



MINUTES
Board of Directors Monthly Meeting
Thursday, April 6 2017 5:30pm
Prince of Peace Church, Room 13&14
3641 N. 56th Street Phoenix, AZ 85018

Call to Order and Roll Call: Meeting was called to order at 5:35pm

Board Members in Attendance: Dan Drake, Jody Moman, Jerry McKenna, John Stofko, Craig Steblay, Tristahn Schaub, Brian Flader, Karen Beckvar, Sally, Geyer, Marilyn Schmidlin, Joan Warne, Courtney Sucato, Karen Magnoni

Absent: Dr. Marvin Borsand, Patricia Dietz, Jerry Eisen, David Gordon, Paul Roshka, Tracy Wadas, Tom Thomas

Neighbors and Guests in Attendance: Wally Graham, Tom Schroer

Board Meeting Minutes Approval:

March 2, 2017 submitted by Karen Magnoni-Motion by Dan Drake Second by Jerry McKenna-approved by all.

Finance Committee: John Stofko submitted Treasurer's report as of March 31, 2017. See attached. John reported we have had no unplanned expenses and we have approximately \$19,000 in the accounts. Contributions from neighborhood following annual meeting have been coming in.

Election of ACMNA Officers:

President-Craig Steblay Nominated by Karen Beckvar Second by Jody Moman

Vice President-Tristahn Schaub Nominated by Karen Beckvar Second by Jerry McKenna

Secretary-Karen Magnoni Nominated by Craig Steblay Second by Karen Beckvar

Treasurer-John Stofko Nominated by Karen Beckvar Second by Craig Steblay

All were approved unanimously. None were opposed.

John Stofko was given the original Board Resolution for the Appointment of Officers. The incoming Secretary, Karen Magnoni, signed and dated the document as it is required by Chase Bank to certify that Mr. Stofko is the Association's CFO and has custody of the ACMNA treasury funds.

Committee Assignments:

Events: Chair-Brian Flader. Committee members-Jerry McKenna, Tristahn Schaub, Joan Warne, Karen Beckvar, Marilyn Schmidlin

Publicity: Chair-Karen Magnoni. Committee members- Dan Drake, Sally Geyer, Craig Steblay, John Stofko, Courtney Sucato

Preservation: Chair-Tristahn Schaub. Committee members- Craig Steblay, Tom Thomas, Jody Moman

Preservation Committee Reports: Cholla Trail-Jody Moman- Next Cholla Trailhead meeting is on Monday, April 10th at 6pm. Sal DiCiccio will be in attendance and will be speaking on Cholla Trail. Los Palacios neighborhood has hired an attorney (Rose Law Group), and is looking to stop the trail from being 45ft from their neighborhood. ACMNA would like to know what we could do to help but we also need to know what the surrounding neighbors would like. We also need to learn more info from The Phoenician to see what their intentions and plans are in further detail. Neighbors ideally would like a bigger easement with a lot of landscaping. Neighbors would like to have a compromise with Phoenician that would impact as few neighbors as possible. *[It should be noted here that the Phoenician is not responsible for the Trail access. The Phoenician has been acting as a good neighbor with their offer to donate land to the City in order to help solve a problem that been growing for over 20 years]*

Hopi School- Patricia Dietz is has been officially appointed to the Hopi School Redevelopment Committee by the Hopi Principle. Scottsdale Unified School District takes lead on this.

Scottsdale Unified School District- Courtney Sucato- Courtney has been approached by several parents from our neighborhood regarding frustrations they are having with turnover of principals, superintendant, and possibly having teachers leave as well as other internal issues. Courtney provided school ratings (Arcadia HS-5, Ingleside-7, Hopi-9 ANLC-5). The ratings at the older grades should be a concern for our neighborhood as people may not feel the desire to live here if the schools are not delivering. Concern is neighborhood is losing neighborhood school concept. Courtney is going to do more homework on the schools, ratings, parent's opinions. She will be attending Scottsdale School District meeting to find out more of why the schools are struggling and why staff is frustrated. She will report back next meeting. As a board, we need to decide if school issues are something our board should be involved with. With Courtney taking the lead, Joan, Karen Beckvar, Dan and Marilyn will be on a subcommittee to do further research and to be a subcommittee that falls under preservation. Courtney will do a write up after the school board meeting to include info on the mid-May newsletter.

Wright House- Craig passed out a letter from DGWHF Architect Victor Sidy (actually written by Chuck Coughlin). Referring to paragraph 4 in the letter, it states that Mayor Stanton convened a meeting hosted by ACF in December with many community leaders present. None of the board, or anyone from our neighborhood was invited to attend this meeting. The letter also stated that the Wright House was disappointed that they were unable to present info in person during the ACMNA annual meeting, however as Craig mentioned, the Wright House gave too short of a notice (4 days) prior to the meeting and they did not have their handouts approved prior. The Board decided that Mayor Stanton needs to be notified and asked why no one from our Board or Arcadia was invited to this meeting. Craig will send a letter out to him. {copy of both letters are attached}

RO rezoning at 44th st and Monterosa- Tristahn- This is a residential to office conversion. The size of this is of concern as there are not enough parking spots. Parking spots are done off of the size of the rooms minus, closets, hallways, bathrooms, etc. Also, space was not being called office space, when it is clearly going to be. Tristahn is requesting the City to perform an inspection/analysis to ensure proper parking. Camelback East Village Planning Committee will be hearing the request in May. Karen Beckvar requests Tristahn and or Craig attend the Camelback East meeting to speak of their experience with their walkthrough.

Other variances-

44th st and Indian School area- neighbor wants to close in carport and put covered parking 9ft from st. Tristahn will meet the applicant on the site in the next few days.

54th st and Redondo-requests 32% lot coverage. It was a substandard lot. Board did not oppose.

56th street- Committee has officially been named the SAVES and Connects 56th Street Neighborhood Group. Tristahn is looking into funds and is writing grant requests to fund the design and ultimately the remodel of 56th street. We are meeting with the engineers/design group (The CK Group) from the 56th Street project between Lincoln and McDonald road to find out their thoughts on moving forward with funding and design. MAG Grant is due in June. The 56th Street committee meets every 4th Thursday.

Publicity: Karen Magnoni is working with Craig on taking on the newsletters. May 1st and June (mid-May) issues will focus on neighborhood awareness and summer safety. They will include write-ups on Cholla Lane, block watch, commercialization of rental properties and safety for our children and homes during summer months.

John Stofko will be taking over sending out welcome letters to new neighbors and possibly packages with coupons and neighborhood information. Sally Geyer will inquire about receiving names of the new neighbors and will send the names to John.

Events: Brian Flader- ***Adopt-A-Street*** is April 8th at 8am. Brian will bring water. Patti will take pictures that we can post in newsletter and on website. Karen B will bring breakfast food. Vests and bags are provided but bring your own gloves.

Annual meeting recap- what worked and what didn't? Consensus was speakers were great, organization was great, food was great. Should we consider making it a more family friendly event to engage more children? How do we get more people in attendance? Possibly consider moving the event to a weeknight as opposed to a Saturday morning due to families having commitments with practices and children's activities or being out of town. We will discuss this for next year as a possibility.

Proposed event calendar for rest of year- looking at having **GAIN** event the 4th week of October as opposed to the 3rd. possibly October 28th from 3-6pm. Hope to have Sal DiCiccio there as well as have Jay Swart help out. By moving it to 4th week we should have more support and more in attendance. We will include the GAIN info in the September newsletter.

Next Meeting: Thursday, May 4th 5:30pm

Adjournment. Meeting was adjourned at 7:05pm

Submitted by: Karen Magnoni