

ACMNA Board of Directors Meeting AGENDA

Thursday, February 1, 2018 at 5:30 p.m.
Prince of Peace Church, 3641 N, 56th Street, Meeting Room 14
[\[Google Map\]](#)

[Note: scroll down to view attachments]

5:30 PM - Call to order - Roll Call

Introduction of guests and brief announcements.

1. Block Watch, Safety, Security

Community Action Officer, Jared Sherman

2. Review and approve December and January meeting minutes - Karen Magnoni

(Draft copies are posted on the [ACMNA website](#))

3. Nominating Committee – Karen Magnoni

Introduction of Board Candidates

4. Derelict Bicycles – Sam Stone, District 6 Council Office

Presentation by [oFo](#)

5. Home Businesses – Presentation by Sam Stone

Proposed State Legislation for allowing businesses to operate of residences

6. New Digital Billboard proposed for 56th Street - Wally Graham, President AONA

See attached photo

7. Events Committee – Brian Flader

- Annual Meeting - March 10, 2018
- Arcadia Cares, Food for Kidz – March 24, 2018
- Tentative First Arcadia AutoRama – April 21, 2018
- Adopt-A-Street (Camelback Rd. Litter Patrol Party) – Date to be determined

8. Preservation Committee – Tristahn Schaub

- ACMNA policies for Zoning Adjustments
- [6227 East Calle del Norte](#), BOA hearing results
- [5601 East Calle del Pasiono](#), increase lot coverage 33%, reduce setbacks 66%, hearing date 2/8/2018
- [6220 East Calle Camelia](#), Increase lot coverage 12%, ZAH0 hearing date, 2/8/2018
- [5909 East Lafayette Blvd.](#) ZAH0 results

9. Treasurers Report for January 2018– John Stofko

(Draft report will be distributed via separate email)

Summary report on our 2017 donations appeal – Craig Steblay

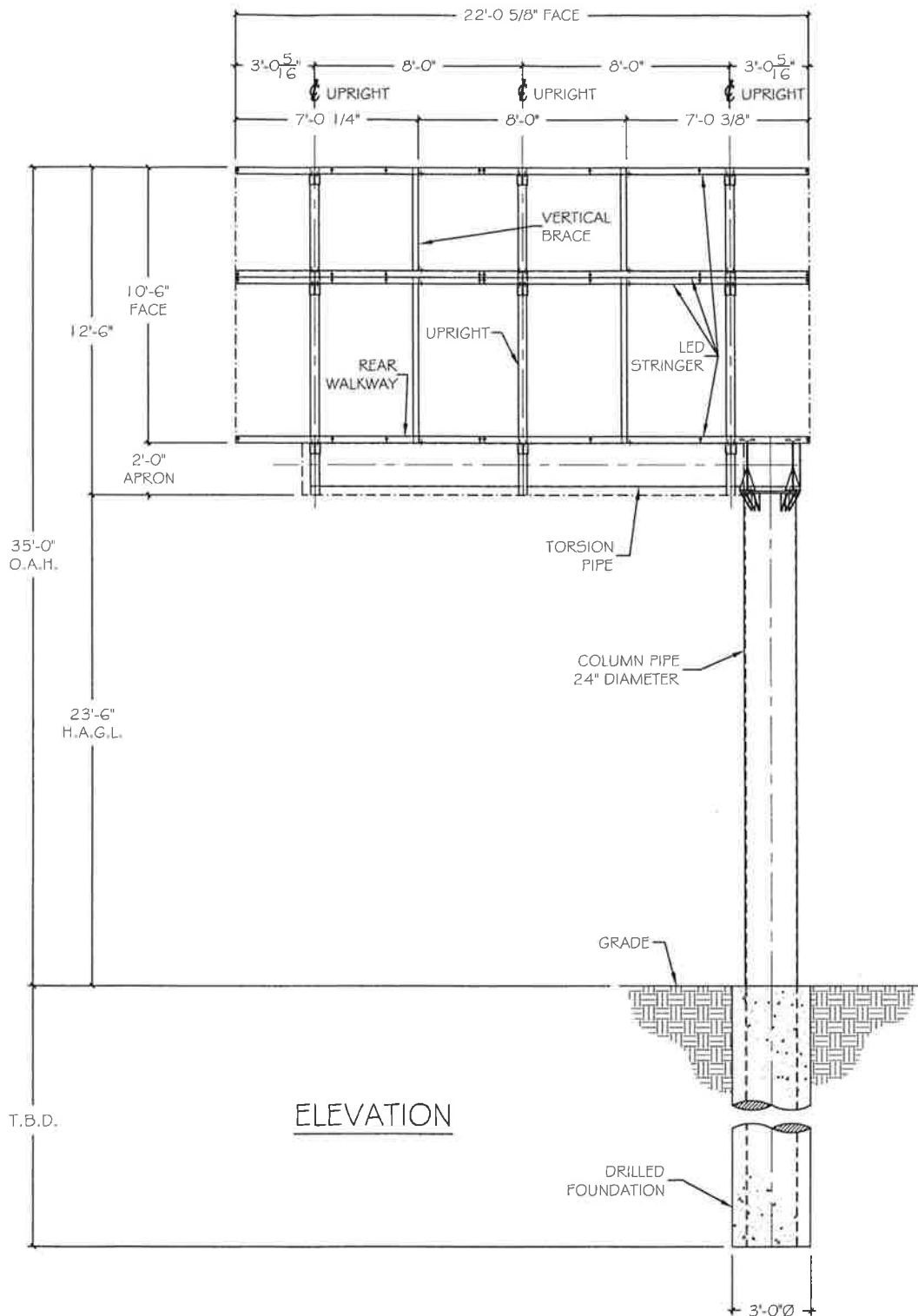
10. Future agenda requests, announcements, and comments

7:00 – Adjourn Board Meeting

Coming Soon to 56th Street

LED Digital Billboard





PRELIMINARY DRAWING
NOT FOR CONSTRUCTION

CUSTOMER		10' x 22' SINGLE POST FULL FLAG SINGLE FACE LED READY		
OUTFRONT MEDIA				
SIGN LOCATION		ENG. NO.	DR. JSW	CH. JSW
2909 N. 56th STREET PHOENIX, AZ			DATE 12/15/17	
 4425 North 24th Street, Suite 200 Phoenix, Arizona 85018 (602) 230-8634 Fax: (602) 230-0071		JOB NO.	SHEET NO. 1 of 1	