

6:06 PM – Meeting called to order

Board Members in Attendance: Marvin Borsand, Brian Flader, Dennis Frank, Heather Giannangelo, Bridgette Agana Hope, Adam Marvin, Amanda McCauley, Kelly O’Connell, Kim Pangalos, Michael Phillips, Joe Prewitt, Tristahn Schaub, Ryan Short, Craig Steblay, Tom Thomas, Scott Zielinski

Absent: Andrew Gough, Jody Moman , Ian Quinn

Guests: Jared Sherman

Review and approve prior meeting minutes

- Minutes for June 2, 2022
- **Motion-Tristan Schaub 2nd: Kelly O’Connell** All in favor. No one opposed. Motion passed.

Block Watch, Safety, Security | Tom Thomas

- Community Action Officer | Jared Sherman
- AirBnB/ short-term rental issues being tracked thru NSD
- Mailbox Break-ins
 - PV, Scottsdale, Arcadia police working together
- Six school threats within our vicinity- at Veritas/ Central/ Camelback HS
- Precinct Appreciation | Kelly O’Connell
 - Jared shared how much the officers appreciate every time ACMNA does this
 - **would like an “ACMNA Appreciates our Precinct” banner

Governance | Ryan Short

- **Motion to approve July and August Financials-** Motion- Marvin Borsand 2nd: Tristahn Schaub All in favor. No one opposed. Motion passed.

Donation Summary

Budget for 2022-2023 Term July & August financials.

Below is a summary of the key items:

Income - \$1,000

- \$1,000 - Donation from Marilyn & James Schmidlin

Expenses - \$15,610

- \$8,525 - Coppersmith Brockelman

- \$2,348 - Arcadia Sign Toppers

- \$2,015 - Newsletter (June)

- \$1,150 - Tree Donation for Marilyn

- \$878 - Insurance (Annual)

- \$320 - Room Rental (Sept-Dec)

- \$309 - Mailbox Rental (Annual)
- \$65 - Website (July & Aug)

Nominating | Adam Marvin

- Open Board Positions -
 - Vice President, still searching
 - One Board position still open
 - Need to get the word out more- website and Facebook

Events | Brian Flader

- Marilyn Schmidlin recognition/remembrance | Ryan Short
- G.A.I.N Picnic | Nov 5, 2022 2:00-5:00 PM | Hopi Elementary School
 - Scottsdale School District is requiring Insurance Policies from all vendors
 - ACMNA will rent tables thru A-Z Rentals
 - ACMNA needs a large banner close to the front entrance, also “Neighborhood Event Today” signage out front- Craig will order
 - Brian will send out sign-up for set-up/ clean-up
- City Council District 6 Candidates' Forum | Sept 29th 6:30 pm | Veritas Preparatory Academy Auditorium
 - Info and reminder will be sent to our distribution list
- Camelback CleanUp] Sunday, November 20 8am at Shemer
 - Scott will purchase more trash picker-uppers and supplies
 - Tristahn will map out the route and identify homes that are blighted
 - There is a \$200 fine for blighted property

Publicity | Andy Gough

- June Newsletter
 - Didn't get sent yet
- Sept/ Oct Newsletter Ideas
 - 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 Marilyn'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
- Website Updates
 - Sign Topper Donation link?

- Facebook- Bridget Argana Hope-social media
 - calendar events to post
 - Suggested to post about the Arcadia Signs
 - Suggested that posts mirror the newsletter articles and safety items
 - Police Halloween Event

Preservation | Tristahn Schaub

- 5301 E Mariposa St (6/9) | Tristahn | Not opposed, Approved w/ Stips
- 5649 E Rockridge Road (6/23) | Amanda/Kelly | Opposed, under advisement
- 5302 E Palomino (7/14) | Heather/Andy | Not opposed, Approved w/Stips
- 5610 East Monterosa Street (8/4) | Amanda/Kelly | Opposed, Denied
- 4730 E Indian School Rd #121-123 Use Permit | Michael/Tristahn | Not Opposed, approved
- Camelback Church Sign (Church and City Updates) | Tristahn
 - Later this month, Mr. Amund from the BoA will be deposed
 - Looking for answers that will lead to meaningful change

Underground | Andy Gough

- Next steps in garnering signatures via volunteers
- Neighborhood on Exeter that's burying their lines got a quote for \$1/sf just for the power lines. That would be \$50K for ½ acre

Cholla Trail

- Soft Opening at end of September
- PV painted three spots for ride-sharing drop off
- Restrooms and water will be complete

Adjourn Board Meeting | 7:30 PM