - Dino Crew
 - Police will bring Kia & Hauyndi "clubs" to give away for ppl w/ certain models
 - Balloon Guy
 - Band
 - Ice Cream
- Camelback Cleanup | Nov 12, 2023 8AM | Shemer Parking Lot

Publicity | Andy Gough

- Newsletter | Andy Gough
 - Sept/Oct Ideas: Stinknet, Restoring flood irrigation, 56th street improvement update; Hayundai/Kia recall; Short-term rentals;
 - President Donation appeal letter from President go out 3rd week Oct- include info about ACMNA working toward commercial intrusion and the legal costs involved w/ helping the City reform the codes and city Board of Adjustment; big zoning issues; digital billboards; Index insert will have Qr code
 - Newsletter needs to go out 2nd week Nov
 - Will have a Qr code

Preservation | Tristahn Schaub

- Variance Requests | Preservation Teams
 - 5040 N Arcadia Dr.
 - Variance for the over-height fence on 48th.
 - Hearing has been postponed
 - Camelback Church Sign (Church and City Updates) | Tristahn Schaub
 - The church hasn't heard from the City
 - Church will follow-up with Tristahn
 - Billboards Ongoing Litigation | Tristahn Schaub
 - Becker Boards has appealed to transform the billboard at 32nd and Indian School (the size of the billboard is "free-way" size). It was taken under advisement.

Adjourn Board Meeting | 7:45 PM