

5:30 PM - Call to order - Roll Call

Board Members in Attendance:

Craig Steblay, Tristahn Schaub, Marilyn Schmidlin, Sally Geyer, Jim Carland, Tom Thomas, Brian Flader, Marvin Borsand, Hillary Gurley, Amanda McCauley, Lisa Binsfeld

Absent: Karen Magnoni, Kali Dobry, Jerry McKenna, Patti Dietz, Jerry Eisen, Joan Warne, Craig DeMarco, Jody Moman, Dennis Frank, John Stofko

NOTE: A quorum was not present, therefore agenda items were discussed but no votes were taken. April meeting minutes not approved.

Community Action Officer, Jared Sherman

- Recent event publicized: Armed 15-17yr olds in backyard w/ guns. 15-17yr olds. Three of the five have been arrested, the other two will be soon. PD's of Glendale, Gilbert, Chandler, coordinated with Phoenix to capture these kids.
- Encourage the community to call about ANY suspicious activities.
- Alarm systems and cameras were responsible for being able to find/ arrest these people.
- **Non-emergency police number is 602-262-6151** (911 will also route you to the non-emergency dispatcher) Text 9-1-1 is city-wide up since April. **If you are in your home, can text to 911. Put your phone on vibrate.

Arcadia – Neighborhood Identity Street Signs – Craig Steblay

- Have 36 signs & hardware for 32 (4 extra signs for any damaged or stolen)
- The plan is to put 16 along Camelback and the rest on 56th St and Arcadia Drive.
- What we do with the old signs (we have about 10 of them)--- Tristahn Schaub- suggests ACMNA will present the old signs to our businesses sponsors i.e. Starbucks, Chick-fil-A, as a token of ACMNA's appreciation. Also, as awards at the annual meeting and thank you gifts to major benefactors.

Publicity Committee Update – Hillary Gurley

The printer messed up the last newsletter, and will re-mail or mail the correct newsletter

2018 – 2019 Annual Budget Proposal – Craig Steblay (A draft is attached)

- Brian Flader-- GAIN number should be \$2,500 instead of \$1,500 Craig- that means we need to take \$\$ away from somewhere else.
- Brian Flader suggested partnering with AONA?
- Jim Carland- Question: what accounts for the increase in Professional Services? Craig: most is legal fees. Much was for the Wright House.
- The budget runs from July 1- June 30, 2019.

Treasurer's Report – John Stofko Not approved due to lack of quorum

Events Committee – Brian Flader Future event calendar:

- **July 4th Parade**
- This is not an ACMNA event, been referring people to Barry Paceley and Emily Whitwell,

Preservation Committee – Tristahn Schaub

- Tristahn had lunch with Alan Stephenson, Sandra Hoffman, and Josh Bednarek from the City Planning and Development Division.
- Tristahn had a meeting w/ local builder, Michael Krough- wanted to discuss how ACMNA decides support/ opposition. Tristahn- proposed to Krough: post job site rules at a job. On good faith on behalf of the developers... (see attachment)
- Jim Carland- suggested remove the “non-compliance” line b/c we cannot enforce it etc.
- Tristahn- Once the other builders agree to the List of Rules, we will put the rules on ACMNA website.
- Richard Rae- suggest a line: “that the builder is responsible for the work done by subs.”

o 5419 E. Valle Vista Rd.

- The committee had a great meeting with the owner/ architect etc. to discuss his plan and submitted a letter of non-opposition but included proposed stipulations.

o 4602 E. Camelback Rd, ZA-176-18 – another group home

- Judy Flowers- the neighborhood/ people are watching for the building permit.
- ACMNA’s position: a rule is a rule. Jim Carland- suggests ACMNA send a registered letter to Alan to ensure that Alan is aware of the ordinance. The letter should be on our letterhead, highlight where the existing group homes are, and what the ordinance is.

o 4350 E. Camelback Rd. – Potential re-zoning for a high-rise hotel.

- Steve Sanchez and neighbors attending/ representing nearby neighborhoods. Will organize/ gather neighbor’s contact information. From ACMNA’s Board, Dr. Marvin Borsand and Tom Thomas will help
- PUD = Planned Unit Development. Each PUD is its own distinct planning area giving zoning for that specific area. Generally, PUDs are for large numbers of acreage.

o WrightHouse– Just in waiting mode right now.

56th St. Improvement Project

- June 20th at 7pm, at POP: a community engagement meeting
- There will be a website created and maintained by the City.

Future agenda requests, announcements, and comments

Brian Flader will be reaching out to people in August to begin planning this year’s GAIN Picnic.

Summer recess schedule – no meetings in July or August.

Next Board Meeting – September 6, 2018

7:15 – Adjourn Board Meeting