

AGENDA

Board of Directors Meeting

Thursday, June 1, 2017 at 5:30 p.m.
Prince of Peace Church, 3641 N, 56th Street, Meeting Room 14
[\[Google Map\]](#)

5:30 PM - Call to order - Roll Call
Introduction of guests and brief announcements.

Block Watch, Safety, Security - Officer Ben Carro

Minutes, review and approve
May 4, 2017 – draft copy attached and at acmna.org/agendas-minutes

Finance Committee – Treasurers Report, John Stofko

Preservation Committee – Tristahn Schaub

- 56th Street Update
- 4506 N. Rubicon, [Nordon Manor variance](#)
- [4510 Alta Hacienda variance](#)
- Group Home update (Craig Steblay)
- Cholla Lane – Cholla Trail (Jody Moman)
- Phoenician (Craig Steblay)
- Wright House event June 8th

Events Committee – Brian Flader

- July 4th Parade
- October 28, 2017 -Arcadia BBQ and Picnic (aka G.A.I.N. Event)
 - review and approve G.A.I.N. budget
- March 10, 2018 – Annual Arcadia Neighborhood meeting
- ACMNA Board social gathering (party)

New Business, Future Meetings Agenda Items

- Next Meeting – To Be Determined

6:30 - Adjourn

6:30 PM – Special presentation, discussion and training about Phoenix Code Compliance

Ray Yocopis and representatives from the Phoenix Neighborhood Services Department will be giving a special class for ACMNA Board Members and other neighborhood groups, and the general public. This class will focus primarily on the eight most common blight issues in Phoenix and our neighborhoods. An example of blight in Arcadia can be seen at 4515 N. 57th Place, dead weeds and vegetation exceeding 6 inches in height. Attached is more information.

May 20, 2017

4515 N. 57th Place, Phoenix Code Violation, Blight

