



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

Thursday, March 1 2019 6:00pm  
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 6:04pm

### **Board Members in Attendance:**

Karen Magnoni, Sally Geyer, Tristahn Schaub, Brian Flader, Jody Moman, Dr. Jim Carland, Dr. Denis Frank, Craig DeMarco, Lisa Binsfeld, Jerry McKenna, Hillary Gurley, Marilyn Schmidlin, Joe Prewitt, Ian Quinn, Tom Thomas

**Absent:** Amanda McCauley, Craig Steblay, John Stofko, Jody Moman, Dr. Marvin Borsand, Adrian Evarkiou, Joan Warne

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

**Neighbors and Guests in Attendance:** Officer Jared Sherman, Dan Colton, Kini Knudson

**Announcements:** We have two guests in attendance tonight. Kini Knudson with City of Phoenix and Dan Colton, the President of Arcadia Estates

### **Board Meeting Minute Approval:**

**February Minutes-** Dr. Jim Carland made a motion to approve. Second by Dr. Denis Frank. All in favor. No one opposed.

### **Nominating and Election of 2019-2020 ACMNA Officers:**

**\*President-Tristahn Schaub:** Craig DeMarco made a motion to elect Tristahn as President. Second by Jerry McKenna. All in favor. No one opposed.

**\*Vice President-**Dr. Jim Carland: Dr. Denis Frank made a motion to elect Dr. Jim Carland as Vice President. Second by Tristahn Schaub. All in favor. No one opposed.

**\*Secretary-Karen Magnoni:** Dr. Jim Carland made a motion to elect Karen Magnoni as Secretary. Second by Brian Flader. All in favor. No one opposed.

**\*Treasurer-John Stofko.** Dr. Jim Carland made a motion to elect John Stofko as Treasurer. Second by Dr. Denis Frank. All in favor. No one opposed.

### **Committees:**

#### **Preservation:**

Dr. Marvin Borsand  
Dr. Jim Carland  
Craig DeMarco  
Adrian Evarkiou  
Amanda McCauley  
Jody Moman  
Tristahn Schaub-Chair

Tom Thomas  
Ian Quinn  
Joe Prewitt

**Events:**

Brian Flader-Chair  
Dr. Denis Frank  
Jerry McKenna  
Tristahn Schaub  
Marilyn Schmidlin  
Craig Steblay  
Joan Warne

**Publicity:**

Lisa Binsfeld  
Dr. Jim Carland  
Sally Geyer  
Hillary Gurley-Chair  
Karen Magnoni  
Amanda McCauley  
Craig Steblay  
John Stofko  
Tristahn Schaub

**Finance/Legal:**

Dr. Jim Carland  
Jody Moman  
Craig Steblay  
John Stofko-Chair  
Dr. Denis Frank  
Tom Thomas

**Nominating:**

Brian Flader  
Dr. Denis Frank  
Hillary Gurley  
Karen Magnoni-Chair  
Jody Moman

**Block Watch:**

Officer Sherman- When you have an event that you would like Chief Williams to attend, there is an event request form to fill out in advance. Officer Sherman would like to invite anyone who is interested to do a ride-a-long. He recommends doing the ride-a-long before it gets too hot. Before you ride-a-long, there will be a record check done. If you have a violent or felony conviction you will not be able to ride-a-long.

Email is the most effective way to communicate any questions, comments or concerns to Officer Sherman. Hillary will be putting Officer Sherman's contact information on our website. If he is unable to help, he will then put us in touch with the correct person.

**City of Phoenix-Paving:**

Kini Knudson- In 2015 a proposition was passed to allocate \$2.5 Billion over the next 35 years for building and maintaining city streets. It was passed unanimously to advance 200 million in pavement projects that will be spent over the next 4-5 years. There are nearly 5,000 miles of public streets including major streets, collectors and local streets. Nearly 4,000 miles are local streets. Pavement projects include pot hole patching, asphalt and sidewalk repair and resurfacing. The accelerated project includes Mill and Overlay, crack sealing, fog sealing and micro sealing. Micro Sealing is a way to preserve the asphalt. Overlay is the most expensive as it is 1 inch of new asphalt. With this project, there will be more road restrictions. Asphalt work can't be done in the winter as it is too cold. The City of Phoenix is looking for input as to what roads need repairing. Contact [Pavement@phoenix.gov](mailto:Pavement@phoenix.gov) or [phoenix.gov/pavementprogram](http://phoenix.gov/pavementprogram) and click on the interactive map and drop pin on where the work needs to be done.

