



**MINUTES**  
**Board of Directors Regular Monthly Meeting**  
Thursday, **September 1, 2016**, 5:30 p.m.  
Prince of Peace Church  
Room Choir Room  
3641 N, 56<sup>th</sup> Street

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

**Board Member Attendance:** Karen Beckvar, Kera Drake, Jerry Eisen, Brian Flader, Al Frei, Sally Geyer, Jennifer Sheedy, Craig Steblay, Marvin Borsand, Jerry McKenna, Tristhan Schaub, Jennifer Sheedy, Courtney Sucato Tom Thomas, Paul Roshka and Joan Warne

**Board Members Excused:** Dan Drake, Claudia Richardson, Tracy Wadas Emily Whitell

**Board Members Absent:** David Gordan, Marilyn Miller Schmidlin

**Neighbors & Guests in Attendance:** Gail Andrews, Sue Bloom, Jan Eisen, Jim Bonadio, Wally Graham AONA President, Rana Lashgari Councilman DiCiccio's Office, Officer Ben Carro, Commander Paula Vech, and Lt. Nick Diponzio from Phoenix Police Department, Paul Gilbert and Cassandra Ayres from the Beus Gilbert PLLC Law Firm

**Presentation on the redevelopment of The Phoenician**

Paul Gilbert presented the redevelopment plans for The Phoenician. The ACMNA Board has concerns with increasing traffic on 56<sup>th</sup> Street. The traffic study presented used counts that were not current. Mr. Gilbert said they would get current counts while school is in session and submit a final Traffic Study. As for the additional 381 residential units being proposed, the high density (14+ units per acre) multi-family units planned along Camelback Road are inappropriate for that stretch of Camelback and need to be scaled back. (area "H" on the plan)

**Report from Officer Ben Carro** – Officer Carro mentioned the new Memorials around Phoenix for the fallen officers. Sept 7<sup>th</sup> Coffee with a Cop and The Halloween Event at the Mountain View Precedent on October 27<sup>th</sup>. He also told us about the 300-mile Bike ride for the Tour de Force along the East Coast in which he hopes to raise \$20,000 for the family of fallen Officer David Glasser. (Died May 18, 2016)

After Officer Carro left, Courtney Sucato made a motion to donate \$600 toward Ben's \$20,000 goal. The Board voted unanimously to approve the donation.

**Block Watch** – Tom Thomas reported that we have been funded \$9968.00 for our 2016 -2017 Grant. It was noted that Linda Bair did a great job with submitting the Grant request. In addition to the \$7175 newsletter costs, we were also funded for all insurance expenses (\$1543), meeting room expenses (\$750), and website expenses (\$500)

**Announcements, Public Comments** – Craig Steblay announced that former ACMNA President, Ron Pasarelli died on August 22. There will be a memorial service at the David Wright House on Saturday, October 1.

Craig also announced that Alan Maguire has left the ACMNA Board after serving since 2011. The Board unanimously approved the interim appointment of Brian Flader to fill the vacant seat until our next membership meeting.

**Minutes:** **June 2016** minutes were offered for the Board to review. The minutes were approved after motion offered from Karen Beckvar by unanimous vote.

**Treasurer's Report:** **June 2016** treasurer's report was offered by Al Frei for the Board to review. The minutes were approved after proper motion from Jerry Eisen and Second, by unanimous vote.

**Preservation Committee**

Speeding on Lafayette - Jan Eisen spoke about forming a committee to help with the traffic issues. Jan will lead the committee and report the progress.

**Events Committee Report:**

Everything is on Target for the GAIN event on October 15, 2017 at the Shemer Art Center.

**By-Laws Review Committee** – Paul Roshka passed out copies of the IRS tax deductible contribution ruling that applies to community organizations such as ACMNA. He asked that Board members read the ruling so we can discuss the issue at October's Meeting. (a copy of the ruling is attached)

**Next Meeting:** The next meeting will be held Thursday, October 6, 2016

**Adjournment:** Meeting adjourned at approximately 7:26 PM

Respectfully submitted,

Courtney Sucato, Acting Recording Secretary