



## **Minutes of the Board of Directors Monthly Meeting**

Thursday, Jan.10 2019 5:30pm  
Prince of Peace Church, Choir Room  
3641 N. 56<sup>th</sup> Street Phoenix, AZ 85018

### **Call to Order and Roll Call:**

Meeting was called to order at 5:31 pm

### **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

**Absent:** Craig DeMarco, Patti Dietz, John Stofko

**Ex Officio Board Members in attendance:** 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:**

**December Minutes- Tristahn Schaub made a motion to approve. Second by Jim Carland. All in favor. No one opposed.**

### **Executive Committee and Nominating Committee:**

Karen Magnoni- Introduction of Ian Quinn and Joe Prewitt. Ian is officially a new member of our board and is taking over for Jerry Eisen's seat. Joe Prewitt will be up for election for Patti Dietz's seat in March. Information regarding the vacant seats went out to the community via our newsletter as well as our ACMNA facebook page. The deadline to submit applications for these positions was Dec. 20<sup>th</sup>. The upcoming newsletter will have information on the board members who are up for election. They are: Dr. Marvin Borsand, Ian Quinn, Brian Flader, Karen Magnoni, Jody Moman, and Craig Steblay. All indicated they are looking forward to continuing on with the board for their next term.

### **Block Watch:**

Tom Thomas-we have around \$180 in discrepancy and a missing receipt from GAIN event. This is due to the date changing from the original date from the rain. Tom and Craig are working on getting this fixed.

Officer Jared Sherman- There were a couple of recent break-ins off of Cholla Lane and 61st Street. Both occurred between 11:30pm-5:30am. In both cases the houses were left unlocked. In the first case, the homeowner heard the dogs barking. When the homeowner went to check what they were barking at, they noticed the front door open and a shoe left behind. The homeowners are assuming the dogs scared the thieves off. In the second case, the thieves were able to enter the house and stole laptops, car, and other items while the homeowners were asleep. Officer Doug Peckins and Officer Jeremy Prater with the Burglary Reduction

Dept were able to track the iPad and vehicle down and in turn found 2 juveniles who admitted to committing the crime. This is a reminder to keep our houses locked and to take necessary precautions to not become victims of these crimes.

City of Phoenix has partnered with RING. The city will be able to see where the cameras are. If there is a crime in your area, the city can contact the person with a nearby RING camera and ask for permission to see the footage. This will help with catching any criminals who have committed crimes. As soon as there is more information on the RING partnership program, Officer Sherman will send out an email with all of the information. Don't ever hesitate to call the police if you see something suspicious.

### **Camelsquare Update:**

Shannon Johnson- Shannon handed out a printout of what has taken place since May. Since May, the surrounding neighbors have been identified. There was no response from the neighbors south of Camelback. Those that had met reached out to Jeff Moloznik, Project Manager for RED Development. Prior to meeting with Jeff Moloznik, the neighbors had a meeting with Sal DiCiccio. The neighbors agreed they do not want anything over 56 feet in height, maintain same setbacks, no PUD, no multifamily housing, and also would like to know what it will be used for. There is 1 million square feet to work with. This is a fluid plan and things continue to change. The plan now is to see this at council by May.

A meeting will be held Wednesday January 16 at The Henry to get input from Jeff Moloznik of RED Development.

### **Events:**

**Annual Neighborhood Meeting-** Brain Flader- Annual meeting is 53 days away. Brian and Tristahn will work together to do similar layout via powerpoint as there was last year. Block Watch presentation needs to be part of the annual meeting. It should be a 10 minute presentation on either RING, safety, etc. Officer Sherman will present. Sam Stone suggests that there is anything they would like Sal DiCiccio to address be sure to email the information ahead of time. Jody Moman will introduce Scott Covey from Phoenix Parks to do a presentation on **Camelback Mountain** becoming a Preserve versus a Park.. Tristahn Schaub will discuss **56<sup>th</sup> Street**. The final design should be complete by then. **Camelsquare** will be discussed by Jeff Moloznik hopefully, but Marvin Borsand will introduce him. We will order new t-shirts for the board members. Brian will contact sponsors from last year to see if they can donate food and drinks again. Greg Bruns will be putting the information on the Annual Meeting in the Arcadia News. Brian will send out a Sign Up Genius for volunteers to help set up and clean up.

