



MINUTES

Board of Directors Monthly Meeting

Thursday, **January 5, 2017**, 5:30 p.m.

Prince of Peace Church Room 13 & 14

3641 N, 56th Street (at Indian School Road)

Board Member Attendance: Karen Beckvar, Marvin Borsand, Dan Drake, Jerry Eisen, Brian Flader, Al Frei, Sally Geyer, Jerry McKenna, , Claudia Richardson, Paul Roshka, Marilyn Miller Schmidlin, Tristahn Schaub, Craig Steblay, John Stofko, Courtney Sucato, Tom Thomas, Joan Warne, Emily Whitwell, Tracy Wadas

Absent: David Gordon

Ex-Officio Members Present:

Neighbors & Guests in Attendance: Rana Lasgari, Councilman DiCiccio's Chief of Staff. Jody Moman, Karen Magnoni, Various Arcadia neighbors indicated below as speakers

Call to Order & Roll Call: Meeting was called to order at approximately 5:30 p.m.

56th Street:

Ray Dovalina, City of Phoenix Director of Streets and Traffic was not able to attend. In his stead Michael Pinder from City of Phoenix is here to listen to concerns from residents on 56th issues and share information. Here to help solve issues. Here to listen to the issues.

Peter Petkis: Shared his history of living in Arcadia since 1994. He discussed his issues on master plan of roads in Arcadia and the history of the traffic plan that has changed over the years. Felt that not building a bridge on 64th street and then closing 48th street to through traffic on Indian School, has channeled more traffic to 56th street. Peter identified the issues on 56th street to be Flooding, Traffic inability for pedestrians to use the road.

Dominic Magnoni: New to Arcadia area and lives at corner of 56th & Exeter. Has installed multiple cameras on property. His main issues are accidents, vandalism, tour buses on Exeter and subcontractors driving recklessly through the streets and damaging street signs.

Weston Broderick: Issues include Littering on the street and the need to slow traffic on 56th street.

Karen Magnoni: Suggested speed bumps before and after the round about

Holly Corten: Resided in Arcadia for 22years. Severe problem with construction in the area and the impact not only to 56th street, but Camelback, as well. Experiences frustrated drivers and the resulting driving habits. Asphalt on 56th street falling off sides of road. Main issue of concern is flooding along 56th street. She is frustrated with the city and told there is no money for repairs. Want to know what the city's plan for 56th street and does the city even see this as an issue.

Michael Pinder (City of Phx): stated he is unable to answer these questions at this point. New to this area of planning of development, but this is a good start to starting conversations. Stated he could come to the next meeting with a prepared presentation.

Jay Swart: Stated everyone thinks they know & understand the problems. Thinks that city staff in attendance should have data & statistics in hand when attending a meeting. He suggested the need to have all city staff parties (Engineering, Traffic, Transportation, etc) in the same room for these discussions.

Lori Richmond: In 17 years of living in Arcadia has seen quite an evolution. She avoids 56th street from 7:20 to 7:45 a.m. Reiterated substantial flooding issues needs resolution; the round-about is a challenge and the pass-through traffic anticipated by additional development is incomprehensible.

Rosa Muraz – Stated she is concerned about the development proposed at the Phoenician and does not want to see 56th street widened and turned into a super highway.

Jeff Braznick – Involved with implementing the round-a-bout. The way it was built was smaller than originally designed. Should be redesigned and corrected. The volume due to street traffic could be lowered by slowing down traffic.

Dawn Cartier – Engineer that completed the traffic study for the Phoenician development. She stated that the study does not support widening 56th street. Stated that 15,800 is a huge volume for a 2 lane street. She shared that undoubtedly the development will bring additional traffic, but the majority of the development will be second home owners. Believes the impact won't be significant and she supports the need to slower traffic on 56th street.

Peter Petkis: Stated there were additional new conditions impacting traffic on 56th street: Additional volume, the new school (Archway Veritas/Great Hearts) and the addition of a Starbucks on the southwest corner of 56th street & Indian School.

Kirsten Dunlap: Asked, What is the Game Plan from the City? Stated the issues can't be measured. This is a family neighborhood and can't allow her children to walk to school or even ride a bike to school.

