



Minutes of the Board of Directors Monthly Meeting

Thursday, June 6 2019 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 6:00pm

Board Members in Attendance:

Karen Magnoni, Sally Geyer, Tristahn Schaub, Brian Flader, Dr. Jim Carland, Craig DeMarco, Lisa Binsfeld, Hillary Gurley, Joe Prewitt, Ian Quinn, Tom Thomas, John Stofko, Amanda McCauley, Dr. Marvin Borsand, Craig Steblay

Absent: Dr. Denis Frank, Jerry McKenna, Joan Warne, Adrian Evarkiou, Marilyn Schmidlin, Jody Moman

Ex Officio Board Members in attendance: Dr. Rick Spiegel

Neighbors and Guests in Attendance: Officer Jared Sherman, Paul Barnes (Neighborhood Coalition of Greater Phoenix), Neal Haddad (AONA&NGGP), Wally Graham (AONA), Matt and Barbara Toney, Sam Stone (Sal DiCiccio's office), Jill Thomas and Mary Curtis (Shepard of the Hills), Steve Sanchez (Park Paradise), Kate Brophy McGee (Arizona Senator District 28)

Board Meeting Minute Approval:

May Minutes- Tristahn Schaub made a motion to approve. Second by Dr. Marvin Borsand. All in favor with the stipulation of changing minutes to state that Camelsquare residences will be selling for around \$1,000/sqft not 1,000 sqft in size. No one opposed.

Block Watch:

Officer Jared Sherman- Officer Sherman introduced us to Lt. Fields. Lt. Fields came from Internal Affairs and has 24 years of service. He will be attending our meetings on occasion. Oleander Homeless Camp has been cleaned up. The homeowners did not realize the oleanders along the back of their walls on the canal were on their property. As soon as the homeowners were told that they were theirs, they cleaned the oleanders up. The City of Phoenix met with the homeless and offered them help and support before the oleanders were trimmed back. If going on vacation there are several things to be mindful of. First of all, please review vacation tips on the latest ACMNA newsletter as well as on the City of Phoenix website. Don't post vacation pictures on social media while you are still away or using social media to let everyone know you are going on vacation. Officer Sherman thanked ACMNA for the recent donation to the City of Phoenix Police Museum. Neither Office Sherman or the City of Phoenix Police have a stance on Shepard of the Hills becoming an Asylum church for asylum seekers, however they want to make sure our neighborhood is aware that there could be protestors who show up at the church. Officer Sherman provided Shepard of the Hills with contact information at the police station in case protestors do begin protesting in front of the church. Our neighborhood has had reports of a peeping tom as well as an uptick of theft at construction sites. There has also been reports of cars getting broken into as well as several homes along the

Phoenix/Scottsdale border off of Lafayette. It is a reminder to make sure you lock up your valuables, keep your car doors locked and have security measures in place at your home. RING and other camera companies have been continuing to help the police catch those that are responsible for thefts and other crimes.

Legislative Update:

Kate Brophy McGee- **Sober Living Homes**- The bill that passed provides regulation and oversight to sober living homes. **VRBO and Airbnb**- Lawmakers in the senate approved a bill that would ban vacation rental homes from being party houses. Doug Ducey signed the bill that adds limits to how short-term rentals can operate in the state. HB2672 requires property owners renting out space through Airbnb, VRBO and other sites to provide contact info in case of a complaint. It also prohibits rentals for the purpose of holding a special event that would otherwise require a permit or license. Other issues currently being discussed are: **SB1089**- Insurance and TeleMedicine, **SB1040**-Maternal Morbidity; morality report, **SB 1086**- Health Professionals temporary licensure, **SB 12440** Caregivers-assisted living, **SB 1085**- Association Health plans-definitions and requirements, **HB2672**- Vacation rentals, **SB 2318**-Texting while driving ban-this law does not go into effect until 2021 at which point drivers will be ticketed for texting or holding a device in their hand while driving. Until then, officers can pull drivers over for texting while driving but drivers will only be given a warning. Kate Brophy McGee is currently working on the Food truck law that Governor Ducey signed freeing food trucks to more easily operate across the state. She is also working on school support including a \$20,000,000 increase for mental health support within our schools for the next 3 years, 20% higher pay for teachers by the year 2020, K-12 funding, 155 million for repairing schools and for new construction. Sam Stone (Sal DiCiccio's office) thanked Kate Brophy McGee for being the driving force behind helping with the Opioid Crisis, Sober Living, AirBnB and Texting while driving.