**56<sup>th</sup> St-** There is a council subcommittee meeting on March 26. Aviation and transportation subcommittee will meet on the 26<sup>th</sup> at 10am. Kini Knudson will present 56<sup>th</sup> street and ask for it to be on a prioritization list for capital dollars.

**Pedestrian Bridge-**Kini has been in contact with the City of Scottsdale. They are looking to with repair or replace the bridge but working on figuring out who pays for it.

**Recap of Annual Meeting:**

Tristahn Schaub- What went well and what needs improvement?

Dr. Denis Frank felt the meeting went very smoothly. Timing was great from the presentation to the debate. People really enjoyed being there. Would be great to have younger families in attendance as well as they are important stakeholders. There has been very positive feedback. It worked very well and was very effective to have community members leading the discussions on the topics that affect our neighborhood. We will continue to invite politicians, but not to speak with the exception of Sal DicCiccio. Politicians can be there to interact with our community, answer questions they may have and to learn about our neighborhood issues. Ring Raffle was a highlight as well as the Fox Restaurant gift cards. A big thank you to them as well as Einstein's and Safeway for their donations. Left-over food went to the Fire Department. It was suggested that after each topic, we open up the room for Q&A to answer each specific issue. Tristahn would like to have a photo taken of our board every year prior to the annual meeting to put on our website.

**Publicity:**

2 weeks until next newsletter is due. The newsletter will include the annual meeting recap, debate, events- Autorama and Camelback Clean up, announcement of new officers, introduction of Tristahn Schaub as President, and pavement maintenance project.

**Events:**

Arcadia Cares- March 23<sup>rd</sup> 8:30am-1:30pm

Camelback Cleanup- April 20<sup>th</sup> 8am (set up at 7am)

Autorama- Sat. April 27<sup>th</sup> 8-11am Autorama- Should we get t-shirts for Autorama. Should we rent speaker system? Brian will ask the church if they have a system we can rent or borrow. Brian mentioned that buying a speaker system for ACMNA may be something we should think about doing for future events.

GAIN event- Sat. Nov. 2 1-4pm if we want to share the event with Shemer. If not, Brian will look into possibly having the event at HOPI and for available dates.

**Preservation:**

**Digital Billboard-** 4200 Block Indian School by Woodys. They originally had a large light up billboard installed and then asked for a digital sign afterwards. Owner said he would make improvements. No improvements were made and he was denied the digital billboard one year ago. He has now come back to request a variance again. The hearing officer denied his request again. The applicant of the digital billboard called people who sent emails into the city opposing the billboard.

**Calle Del Medio/54<sup>th</sup> St-** Lot split was done. There was opposition from surrounding neighbors due to set back request. In 2005 a variance had been granted to reduce setbacks. The stipulation was that it remain a single-story home. A portion of the build in question will be 2 stories.

**Treasurer's Report:**

**Jim made a motion to approve the Treasurer's report. Second by Jerry McKenna. All in favor. No one opposed.**

**Dan Colton with Arcadia Estates-** Dan is looking to amend zoning. They hired Jason Harrington to change the entry into Arcadia Estates on Lafayette and Arcadia as well as Indian School and Arcadia. He is proposing to have an Arcadia Drive District to be the gateway into Arcadia. There is nearly 1 acre of underutilized land where trees are. He would like there to be a bike lane on the west side and he is applying for a grant for next summer for an evaluation much like was done on 56<sup>th</sup> St. They are removing 11 palm trees next week. They have also spent \$30,000 to have irrigation reactivated.

**Adjournment of Meeting:** 7:30pm