There will be a **Mayoral Debate** immediately following the meeting. Dr. Marvin Borsand is organizing this. Both candidates have agreed to the debate. The newscasters declined to moderate. Marvin Borsand would like for an ACMNA Board member to moderate. The questions will be in front of the moderator. The moderator would just need to read the questions and time the candidates. Both candidates would like a list of questions in advance. A survey monkey questionnaire will go out to the neighborhood to help find out what topics are of greatest interest to our community. Publicity for the event will be done via newsletter, facebook, e-blasts, and next-door. Craig Steblay has agreed to moderate the event. We are still looking for one other board member.

Lisa Binsfeld will arrange for the Scouts to be present for the ColorGuard. The sound systems have already been ordered through the church and Craig Steblay will be bringing the signage.

**Annual Car Show-** The car show will be on April 27th! Shonna has suggested that we use Shemer. Shemer has 50 parking spots as well as dirt parking. However, each car will need 2 spots and most car owners will not want to park their cars on the dirt, therefore, we will need to look at another venue. Amanda McCauley will contact Shepard of the Hills and the

Morman Church. Lisa Binsfeld will add a Save the Date to the next newsletter. Brian Flader will put together a group to help organize the event.

**GAIN Event-** Shemer wants to know if ACMNA would like to partner on this event together again this year. They will be holding their event on November 2nd.

### **Treasurer's Report:**

Dr. Jim Carland noticed the credit with outside council was not present on the treasurer's report. Craig Steblay noted that it will be added. We have had about \$15,000 in donations come in. The Block Watch Grant will be funded in Sept. \$5,000 left with Block Watch. Needs to be used by June. We still need to pay for our meeting space which also comes out of Block Watch.

**Dr. Jim Carland made a motion to approve the Treasurer's report with the stipulation the credit with council be added. Second by Dr. Marvin Borsand. All in favor. No one opposed.**

### **Preservation:**

Tristahn Schaub- 4 homes are requesting variances.

1) Arcadia Drive- Homeowner was requesting increased lot coverage instead of removing an existing storage shed to gain the needed square footage. ACMNA sent them a letter letting them know we opposed it and provided alternative solutions along with our rationale. The request was withdrawn.

2) 4602 E Camelback- Tristahn spoke with the Architect and they agreed on stipulations.

Entrance will be on Camelback. After discussion on the east wall, it was said that they wanted a gate, however ACMNA opposed so it was agreed upon that this would not be done. No parking allowed on East side and landscaping to prevent such parking like we see on 56th St. In this case, there was a great letter written, ACMNA engaged with the owner/architect and everyone agreed on the outcome.

3) 4839 E Grandview- Amanda McCauley wrote a letter. Everyone visited the site. The hearing officer at the City was very appreciative of the involvement and the time and effort that ACMNA puts into learning about requested variances. New owner in this case would like a 5500 sqft 2 story building on a difficult lot. Neighbors who received late notice on this came to speak at the hearing with concerns for discounted price paid for the lot, a potential flip and drainage runoff. Marvin spoke on behalf of ACMNA and suggested the request be delayed. Neighbors and the owner met outside the meeting after the case was heard and everyone met for the first time. It was left that should our position of non-opposition be honored and approval be granted that all parties would be ok with the outcome.

4) Wonderview- This will be heard next week. We do not oppose this request. Due to grade it's not out of character to do 3 stories with what will appear to be a two story and a basement.

5) Pie shaped lot behind Shepard of the Hills will be coming to the committee next month. We have no information on this item yet. Craig will add on the website the zoning guidelines and definitions. Construction rules will be discussed at the Annual Meeting.

Adrian Evarkiou is now a part of the Variance Committee.

**Adjournment of Meeting: 7:12pm**

**DRAFT**