



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

Thursday, Oct 4, 2018 5:30pm  
Prince of Peace Church, Room 14  
3641 N. 56<sup>th</sup> Street Phoenix, AZ 85018

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

Meeting was called to order at 5:30pm

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

Craig Steblay, Karen Magnoni, Sally Geyer, Tom Thomas, Brian Flader, Jody Moman, Marilyn Schmidlin, Dr. Jim Carland, Dr. Denis Frank, Craig DeMarco, John Stofko, Dr. Marvin Borsand, Lisa Binsfeld, Jerry McKenna, Amanda McCauley, Hillary Gurley, Adrian Evarkiou

**Absent:** Joan Warne, Tristahn Schaub, Patti Dietz

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

**Neighbors and Guests in Attendance:** Judy Flowers

**Announcements:** Officer Jared Sherman is unable to attend this evening.

### **Nominating Committee:**

**Election of Adrian Evarkiou to the board to fill the vacancy seat of Kali Dobry:**

**Jody Moman made a motion to approve. Second by Amanda McCauley, All in favor, no one opposed. Adrian is now the newest director of the ACMNA board.**

Karen- We now have another vacancy as Jerry Eisen moved out of the neighborhood. With that in mind, the nominating committee would like to revisit the process by which we appoint a director mid term. It is stated in the bylaws that the President can appoint a director mid term and then the director is to be decided on by majority vote by the board. This will still stand, however, we would like to put the vacancy out to the members of the neighborhood to see if anyone is interested. We can post this on our facebook page and put in our upcoming newsletter. We would like potential candidates to turn in their bios and why they are interested in serving on the board and then in turn attend a couple meetings. This way any potential candidate has a chance to see if the board is something that they can commit to.

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

**September Minutes- Dr. Jim Carland made a motion to approve. Second by John Stokfo. All in favor. No one opposed.**

### **Block Watch:**

Halloween (Fall Festival) is coming up on October 25<sup>th</sup> from 6pm-8:30pm. This is at the Mountain View Precinct. The street near the precinct will be blocked off. There will be rides, events, a dunk booth, trick or treating, etc. It is open to the public and is FREE!

**Preservation:**

Camelback Mountain Preservation Committee: Jody- Committee is looking at designating Camelback Mountain a preserve as opposed to a park. Patti and Jody drafted a letter for ACMNA to provide to the committee for our support. The meeting was held at City Hall. The preservation designation will help to define where trails will go and ensure that hikers stay on the trails. If someone wanders off, they can be held accountable and ticketed if it is a preserve. Camelback Mountain currently does not have a restroom or water station. If it becomes a preserve, there will be more money to support improvement such as these. The next meeting will be the decision on as to whether to move forward with the designation. John Stofko asked if the preservation status would help to provide noise control or other restrictions. He mentioned how he was on the mountain and someone was flying a drone that was disruptive to the peace. Jody is not sure how noise control but it will close the park from sunset to sunrise and if someone is on the mountain during off hours, they can be ticketed.

56<sup>th</sup> street house north of Camelback: Jody-They asked for 5 variances. It was subdivided into two lots. 1 home was kept and then they tried to sell the second lot. It is .8 acre with big setbacks that left only about .25 acre left to build on. After speaking with the homeowner, the variances requests made sense. The rear property variance request was denied as he wanted an accessory building close to another lot. The variance committee did not oppose the requested variances. The variance committee is proposing coming up with a letter that they can put on neighbors doors of surrounding houses of homes/lots that are requesting variances. This letter will inform neighbors that ACMNA tried to speak with them regarding a variance request that is close to them. It will have the contact information on it as well. This letter will be left on the door only if the neighbor is not home when ACMNA tries to speak with them.

It was mentioned that Tristahn was going to do an educational meeting for those on the Preservation Committee but too many people were out of town last time. Craig is going to follow up to reschedule the meeting.

