

6:02 PM – Meeting called to order

Board Members in Attendance: Marvin Borsand, Brian Flader, Heather Giannangelo, Amanda McCauley, Jody Moman, Kelly O'Connell, Kim Pangalos, Michael Phillips, Joe Prewitt, Tristahn Schaub, Ryan Short, Craig Steblay, Tom Thomas

Absent: Dennis Frank, Andrew Gough, Bridgette Agana Hope, Adam Marvin, Ian Quinn, Scott Zielinski

Guests: Jared Sherman, Bailey (new neighbor- 56th St. and Exeter concerned about how dangerous the corner is), Jim Carland

Review and approve prior meeting minutes

- Minutes for September 1, 2022
- **Motion-Craig Steblay 2nd: Marvin Borsand** All in favor. No one opposed. Motion passed.

Block Watch, Safety, Security | Tom Thomas

- Received the Block watch funds
- Community Action Officer | Jared Sherman
 - Was at Veritas - Had discussion about 56th St.
 - Spoke with Jared Rogers from Parks regarding Cholla Trail parking
 - Suggesting Invergordon get narrowed, expand bike lane
 - Discussing eliminating center turn lane
 - Good news: Phoenix Police is receiving more applicants

Governance | Ryan Short

- **Motion to approve September Financials-** Motion- Tom Thomas 2nd: Jody Moman
All in favor. No one opposed. Motion passed.

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

Income - \$0

Expenses - \$3,365

- \$2,332 - Coppersmith Brockelman (Legal)
- \$655 - Arcadia News (GAIN Event Advertisement)
- \$287 - Kelly O'Connell (Officer Appreciation)
- \$58 - Amazon (Arcadia Signs)
- \$33 - Squarespace (Website)

- Budget for 2022-2023 Term
 - Presentation by Ryan Short
 - Motion to approve the budget- Marvin Borsand **2nd:** Jody Moman All in favor. No one opposed. Motion passed.

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
 - Waiting for certificate of insurance from Chic-Fil-A
 - Craig will order the signs
 - Four smaller signs with date/ location
 - One banner: "Neighborhood Event, sponsored by ACMNA"
 - Board to wear their shirts
- Camelback CleanUp Sunday, November 20 8am at Shemer
- Autorama- Marvin Borsand; Sunday, March 26, 2023; 7:30-11:15am

Publicity | Andy Gough - absent

- Sept/ Oct Newsletter Ideas from last month:
 - School threats & severity- Jared to write article
 - **Andy needs to contact Jared in advance with list of articles he can write for future newsletters
 - Picture of Marylin's Tree
 - Sign Topper Donation link and info for how people can order/ buy one
 - Construction Ordinance- noise hours
 - Info from Bridget of timely events/ activities
 - New Member: Kim Pangolos- photo and bio
 - Camelback CleanUp
 - Extra article about blighted properties and how to report
 - Take picture of Head of NSD person

Preservation | Tristahn Schaub

- 4631 N. Royal Palm- Heather/Andy; ACMNA did not oppose. Approved
- 5649 E. Rockridge- Amanda/ Heather; ACMNA opposed. Taken under advisement and ultimately denied
- 5515 E. Calle Paisano-Tom Thomas; ACMNA did not oppose. Approved
- 6302 E. Hillcrest Drive- Jody Moman; golf net; ACMNA did not oppose. City denied, but taken under advisement and a 20' golf net approved

- Cholla Trail Update | Jody Moman
 - The trail is open
 - Still parking issue
 - Three ride-share spots
 - Officer Jared will pursue removing the center lane/ adding meters/ expand the bike lane

Camelback Church Sign (Church and City Updates) | Tristahn Schaub

- The church sent an apologetic letter to ACMNA lawyers as well as any neighbor who wrote a letter prior to the variance hearing
- ACMNA (Tristahn and Marvin) will meet 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
- ACMNA deposed Jeffrey Amand from the City of Phx Board of Adjustment
 - Currently figuring out what outcome ACMNA wants
 - Reform
 - Training
 - legal fees to be paid by City?

Marvin Borsand shared feedback regarding blighted Camelback Rd homes

Underground | Andy Gough- absent; discussion led by Michael Phillips

- Research has found that burying the power lines will be cost-prohibitive for most residents
- - Motion to abandon the Underground Powerlines Project- Michael Phillips **2nd:** Tristahn Schaub All in favor. No one opposed. Motion passed.
 - An article will be put in the November Newsletter

Shonna James, President and Executive Director of Shemer Art Center: presentation about the expansion of the Shemer Art Center and the fundraising campaign

Adjourn Board Meeting | 8:00 PM

Post Meeting Break-Out Session | Preservation Committee