



AGENDA

Board of Directors Meeting

Thursday, January 5, 2017 at 5:30 p.m.
Prince of Peace Church
Meeting Room 13-14
3641 N. 56th Street

**The Board may vote to discuss certain agenda items in Executive Session
for the purpose of having confidential discussions**

5:30 PM

Call to order, Roll Call, Introduction of guests brief announcements

1, Block Watch, Safety, Security - Tom Thomas

- Neighborhood Crime Prevention Update – Officer Ben Carro

2, Preservation and Neighborhood Issues:

- A. **56th Street** – The Streets Transportation Director for the City of Phoenix, [Ray Dovalina](#) will give us an update on the current status and future plans for the 56th Street traffic situation. Q & A will follow the presentation.
- B. **Phoenician – Host Resorts** has amended their master plan for Parcel H to change the designation from 11 units per acre to 1 unit per acre. In light of this good faith downsizing, The Board should consider a motion and resolution to amend or withdraw our published [position statement](#).
- C. **David Wright House** – Discussion regarding the City Council vote on December 7, 2016 to withdraw the 2.4 acre, 2012 HP-L designation, and the current status of the property.

3, Minutes, review and approve - December 1, 2016, Board Meeting – Tracy Wadas

- Tracy will be sending a draft copy prior to the meeting.

4, Treasurers Report – Al Frei

5, By-Laws review Committee – Paul Roshka and Dan Drake

- [Restated and Amended Articles of Incorporation](#)
- [Proposed revisions to the ACMNA By-laws](#)

6, Nominating Committee – Tristahn Schaub, Courtney Sucato

7, Publicity Committee (Communications)

- February Newsletter
 1. Annual meeting agenda
 2. Publish the slate of Board nominations
 3. Block Watch article crime prevention article
 4. Arcadia Cares article
 5. DWH Update article
 6. Phoenician Update article

8, Events Committee – Brian Flader

- Annual Association Meeting is Saturday, March 11, 2017

9, New Business, Future Meetings Agendas

- Next Meeting – February 2, 2017