



## **Minutes of the Board of Directors Monthly Meeting**

Thursday, October 3, 2019 6:00pm  
Prince of Peace Church, Choir Room  
3641 N. 56<sup>th</sup> Street Phoenix, AZ 85018

### **Call to Order and Roll Call:**

6:00 PM – Meeting called to order by Jim Carland

### **Board Members in Attendance:**

Dr. Jim Carland, Dr. Denis Frank, Jody Moman, Joe Prewitt, Ian Quinn, Craig Steblay, Amanda McCauley, Sally Geyer

\*\*Do not have a quorum

**Absent:** Lisa Binsfeld, Dr. Marvin Borsand, Adrian Evarkiou, Brian Flader, Hillary Gurley, Karen Magnoni, Jerry McKenna, Tristahn Schaub, Marilyn Schmidlin, John Stofko, Tom Thomas, Joan Warne

### **Neighbors and Guests in Attendance:**

Guests: Officer Jared Sherman, Commander Anthony Vasquez, Rep. Aaron Lieberman, Rep. Kelli Butler, Jamie Catlett, Michael Phillips, Neal Haddad, Robert Paker, Paul Barnes, Sen. Kate Brophy McGee

### **Board Meeting Minute Approval:**

Review June meeting minutes (Draft copies are posted on the ACMNA website). Will approve next meeting when there is a quorum.

Correction on last month's minutes- second paragraph under topic "Digital Bill Board" on page 2: Change "convert" to "conversion" to read "He stated that all of the closest neighbors received letters in their mailboxes about the CONVERSION request and to date he has not received any complaints from them."

### **Legislative Update:**

Aaron Lieberman and Kelli Butler- State Representatives

- \*\*Introduced themselves and their ties to the neighborhood/ city
- \*\*One issue Aaron mentioned and the Board discussed...Airbnb's and upcoming legislation regarding the issues surrounding them (when the bill passed five years ago, there were only 800 Airbnb's in Phx, now there are over 4,400). Trying to give power back to cities and neighborhoods to regulate Airbnb's.

### **Block Watch, Safety, Security:**

- Community Action Officer, Jared Sherman's police report: For budgetary reasons as well as challenges hiring and keeping officers... for a temporary basis, each Precinct is temporarily losing one CAO (Community Action Officer). We "lost" Jared, but he will still be attending ACMNA meetings and 'servicing' our neighborhood. We really should not feel a difference.

- **\*\*Officer Report:** crime is “down” in our neighborhood, might seem like it’s up b/c of social media etc. but it is actually down.
- **\*\*Oct 24th Halloween Event 5:30-8:30pm.** FREE, pumpkin painting, etc. please come.

## **Preservation:**

Jim Carland

- Digital Billboard at 44th and Indian School- was put “under advisement” and the city will render a decision by Oct 12th.
  - **\*\*\*brief discussion about filing an appeal IF the city approves the billboard;** must wait and see
- 5425 E Valle Vista Rd (mountainside build in HOA)- ACMNA did not oppose the variance request for a rear yard (north) setback of 0 feet or the request for an increase in the building height to 43 feet. In this case, the surrounding neighborhood association must approve any building plans, therefore, ACMNA felt our mission to ‘represent’ the neighbors was met. (ACMNA letter on our website)
- 4109 N 57th St (covered patio)- was approved per the neighbor’s requests: the backyard covered area to ONLY provide SHADE with NO BALCONY ACCESS ON THE SECOND FLOOR. (ACMNA letter on our website)
- **\*\*Camel square update - passed at the Camelback East Village Planning Committee Meeting on Oct 1: 11 for/ 6 opposed...** Paul Barnes gave a synopsis of the meeting. Point made about Sal DiCicco has vowed to support the neighbors’ wishes... given that the Fox and Red group hired people to walk neighborhood to get signatures supporting the development, it seems as though Sal will be able to uphold his vow. However, Paul B. implored ACMNA to participate in a door-to-door effort to collect signatures of neighbors who oppose the development. Paul and Neal Haddad expressed concern that ACMNA is not supporting the surrounding neighborhood associations’ efforts to stop the 75’ height of the development.

Next hearings:

Planning Commission- Nov 7th

City Council Mtg Nov 20th

- Jim C. reminded the Board that:
  - ACMNA agreed at last month’s meeting to support the adjacent neighborhoods, but not allocate \$ or resources w/o Board Approval. W/o a quorum, we are unable to engage ACMNA in any further efforts at this point.
  - A general consensus was reached that Board members are welcome to join adjacent neighborhood associations in walking the neighborhood to gather signatures “on their own time”, but not as ACMNA representatives
- Amanda asked if it was too late for any group to have additional stipulations added to the PUD, Craig said it is not too late.
- Joe Prewitt volunteered to gather signatures at our Gain Picnic -- of people opposed to the Camel Square development, and forward them to Sal DiCicco
- Neal Haddad comments... about the digital billboard meeting. Acknowledged the importance of having neighborhood residents present AT the variance meeting. Also commented about the Camel Square meeting and how positively the neighbors represented themselves and their views for/ against the development.

**Communications:**

Craig requested that the next newsletter include pictures from the Picnic and a head's up to watch for the ACMNA donation appeal that will come sometime in Nov.

**Financial:**

Jim C.-no real discussion/ no quorum

**Events:**

Dennis Frank-

Nov. 2nd Gain Event at Hopi 2-5pm

Brian needs help setting up and clean-up. 12:30-1:00 setup: Craig, Jim Joe.

Dino crew will be there 2:30-4:00

Need grill Master: Jared and ??

Would like someone from the Fire station- can someone contact the Dept to solicit trucks?

Front Hopi parking lot reserved for Police and Fire

Craig- order the banners!

Hoping to get use of Hopi's LED sign, Brian would like someone to contact IMS and Arcadia to communicate the Gain event too

Folding chairs / tables will be there

Please wear ACMNA shirts/ nametags...

**Legislative update:**

Kate Brophy McGee

- \*\* three Bills upcoming:
  - \*\* Silver Living Home supposed to sign up by Nov 1
  - \*\* Methadone outpatient treatment facilities... working on recommendations for access and the types of treatments offered
  - \*\* Airbnb legislation passed last year --- people still want more restrictions/ oversight. Asking for neighborhoods to give input.

**Other Business** --- Paul Barnes shared:

On Oct 16th Frank Lloyd Wright House will go up for auction. 5.9 acres. RE-43

\*UPDATE "Mr. Barnes reported that on October 16<sup>th</sup>, the Frank Lloyd Wright House will go up for auction. In a subsequent email dated October 5 he clarified that the house up for auction is the Norman Lykes 3100 square foot home which sits at the edge of the Phoenix Mountain Preserve. It is NOT the David and Gladys Wright House which sits on 5.9 acres at 5212 Exeter Blvd."

**Adjourned:** 7:37