



ACMNA Board of Directors Meeting

Thursday, May 3, 2018 at 5:30 P.M.

Prince of Peace Church, 3641 N, 56th Street

Meeting Room 14

[\[Google Map\]](#)

AGENDA

Agenda Items may be taken out of order

The Board may vote to discuss certain items in Executive Session

[Note: scroll down to view attachments]

5:30 PM - Call to order - Roll Call

Introduction of guests, brief announcements.

1. Block Watch, Safety, Security

Community Action Officer, Jared Sherman

2. Review and approve April meeting minutes - Karen Magnoni

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

3. Arcadia – Neighborhood Identity Street Signs – Craig Steblay

4. Phoenix Mountain Preserve - Camelback Mountain

- ACMNA representatives are Amanda McCauley, Jody Moman, Dr. Frank

5. Events Committee – Brian Flader

- Report on Arcadia Auto-Rama – [April 21, 2018]
- Future event calendar:
 - July 4th Parade
 - BBQ Picnic (GAIN) [October 26]
 - Adopt-a-Street in fall [November]
 - Annual meeting 2019 [March 2, 2019]
 - 2nd annual Auto-Rama

6. Preservation Committee – Tristahn Schaub

- 4455 E. Calle del Norte – hearing results
- 4602 E. Camelback Road, ZA-176-18 – another group home
- 4450 E. Camelback Rd. – Potential re-zoning for a high-rise hotel.

7. Treasurers Reports – John Stofko

(Draft report will be distributed via separate email)

8. Future agenda requests, announcements, and comments

- June meeting agenda and Summer recess schedule

7:00 – Adjourn Board Meeting

