



Minutes of the Board of Directors Monthly Meeting

Thursday, February 6, 2020 6:00pm
Prince of Peace Church, Choir Room
3641 N. 56th Street Phoenix, AZ 85018

Call to Order and Roll Call:

Meeting was called to order at 6:01 pm

Board Members in Attendance:

Tristahn Schaub, Dr. Marvin Borsand, Dr. Jim Carland, Brian Flader, Dr Dennis Frank, Brian Flader, Amanda McCauley, Jody Moman, Jerry McKenna, Michael Phillips, Joe Prewitt, Marilyn Schmidlin, Craig Steblay, John Stofko, Hillary Gurley, Tom Thomas, Joan Warne, Lisa Binsfeld, Ian Quinn

Absent: Sally Geyer, Karen Magnoni

Ex Officio Board Members in attendance:

Neighbors and Guests in Attendance: Officer Jared Sherman, Commander Eyrich, Sergeant Meelhuysen, Neal Haddad, Paul Barnes, Richard Rea, Brian Merring, Wally Graham, Scott Zielinski

Richard Rea shared that the City of Phoenix is changing Construction Hour start time to 5am, weekdays, year-round. It is City Code 23-14H. The approval process is bypassing neighborhood association levels and going directly to the City Council. Rea recommends ACMNA get the word out, phone/ email City Council, contact Jay Swart or Sam Stone to express concern about construction starting at 5am in neighborhoods.

Board Meeting Minute Approval:

January Minutes- Jody Moman shared one minor change that the Parks Department will present at the Annual Meeting, not Host Intl.

Motion to approve with minor changes- Dr. Marvin Borsand. Second by Jerry McKenna
All in favor. No one opposed.

December Minutes- Dr. Jim Carland made a motion to approve. Second by Dr. Marvin Borsand. All in favor. No one opposed.

Block Watch:

Community Action Officer police report - Jared Sherman introduced Commander Eyrich and Sergeant Meelhuysen

Bylaws Final Review and approval:

Craig Steblay asked why ACMNA needs to approve the Articles. Tristahn explained which articles were changed, warranting a vote of approval.

Motion to approve the Articles- Tom Thomas; 2nd- Ian Quinn. All in favor. No one opposed.

Motion to approve the corrected, amended and restated Bylaws- Joe Prewitt, 2nd Jody Moman. All in favor. No one opposed. The Bylaws will be shared with and voted on by the members at the ACMNA annual meeting.

Nominating Committee- Tristahn Schaub shared that Hilary Gurley is not returning to the ACMNA Board next year. In addition, John Stofko is resigning as Treasurer but plans to help train his replacement. Tristahn suggested one of the members of the Finance Committee (Jim Carland, Jody Moman, Dennis Frank, Craig Steblay, Joan Warne) fill the position. Tristahn asked Board members to reach out to friends and neighbors whom they feel might be interested in joining the Board to fill other available spots.

Technology for working groups - Michael Phillips inquired if ACMNA would like to create a stable level of accountability with historical reference through a shared drive with ACMNA Executives as Admin. Drop box could be used for documents. Tristahn suggested using DropBox for the Annual Meeting and asked Michael to continue to develop the idea of the shared drive, educating the Board about how to use it at future Board meetings.

Website Privacy Policy - Craig Steblay said we currently don't have a privacy policy. Ian Quinn agreed to come back to next month's meeting with suggestions for a privacy policy and/or any other legal documents to protect ACMNA members' personal information.

Preservation Billboard appeal 1/9 results - Jody and others were in attendance at the appeal on 1/9/2020, when the City of Phoenix appeals officer overturned the original hearing officer's decision regarding digitizing the 44th St. and Indian School billboard. Paul Barnes shared that on 2/6/2020, the appeal officers did NOT allow a reconsideration of the 1/9 decision. Therefore, the next step is to appeal to the Superior Court. Paul asked ACMNA to support this appeal. Tristahn stated that ACMNA's opposition to the Billboard at 44th St. still stands, and therefore ACMNA needs to set a limit (\$3K) to spend on legal fees to fight this issue. Other neighborhoods are getting involved in the hopes that defeating the 44th St billboard will curtail a trend of billboards transitioning to digital all over the city.

Jim Carland motioned to authorize ACMNA to spend \$3K on legal fees to appeal the 44th St. Billboard at the Supreme Court. 2nd- Joe Prewitt. All in favor. No one opposed. **Craig Steblay recused himself from the discussion and vote.

56th St guest house setback- approved - ACMNA did not oppose

Arcadia Lane Tennis Court nets and lights - approved as-is; ACMNA had asked for a stipulation that the black netting be removed. After the hearing, Tristahn talked to the neighbor who opposed the black netting and suggested he work it out with his neighbor personally.

4222 N Paradise Way, Scott Zielinski Variance - Scott Zielinski shared details about his property and the "journey" he has endured with the City in regards to obtaining a variance and/or abandonment of the easement on his property for a never-developed cul-de-sac. Tristahn shared that ACMNA does not oppose the variance or abandonment, however, asked Scott to voluntarily stipulate that if/when the City approves abandonment, lot coverage will never exceed 30%.

56th St MAG funding results -The 56th St MAG is not fully funded. In fact, the City does not know how much it'll actually cost. Kinny Knudson is coming to ACMNA's annual meeting to provide an update. Wally Graham suggested ACMNA continue to deep pressure/ communicate with the City to keep this project moving forward.

Cholla Trail - Someone from Parks will be at ACMNA's annual meeting to give an update of progress

Communications January Newsletter sent Next newsletter, April, topics: AutoRama highlights, Camelback Clean-up, include sub-articles about topics discussed at the annual meeting

Communication plan for Annual Meeting- eblasts, banners to go up two weekends prior to the meeting, Arcadia News, Facebook. **Events Annual meeting 2/29/20.** Dennis Frank will get donuts, Marvin Borsand will get the bagels. \$300 is budgeted for the meeting, but Brian Flader believes it'll cost approximately \$400. ACMNA has funds available. Everyone, please wear your ACMNA shirts and name tags. Same setup as last year. Committee members to help set up the night before.

Presentations - Boy Scouts, State of the Neighborhood, Police, Cholla Trail, 44th and Camelback, Upcoming Events, 56th St, Sal/Sam **Autorama 4/4/20 - Sponsorships and registration** Currently, there are two "Lead Sponsors" (Chapman and Courtesy). Tom Thomas will talk to both contacts to sort it out.

Financial

Currently have \$13.5K donations (our budget goal was \$13K) Expecting more over the next few weeks.

We have a \$1K professional fee bill due soon. **Donations summary-** We're on track. The AutoRama expense budget is \$750, but will create some revenue. We need the ability to receive donations and sell hats on site via credit cards which can be done with Stripe.

Other Topics

Marvin Borsand inquired about getting a speed limit sign on 56th St. Tristahn responded that at this time, ACMNA doesn't have funds for this. Officer Jared Sherman said he would schedule the police radar "Show Your Speed" truck -- when it gets fixed.

Marilyn Schmidlin inquired if ACMNA will donate \$500 to the Feed Our Starving Children Campaign that's hosted at POP again this year. **Tristahn made a motion to make the annual \$500 donation, Jim Carland 2nd, and the motion passed unanimously.**