



**ACMNA Board of Directors Meeting**  
**Thursday, September 5, 2019 at 6:00 P.M.**  
Prince of Peace Church, 3641 N, 56<sup>th</sup> Street  
Choir Room Building  
[\[Google Map\]](#)

**6:00 PM – Meet in the Choir Room and Call to order:**

Roll call, introduction of guests, brief announcements, agenda revisions

- 1. Review and approve June meeting minutes**  
(Draft copies are posted on the [ACMNA website](#))
- 2. Informational ZA-329-19-6 (sign) 9/12 Hearing** - Andrew Cohn  
Presentation to board: Use permit to rebuild an existing nonconforming sign to digital (west face only) located on the Chic Fil A property.
- 3. Block Watch, Safety, Security** – Tom Thomas  
Community Action Officer, Jared Sherman's police report
- 4. Shemer Art Center Update** - Shonna James
- 5. Preservation** - Tristahn Schaub  
Camel Square (Discussion Only) - Marvin Borsand (Jeff Moloznik invited)  
Cholla Trail update - Notes from Jody Moman, comments from Sam  
5470 E Calle del Medio 7/11 Board of Adjustment Withdrawl  
4247 N 45th St. Existing swim school  
4621 E Camelback Remedial variance  
5716 and 5728 E Camelback Rd Four-unit PRD  
4527 E Montecito Carport - Amanda McCauley
- 6. Communications** - Hillary Gurley  
September Newsletter
- 7. Financial** - John Stofko
- 8. Events** - Brian Flader
- 9. Executive Session** - Tristahn Schaub