



Minutes of the Board of Directors Monthly Meeting

Thursday, Nov. 1 2018 5:30pm
Prince of Peace Church, Room 14
3641 N. 56th 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, Sally Geyer, Tristahn Schaub, Brian Flader, Jody Moman, , Dr. Jim Carland, Dr. Denis Frank, Craig DeMarco, John Stofko, Dr. Marvin Borsand, Lisa Binsfeld, Jerry McKenna, , Hillary Gurley, Adrian Evarkiou

Absent: Joan Warne, Tom Thomas, Patti Dietz, Marilyn Schmidlin, Amanda McCauley

Ex Officio Board Members in attendance: Rick Spiegel

Neighbors and Guests in Attendance: Officer Jared Sherman

Announcements: We will be adding Camelback Mountain as a preserve discussion to the agenda

Board Meeting Minute Approval:

October Minutes- Dr. Denis Frank made a motion to approve. Second by Tristahn Schaub. All in favor. No one opposed.

Block Watch:

Officer Sherman- Over 2,000 people attended the Annual Halloween Festival at the Mountain View Precinct. They gave away over 400 goodie bags to the kids. It was a very safe event for the kids with local charities giving away candy, games, and food. ACMNA donated \$250 towards the event. In the future, the precinct is looking for people or corporations to donate to the event to help keep it free for the community.

The police are currently working on the traffic situation for Hopi and Veritas. There used to be 120 traffic enforcement officers now there are only 60.

Dr. Frank asked about the Bird Scooters. He asked if they are allowed on the streets. Officer Sherman stated that the new scooters are electric and the city only has a motorized scooter law so unfortunately there are not regulations on these scooters at this time. Dr. Borsand asked about getting radar or traffic signs up to help slow traffic down in our community. Officer Sherman stated that the city of Phoenix does not put up speed radar signs at this time.

Officer Sherman requests that if anyone reads about theft or other crime related activity on social media to let him know, as he does not have direct access to all of the social media that the general public does.

Block Watch Grant- Tom Thomas and John Stofko are currently working on the grant for Block Watch. It is due Dec. 6th.

Street signs- We have 9 Arcadia street signs left. Tom wants to organize a get together to put the remaining new signs up. There are extra old signs as well. Tristahn will give a sign to Hopi to

auction off during their auction. Rick suggested having a sign as a door prize during our next annual meeting.

Executive Committee and Nominating Committee:

Craig Steblay will be stepping down as President in March. Tristahn is interested in serving as President. If anyone else is interested in serving in any of the Executive Board Member positions including President, please let the Nominating Committee know. It is important if you are interested in serving in an Executive level position that you are involved and engaged.

Events:

Brian Flader- GAIN event- The GAIN event is from 2pm-5pm. Tent set up is at 8am Saturday morning. Denis, Marvin, Jerry, Brian, and Craig will all be there to set up. The event is costing a bit more than initially planned for due to the original date being rained out. We needed to re-rent the equipment. The event is now costing us \$3500.

Dr. Jim Carland made a motion to approve the extra cost for GAIN. Second made by Dr. Marvin Borsand. All in favor. No one opposed.

November 10th is Adopt a Street clean up beginning at 8am at Shemer Art Center.

Arcadia Park Food Trucks:

Marvin- Wade Simpson posted on nextdoor.com that he is a food truck owner and caterer and wanted to know if anyone in the community would be interested in a food truck night in Arcadia. Over 250 plus people responded overwhelmingly "YES". Shemer has partnered with him about doing it once a month on Wednesday nights. Mr. Simpson will be at our meeting next month to discuss his plans in further detail.

Preservation:

Camelback Mountain Preservation Committee: Jody- At the past meeting, there was no opposition to the designating of Camelback Mountain to a Preserve from a park. There is a city council meeting on Dec. 12th where they will be voting on this issue. This designation will give more money to maintenance and up keep of the trail. ACMNA was asked to write a letter of support of the designation prior to the Nov. 28th sub committee meeting on this issue. Preserve status will also provide more staff to enforce rules on the mountain and trails. It is a hope that this designation will also provide funding for a bathroom and a water station near the trailhead. Variances- 6139 Calle Tuberia- Variance that is being requested will not change profile therefore ACMNA did not oppose.

4852 Calle Ventura- Owner wants to extend garage towards 48th St and also asking for a variance on lot coverage. ACMNA is opposing this and Marvin will go to Variance meeting on Nov. 8th to provide council with ACMNA's opposition letter. The garage can be built if they remove the existing storage shed.

56th Street- Final meeting with Harrington. Plans are in and are in the process of being permitted. This is a 9 million dollar project right now and city wants it scaled down to a \$5-6 million project. There is a meeting on Nov. 30th to meet with employees from the city. The city needs to understand that this is a fully supported project. We will also continue to have quarterly meetings with Sam Stone (Sal DiCiccio's office). Veritas is a private entity. The city will work on need of Veritas to make it a safe school route. There will possibly be HAWK lights and crosswalks. There is a link on ACMNA.org that has updates on 56th Street SAVES and CONNECTS project.

Job site posting- there will be a letter in our next newsletter regarding the job site postings for construction sites. This letter is important so that it puts residents, builders and sub contractors all on the same page.

Publicity Committee:

Hillary Gurley- Newsletter has been delayed due to GAIN being rained out. After the GAIN event takes place, please submit photos that you have so they can be put on the newsletter. Newsletter is ready to go other than the write up and photos of GAIN.

Publicity Committee Update:

Donations Appeal Project-Craig- Last year, ACMNA invested \$1,300 and received over \$13,000 back in donations. There will be a return card and envelope to make it easy to give. Letters will be personalized to each household. The letters will be received the Saturday before Thanksgiving. ACMNA will look into being a non-profit organization.

Treasurer's Report:

November is a busy month, as ACMNA will receive 100's of donations. There are also some expenses from upcoming GAIN event.

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

Additional Comments:

The next meeting for CamelSquare has been moved to Nov. 15th.

Rick Spiegel asked about ACMNA sending a letter to the city on murals requesting that the city initiate a set of enforceable guidelines regarding the placement of murals in neighborhoods. The letter would help pressure the city to come up with these enforceable guidelines. Marvin requested that the mural topic be added to our next board meeting's agenda. Our next meeting will be an abbreviated board meeting as we will be having our Holiday get together with the board following the meeting. During the December meeting, we will also discuss the Annual Meeting details. On the agenda in January will be the discussion of what it will take to have the power lines buried underground. Paradise Valley is the process of doing this.

Adjournment of Meeting: 7:00pm