



**Minutes of the
Board of Directors Monthly Meeting**
Thursday, June 4, 2020 6:00pm
Zoom Meeting

Call to Order and Roll Call:

Meeting was called to order at 6:06 pm

Board Members in Attendance: Dr. Marvin Borsand, Dr Jim Carland (6:44pm), Brian Flader, Karen Magnoni, Amanda McCauley, Jerry McKenna, Jody Moman, Michael Phillips, Joe Prewitt, Tristahn Schaub, Craig Steblay, Sue Tessmer, Tom Thomas

Absent: Dr. Denis Frank, Sally Geyer, Ian Quinn, Marilyn Schmidlin, Joan Warne

Ex Officio Board Members in attendance:

Neighbors and Guests in Attendance: Rep Aaron Lieberman, Senator Kate Brophy McGee, Heather Giannelgo, Andrew Gough, Scott Zielinski, Sam Stone (Sal DiCiccio's Chief of Staff)

Block Watch Safety and Security:

Officer Jared Sherman is unable to attend due to being on shift tonight. Officer Sherman shared with Tristahn that over the past couple of days there have been upwards of 1,000 people in protests and there have not been any recent issues. Tristahn also mentioned that if you drive an electric bike on city streets it has to be tagged. If you ride on a sidewalk you have to go 15 mph or less. There was a serious accident on 56th Street and Indian School involving an ebike. Drivers and riders need to be aware and follow rules of the road. ACMNA will be preparing a visit to the Mountain View Precinct for Officer Appreciation. Brian Flader will send out a signup genius. Thomas Thomas reported that there is no new news on Block Watch.

Rep Aaron Lieberman- Rep Lieberman grew up at 22nd street and moved to PV 5 years ago. He states he is an entrepreneur in education area. Legislature took a recess in March and has had basically no new spending. Now that they are back in session, they all realized that everything they do needs to address COVID. One item was to indemnify small businesses from COVID, they want customer and employees safe, and should extend liability if businesses are following guidelines. He is hoping the Governor will call a special session regarding COVID. He has been horrified about what happened with George Floyd and wants to turn it into change. There is board agreement on what can be done. Some suggestions have been for body cams for all officers and sensitivity training for all officers.

Senator Kate Brophy McGee- There was 700 million in cash and a lot was left suspended and now our economy has gone into a deep dive. They do not know how much will be left but she hopes budget can be balanced by the end of the year. Funding for K-12 education has been finished with 645 million dollars for teacher funding and other important school issues. There are special sessions around COVID 19 related issues including business liability. It will be difficult for schools, universities and businesses to open if it is not safe to proceed. Airbnb bill made it out of senate with a 23-5 vote, but will be picked up next session. Death of Mr. Floyd was horrific and we all want to stop this from happening again. We need to balance pain and grief for the death of Mr. Floyd with appreciation for the officers that protect us. Chief Jerry Williams and Mayor Kate Gallego have had great leadership and will solve the problems that need solving.

Sam Stone- There is a big push to defund our police by 25%. Police are our friends but we understand the hurt that Phoenix has been thru. Our police are hurting and we condemn what

happened in Minneapolis but here in Phoenix we have had 3 nights of peaceful protests. The budget was not passed last night and we ask that you call in to put your support in for passing the budget. Keep up the pressure on 56th Street. There was a near death of a young man on Indian School and 56th Street.

Board Meeting Minute Approval:

May Minutes-

Motion to approve by Joe Prewitt. Second by Brian Flader

All in favor. No one opposed.

Privacy Policy-

Craig Steblay reported that there has not been progress on this. Issue is dead until brought up again.

Preservation-

4838 E Red Rock Dr.- Marvin was at the meeting and the neighbor to the east of this house also spoke at the hearing. There was a special hardship and therefore the variance was approved.

4414 E Vermont Ave- Joe Prewitt spoke on this- it is an odd lot with a frontage that he wants ½ of the frontage to be side yard and wants to change setbacks accordingly. It is on a curve and the frontage eats much of the lot. It is not uncommon in this part of the neighborhood. He would like an 8 ft wall on western side with slope it matches the 6ft wall on the other side. Joe does not suspect there is opposition. Sue Tessmer will find out who the president of the HOA in this neighborhood is (Rancho Marizona).

ACMNA Contribution- AONA has decided to move forward to Superior Court to fight the billboard.

AONA asked ACMNA to contribute \$1,000. This is moving forward and paperwork has been filed.

Cholla Trail- Jody Moman- Have not heard much since April. The city needed to do a survey of sedimentation and drainage where trail will go. Mr. Moman wrote a letter to inquire about the progress of the trail on May 21st and are still waiting to hear when the next meeting will be. Sam Stone says they are getting bids in line and contractors lined up. It has been assured by the city that it will be complete by the end of summer. Cholla Lane has been closed in the meantime due initially to a rockslide since Easter and will not reopen until trail is complete.

Zielinski garage update- made adaptations at last meeting for his property. Since then he decided to shift some rooms around to get 3rd bay attached to main structure. He found a way to have it combined and opened up to the cul de sac.

Intersection analysis- billboard situation is being taken to Superior Court. ACMNA has taken a firm stance against the digital billboard on this intersection. It emits a large admission of light and devalues the property values. The city pulled the data for the intersection of 44th and Camelback as well as 44th and Indian School and we see that the amount of accidents corresponds to the digital advertising. Studies have been done that show the digital billboards increase dwell time and where there is digital advertising, there are more accidents.

Joe Prewitt recommended that we reach out to insurance companies to see if they have data on this as well.

Communications-

Tristahn will write up pros and cons of digital billboard for the next newsletter. Sam Stone asked us to ask the city to do a study on a broader scale. Sam will set up the meeting and will get working with the council members as well as Councilman Sal DiCiccio.

Marvin suggested we also include tagging as well as dog poop not being picked up into our next newsletter. Cholla trail reopening should be included as well. It was also suggested that we include information on roof rat control, oleander trimming and loss, 56th Street and Indian School and other updates as well as canal cleanliness. August 15th is our deadline for submission for the September newsletter. We will then have a November issue as well as a Jan/Feb issue. We committed to paying Lisa Binsfeld \$500 for the year to create our newsletter. Michael Phillips will ask Lisa to send ACMNA invoices for work completed.

Nominating Committee- Karen will meet with Nominating Committee after September meeting. The committee will then relay their opinion to Tristahn as to who should be appointed to the board mid-term. We currently have 4 people interested in 3 positions.

Events- Brian Flader- GAIN is set for November but we are just penciled in so far as we wait to see how things unfold with COVID. Dino crew and balloon people are secured but waiting for confirmation. 4th of July parade has been canceled. Karen will talk to Emily Whitwell about putting out a post on FB as well as an eblast about the cancelation. Brian will send out an evite for the precinct appreciation day.

Financial- Michael Phillips- In May we received \$50 in donations and \$75 in June so far. 20-21 budget will be put out in July as July 1 is the beginning of our fiscal year. We can adopt it in September. Michael now has access to all the ACMNA accounts. Our insurance increased \$12 and Hartford increased \$7. Marvin wants to create a Go Fund Me for Shemer. We don't know where Shemer stands right now but thought it was a great idea.

May Finance Report approval:

Motion to approve by Dr. Jim Carland. Second by Joe Prewitt. All in favor. No one opposed.

Meeting Adjourned