**56<sup>th</sup> St:** Karen- Sept. 26<sup>th</sup> was our final community meeting at Veritas. Over 100 people attended it again. Jason Harrington presented the proposal they will be presenting to the city. In the last meeting, the design group asked for the neighbor's opinions on the design and gave them option 1, 2 or 3. We were allowed to put our input in on trees, bike path and walking path location preferences, lighting, benches, curbs, etc. The public overwhelmingly decided on option 2. This will be proposed to the city having a rolled curb, with bike paths and walking paths separated from the street with trees and landscaping. The proposal will go to the city in November. It may be awhile before we hear back on what has been approved, as the city will need to determine where funding will be coming from. In the meantime, Tristahn is working on a safe routes to school grant for the location in front of Veritas. If approved, this will help with the funding and implementation of possibly a "HAWK", crosswalk, or other safety measures so children can safely walk to Veritas.

**Events:**

Brian Flader- Gain Event- Banners look great and are up! There was a write in Arcadia News on the event as well. ACMNA is teaming up with AONA. Event is 2pm-5pm on Oct. 13<sup>th</sup>. The Dusty Tuffet band will be playing. Food will be supplied (Burgers, popsicles, etc) Denis Frank will help with getting food. Craig S. will bring his truck so Denis can transport all the food. IT IS ALL FREE TO THE PUBLIC. Officer Sherman and Sam Stone will be grilling. Tristahn will be the point person for the event. 11am is set up. Please arrive at 11 if you are able to help. Also, we will need people to stay to clean up afterwards. Tables are rented- 12 round and 8 rectangular. We will have shade tents. 125 chairs. BBQ and porta-potty will be delivered prior to event. Patti Dietz has been asked to take pictures.

- Adopt a Street- Adopt a Street is Nov. 10<sup>th</sup> at 8am-10am. Meet at Shemer Art Center.
- Annual Meeting- March 2<sup>nd</sup>. We will run the meeting ourselves. No new info at this point.
- Pack a Thon- March 23<sup>rd</sup>. It typically begins at 8am. Mark your calendars!
- Autorama- The events committee will meet to discuss this event and possible locations and dates.

### **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". With this in mind, Marvin wanted to know what the board thought of this and suggested that Wally Graham with AONA be contacted since Arcadia Park is in his neighborhood. All agree it sounds like a wonderful night, but just wanted to make sure there is a plan for parking as well as noise as these could be issues. Marvin is going to contact Wade to invite him to our next board meeting so he can discuss his plan and we can support him if he needs it.

**Publicity Committee:** For next newsletter, all info should be into Lisa Binsfeld by Oct. 15<sup>th</sup>. It will go to print after that and will go in the mail Nov. 5<sup>th</sup>. Included in this newsletter will be bulk garbage information (Amanda), call for donations (Craig), 56<sup>th</sup> Street info(Tristahn), GAIN event summary (Brian), board vacancy (Karen). Lisa will also include thank yous to Chic Fil A, Mathnasium, and A-Z rental. Please email pictures from GAIN to Lisa if you have them. Next newsletters will be February, April, June, September and November 2019.

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

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

John- August was a quiet month. He was able to get Chase to reverse \$15 monthly fees and he consolidated 3 accounts into 2. Once donation letters go out, there will be 100s of transactions plus the spending picks up with the GAIN event and newsletters. John is going to review the governance with regards to donations. We set a record last year with the amount of donations that came in so the process of receiving these donations will be reviewed and "buttoned up". Craig is going to review exactly how much money is in retainer and the amount will be placed as a footprint on our treasury reports. Jim suggested creating a box that states "funds on deposit".

**Additional Comments:** Jim suggested that we add "Murals" to the agenda next meeting to keep it relevant. Jim wondered if we are going to take a stance on Murals as a board. Craig believes it is a legal issue and at this point, we should see how the course of action goes with the downtown murals. We should continue to follow it as is could eventually effect our neighborhood.

**Adjournment of Meeting:** 6:40pm