Tristahn Schaub: Stated that he would love to allow his children to ride bikes to Veritas. He won't because of the traffic on both 56th and Indian School Roads. Shared visibility at the intersection is difficult for drivers to see the kids. Suggested a No Right Turn on Red at the intersection.

Don Cross, City's street crossing specialist: Stated that 15mph zone must accompany a crosswalk can't have one without the other.

Karen Beckvar: Shared the volume of sound from 56th street is an issue. Roundabout doesn't slow traffic. Acknowledged the street drainage isn't adequate and extensive flooding is an issue. Karen shared that 48th street has never been a total through street and that the light at 56th & Lafayette was installed after a child had been killed at the 4 way stop.

Courtney Sucato: Shared that the incline from the canal to 56th street intersection is very steep and dangerous for bikers.

Craig Steblay thanked everyone for their input. Advised that there would be more meetings and opportunities for conversation and everyone would be advised of such.

Rana from Sal DiCiccio's office stated that Arcadia is a High Priority Neighborhood and they would stay on top of issues, as well.

Craig Steblay shared that a Resolution regarding density at the Phoenician's proposed development, was passed. Phoenician has done everything they said they would do in regard to the plan. They have asked that the board rescind the resolution passed at the December 2016 meeting. He passed out a new resolution prepared by the ACMNA's attorney, Wendy Riddell. The resolution was proposed by Wendy Riddell and a group of neighbor's residing close to the proposed development.

Jody/Cholla Lane: Traffic will be redirected from trailhead Invergordon access south of Cholla. Too soon to tell where the path to trailhead will be.

Cassie (Paul Gilbert's office): Have not reached an agreement, with the city of Phoenix, on the trailhead.

Peter Petkis: Asked about the traffic study not addressing the widening of 56th street and adding a left turn lane.

Cassie replied there was plenty of pavement to allow for the turn lane without widening the road.

Craig reviewed what a PUD is and how the developer added additional language to be more transparent.

Tracy Wadas stated she was not comfortable voting on rescinding the resolution without reviewing the PUD application and asked Cassie if the noted changes had been made in the PUD application and Cassie stated it had not to date. Tracy asked what the recourse for the Board would be if the proposed changes were not included in the application when presented to the city.

Joan Warne asked if we could consider putting off the vote until the next Board meeting in order to review the changes. Cassie stated that would not present a problem.

The Board agreed to postpone the vote on rescinding the resolution approved at the Board meeting in December, 2016.

David Wright House

Craig Steblay reviewed Zachary Rawling's request to withdraw the original HP-L application for the 2.45 acres. Council voted 8-1 to withdraw the application. Craig shared that he communicated to Zach Rawling the need for him to reach out personally to neighbors.

Jerry McKenna stated that the Phoenician will be an example of how to work with the ACMNA Board and that Zachary Rawling has been an example of what not to do.

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Tracy Wadas did not present December's minute's due to computer issues and will forward at later date. Karen Beckvar suggested they be presented at the February meeting.

TREASURER'S REPORT

Need to Promote donations to ACMNA. Dan Drake suggested we have donation envelopes available at the annual meeting. Down to \$19,000 less \$6,000 for Blockwatch money. Tracy Wadas motioned to approve the Treasurer's Report and Jerry McKenna seconded – report was approved unanimously.

BY-LAWS

Dan Drake stated the By-laws and Articles of Incorporation could be found on the ACMNA website. He stated they had been amended to make clearer and shorter. They had removed members representing geographic areas be removed. Require proposals be submitted to Secretary. Director 3 years vs 2 years.

Deleted Voluntary Membership Fee. Changed quorum at membership meeting to those that show up.

By-Laws will need to be approved by the membership at the annual meeting. Motion to present Articles of Incorporation changes to the membership was made by Marvin Borsand and seconded by Karen Beckvar – approved unanimously. Motion to present By-Laws changes to membership at annual meeting was made by Jerry Eisen and seconded by Jerry McKenna – approved unanimously.

Nomination Committee

Tristahn Schaub reviewed members that had resigned from the Board, Emily Whitwell, Jen Sheedy and that Claudia Richardson, Al Frei had expiring terms. Marvin Borsand's term was coming up and Marvin stated he would continue on the Board.

Meeting was adjourned at 7:40 pm

Minutes respectfully submitted by Tracy Wadas