Shepard of The Hills/Asylum seeker church:

Mary Curtis and Jill Thomas-Mary is the moderator for Shepard of the Hills Church and was elected by her congregation. SOTH has been part of our community for over 60 years. VIP (Valley Interfaith Project) is partnering with SOTH to help house Asylum Seekers from Central American countries such as El Salvador, Guatemala and Honduras. SOTH has committed to helping house the asylum seekers twice this summer. This entails having around 25 people at the church from a Friday-Sunday. During their time at the church, they will be given food, clothing, shelter and care kits. The volunteers at the church will connect the families with their family members currently living in the US. The volunteers will arrange for plane tickets or bus tickets to unite the families. The asylum seekers will all be families and have all been pre-vetted by our government prior to coming to SOTH. Other faith communities throughout the valley, such as the LDS church, St. Patrick's Catholic Church and St. Stephen's Episcopal Church have volunteered to assist SOTH with this undertaking. SOTH will not announce when the Asylum seekers will be at the church for safety reasons. The adult members of the asylum seeker families are required to wear ankle bracelets until they reach their final destination. Prior to SOTH becoming an Asylum Church, the Pastor visited 3 other congregations that are currently serving Asylum Seekers. SOTH is in need of more Spanish speakers as well as supplies. If you are willing and able to help, please contact Jill Thomas at 602-561-0408.

Camelsquare:

Steve Sanchez with Park Paradise polled 340-350 homes in the area of Camelsquare to get their opinion as to what they think about the project. So far developers have not shown much of the plans except for the 75-foot tower, 75-foot office building and 75-foot hotel as well as the Suns and Mercury training facility. However, 75% of all homes that responded voted to not support

the 75-foot tall buildings. They would rather have the developer build what was stipulated at the time which was 56 feet.

Paul Barnes with the Neighborhood Coalition of Greater Phoenix- There is a motion going around to limit the height to 56 feet. There is a concern that if the end result is not approving anything over 56 feet that the developers will back out of the project then another group could come in with a higher density project.

Dr. Marvin Borsand made a motion to support what the surrounding neighbors want which is 56 feet height limit. ACMNA would then send a letter to Sal DiCiccio's office informing them of what they neighbors are asking for. Second by John Stofko.

Discussion- If Sal DiCiccio's office receives a letter, then a case will be filed. It is suggested that if there is a 56ft height limit then the hotel won't go in, but the office still may and the Suns and Mercury facility will go in as well. There has been 6-7 neighborhood meetings and at each meeting the developer made it clear they are asking for 75 feet.

All in favor except the following board members opposed:

Craig Steblay

Joe Prewitt

Amanda McCauley

Ian Quinn

The following board members abstained:

Brian Flader

Motion Passed

5301 E Calle Redonda- Looking for 34% lot coverage. ACMNA subcommittee will oppose as they want to uphold 30%.

Calle Medio hearing has moved to July 11 for the board of adjustment. ACMNA will oppose.

Surrounding neighbors and Tristahn will be there. Asking for others to show up to hearing to fill out cards. Park in the 305 garage.

56th Street: Tristahn spoke with Joe Perez. Tristahn updated Joe Perez on the fact that we have met with all of the neighbors. Vice Mayor Waring expressed to Tristahn that if he is uncomfortable with the cost, he will let us know. Mark Melanchenko will need to make sure the funding is available. If it is, then the city will discuss the plans.

Financial/Events:

John Stofko- Assets report was handed out to board. Also, John met with an investment banker to discuss if ACMNA can make money on our interest.

Liability insurance went up \$194. John did comparisons with other companies and found it to still be a good rate.

GAIN event needs a motion to approve additional costs. Event will be held at HOPI this year. The estimated budget will now be \$3,445.00. Some of the costs are as follows:

\$400 for Hopi usage fee

\$900 equipment

\$330 for food

\$1,200 for games

\$615 dino crew

There will be a live band, fire truck, chic-fil-a, next care as a sponsor, face painters. Rotary club has tents, Joe Prewitt will ask to see if ACMNA can borrow some. Amanda McCauley is going to check to see if we can advertise the event on Hopi's marquis as well as speak at the PTO to promote the event. The event will be Nov. 2 from 2-5pm.

Amanda McCauley made the motion to approve the financial report. Second by Tristahn Schaub. All in favor. No one opposed.

Looking to have annual meeting on February 29, 2020.

Craig Steblay will add all dates of upcoming events on our website.

Communications:

Hillary Gurley- Hillary updated the letter that Sally Geyer sends out to all new neighbors. It is on ACMNA.org.

Meeting Adjourned: 7:55pm