



Minutes of the Board of Directors Monthly Meeting

Thursday, Feb. 7 2019 5:30pm
Prince of Peace Church, Choir Room
3641 N. 56th Street Phoenix, AZ 85018

Call to Order and Roll Call:

Meeting was called to order at 6:10 pm following the group picture at 5:30pm at Arcadia Park

Board Members in Attendance:

Craig Steblay, Karen Magnoni, Tristahn Schaub, Jody Moman, Dr. Marvin Borsand, Lisa Binsfeld, Jerry McKenna, Adrian Evarkiou, Marilyn Schmidlin, Tom Thomas, Amanda McCauley, Ian Quinn, Hillary Gurley, Joan Warne, Sally Geyer, Dr Denis Frank, Dr. Jim Carland, Brian Flader, Craig DeMarco, Patti Dietz

Absent: John Stofko

Ex Officio Board Members in attendance: Dr. Rick Spiegel

Neighbors and Guests in Attendance: Officer Jared Sherman, Joe Prewitt, Shannon Johnson (Camelsquare), Sam Stone (Sal DiCiccio's Chief of Staff)

Board Meeting Minute Approval:

January Minutes-Dr. Jim Carland made a motion to approve. Second by Hillary Gurley. All in favor. No one opposed.

Executive Committee and Nominating Committee:

Karen Magnoni-Board members up for renomination during March Annual meeting are Dr. Marvin Borsand, Joe Prewitt, Ian Quinn, Brian Flader, Karen Magnoni, Jody Moman, and Craig Steblay. All are wanting to continue with the board. Patti Dietz is resigning from the board. Joe Prewitt has been voted in to take over Patti's seat. Craig Steblay is resigning as President. Tristahn Schaub is interested in taking over as President. The Vice President position is open. If anyone on the board is interested in becoming Vice President, please let the nominating committee know.

Block Watch:

Officer Sherman-Recently, there was a man who was going into mailboxes and stealing mail. The man was apprehended. Prior to being caught the suspect was able to run up over \$5,000 in credit card transactions from mail he stole from mailboxes. It was not his first offense. He has over 20 charges against him. This is a reminder to be careful of what is being sent to your homes. Take precautions, lock your doors, and be aware. If mail is stolen from a mailbox it is a federal offense, if it is stolen from a door step or other location outside of the mailbox, it is not a federal offense. The suspect was caught as a result of a sting operation. If you can lock your mailboxes, do so. If possible, arranging to have your mail sent to a PO Box is a good idea as well. Officer Sherman will be talking about the RING program's joint cooperation with the police department during the annual meeting.

Camelsquare Update:

Shannon Johnson-There was a lively discussion on Camelsquare and height was a major concern. It was decided that the height would be restricted to 56 feet. A boutique hotel is possible with 10-12 residences within the top of the hotel. Nothing concrete has been laid out yet. It is possible there will be a storage unit in the back of the building. Shannon is going to meet with Jeff Moloznik and will share what was decided with the owner involved. 25 people from surrounding neighborhoods attended the meeting.

Events:

Annual Neighborhood Meeting-Tristahn Schaub presented the rough draft of the powerpoint presentation for the annual meeting. The board revised the presentation slides. Starbucks is donating over 300 cups of coffee for the meeting. Einstein bagels and Safeway are also donating food items for the meeting. RING and Fox Restaurants are donating to the event as well. 8:30am will be breakfast and sign-in. Meeting will be held from 9-10:30am. The mayoral debate will be held from 10:45-11:45. Meeting topics will be Block Watch presented by Officer Sherman, 56th Street, Camelsquare, Camelback Mountain Preserve, Arcadia Water Company and a presentation from Councilman Sal DiCiccio. Troop 6 will lead the Pledge of Allegiance to begin the meeting followed by Craig Steblay going over the business agenda and thanking the sponsors. We will nominate the board members. Craig will also recognize audience members, past Presidents, and politicians and guests in the audience i.e. Kelli Butler, Officer Vasquez.

Mayoral Debate-Debate will begin with 2-3 minute opening statements. After debate there will be a 10 minute Q & A session going between candidates. A survey was released to the neighborhood and they submitted answers on what issues concern them the most. The events committee will review and confirm questions to the candidates based on responses received. We will need 4 microphones for the debate. There will be a press release to the local news stations letting them know about the debate. Sam Stone will also help with streaming the debate on Facebook Live.

Upcoming Events-Arcadia Cares is March 23rd. Camelback Road Cleanup is on April 20th.

Treasurer's Report:

The \$4,146 on retainer with council will be added to the treasurer's report.

Tristahn Schaub made a motion to approve the Treasurer's report with the stipulation the credit with counsel be added. Second by Adrian Evarkiou. All in favor. No one opposed.

Arcadia Cares Donation-Tristahn Schaub made a motion to donate \$500 to Arcadia Cares. Second by Jody Moman. All in Favor. No one opposed. John Stofko will send check on behalf of ACMNA.

Preservation:

Due to the meeting beginning late as a result of the group picture, the meeting will be adjourned and the Preservation Committee will stay after meeting to discuss upcoming variance requests.

Adjournment of Meeting: 7:28pm

DRAFT