



ACMNA Board of Directors Meeting
Thursday, November 7, 2019 at 6:00 P.M.
Prince of Peace Church, 3641 N, 56th Street
Choir Room Building
[\[Google Map\]](#)

6:00 PM – Meet in the Choir Room and Call to order:

Roll call, introduction of guests, brief announcements, agenda revisions

- 1. Review and approve prior meeting minutes**
(Draft copies are posted on the [ACMNA website](#))
- 2. Block Watch, Safety, Security** – Tom Thomas
Community Action Officer police report - Jared Sherman
2020 Block Watch Grant application status - Tom
- 3. Preservation** - Tristahn Schaub
Digital Billboard at 44th and Indian School - Denied
5527 E Camelback Rd (setbacks) - Approved
4146 N 64th Place (setbacks) - Approved
OHSO Events Use Permit - Approved
4621 E Camelback (complex case) - Withdrawn
4109 N 57th St Results stipulations from Jacobs missing comments - Tristahn
Camelsquare - Marvin Borsand
- 4. Communications** - Hillary Gurley
November Newsletter
Donation appeal
- 5. Events** - Brian Flader
GAIN debrief and feedback
Camelback clean-up 11/9 at 8 am
Annual meeting planning
- 6. Financial** - John Stofko
Budget update
- 7. Executive Session** - Tristahn Schaub