



Board of Directors Monthly Meeting
Thursday, September 7, 2017, 5:30pm
Prince of Peace Church, Room 13&14
3641 N 56th Street Phoenix, AZ 85018

Call to Order and Roll Call: Meeting was called to order at 5:30pm

Board Members in Attendance: Karen Magnoni, Dan Drake, Courtney Sucato, Jerry Eisen, Karen Beckvar, Tom Thomas, Jerry McKenna, Patti Dietz, Dr. Marvin Borsand, Hillary Gurley, Marilyn Schmidlin, Joan Warne, Sally Geyer, Craig Steblay, Tristahn Schaub, Craig DeMarco, Kali Dobry, Brennan Giggey

Absent: Paul Roshka, Jody Moman, Brian Flader, John Stofko

Neighbors and Guests in Attendance: Rick Spiegel, AZ Rep. Maria Syms, Tamara Jagodzinski, Louis Hartwell, Commander Anthony Vasquez Phoenix PD, Matt Winkvist, Mike Alexander, Laryn Callaway, Emily Whitwell, Pam Eisenberg, Craig Eisenberg, S. Baxter, Jack Hubbard, Margaret Hubbard, Cat Bendure, Natalie Eisenberg, Sam Stone, City Council Office, District 6

Board Meeting Minute Approval:

June 1, 2017 submitted by Karen Magnoni-Motion by Tristahn Schaub Second by Dan Drake-approved by all.

Hopi:

Mr. Hartwell to present-New exterior elevation has been released. In November, Scottsdale passed a bond to build new schools and to do life cycle improvements for fields, roof, etc. 21 million of that money to Hopi. A lot of research has gone into whether to save a school as well as input from the Historical Society. Hopi was built in 1960. It was found that the AC was beyond repair, roof, asbestos, etc, so school could not be saved as it was. There is asbestos that was found, but it is not dangerous to the kids when left alone. District needed to look at how to have a school last another 60 years. Hopi came up as the number one school to rebuild and construct. In March, a committee was formed with their first meeting being in April, to assist with the planning of the rebuild. Hopi sits on an 11 acre site. It is a complex build because there is nowhere to store materials. CORE Construction has partnered with local church to have contractors park there and be bussed in. Neighborhood needs to be aware that there will be times when workers are pouring concrete at 3 am in the morning or other off hours. The neighbors will be made aware of when work hours will be outside of normal approved working hours.

Elevations are posted on the ACMNA website as well as the SUSD website. There have been multiple community meetings as well as committee meetings. The Committee made modifications to the educational side, kindergarten drop off. Committee had very little influence on access and egress. City wanted cars off of streets to keep the children safe. Plans are in at the city. There are currently 800 students and has capacity for 830. 31 plus classrooms. They will be building a central kitchen, but will take meals to kids everyday during construction. The multipurpose room has tall ceilings. One end is the kitchen, then band room, pe room, gym, etc. All design went through the committee. They decided on red brick and then black concrete roof to blend with the materials already existing on houses in the neighborhood. Most technology will be new.

Dr. Borsand asked about solar and if it was going to be on the roof. Answer was, not at this time due to the cost to maintain. Mr. Hartwell went on to say that the buildings are not two stories; they have higher ceilings to let in natural light with high windows. Karen Beckvar asked if there would be a bond oversight committee. Answer was yes. The committee meets twice a year. Next meeting is in February. SUSD has names of the committee on their website. Karen Beckvar also mentioned that the multipurpose room was built with last bond money and was asking if they are already tearing that down as well. Answer was yes. Tristahn Schaub asked how the street adjacent to Hopi on the east side of the property would be used during construction. The answer was not at all. Only families will have access on that street. Mr. Hartwell mentioned there would be flood irrigation on the fields. All new schools will have lockdown capability.

Main school traffic will be off of Rubicon, bus lane on north side of school campus, and kinder traffic off of Lafayette.

Fences are due to go up around Sept. 27th. Currently there is approx a 12-month time frame for construction.

Sam Stone requested that SUSD have their website with more information that is easier to read and continually updated.

Maria Syms stressed communication and asked to keep neighbors and community proactively informed.

Dr. Birdwell came in at the end of meeting. Mr. Hartwell will provide weekly and monthly updates to ACMNA. There will be a community meeting on Sept 27th.

New Board Members- Craig welcomed our new board members. Hillary Gurley (Past PTO President of Ingleside and has lived here for 19 years), Craig DeMarco (has a 2nd grader and 7th grader. Owner of Postino's LGO, etc) and Kali Dobry (President of neighborhood block watch and lives near 44th and Campbell) Brennan Giggey (new to neighborhood last year). They will be replacing outgoing board members Tracy Wadas, Claudia Richardson and David Gordon.

Block Watch, Safety and Security- Commander Anthony Vasquez- *Traffic issues-* They now have more motor officers directly reporting to precincts. If there are traffic issues, go through Ben Carro directly. *Homeless population-* If homeless are obstructing thoroughfare to beg, then officers can take enforcement. There were 2 homeless people killed on the streets recently. City is looking to consistently work on response to homeless. It is not illegal to panhandle, but cannot block traffic or put themselves in danger. Phoenix has seen an 80% rise of chronic homelessness. Karen Beckvar mentioned there is Project Connect at Monte Vista that works with United Way to help homeless obtain cell phones, mailing address, medical, clothing, etc to help get them in a more permanent situation.

Shemer Art Center- Shawna James- Shemer was the first house built in Arcadia in 1919. Furry Friends Fine Art Festival is coming up. There will be 20 artists with animal themed art, bakeries, food, vendors, black cat coffee and is of course animal friendly. They expect 500 people in attendance. They are in need of assistance for parking, set up and clean up. November 4th and 5th is the Arizona Shemer Arts Festival, formally Sunday at Shemer. There will be free admission and will also be part of the Camelback art studio tour. Shemer Gala will be on Nov. 17 and MicroLiving event will be Feb. 17-March 10.

Preservation Committee:

Tristahn on 56th Street SAVES and Connects- MAG awarded the project \$120,000 to go towards the redesign on 56th Street between Camelback and Thomas and potentially Oak. This means over the next 5 years we will move through various phases. In Nov. we should receive information on the 3rd party announcement to handle next phase such as community meetings. Then the greater

infrastructure component will come in to handle utilities, flood issues, etc. Also, there was a restriping of 56th Street by Prince of Peace to distinguish bike lanes and create better egress for streets. The project was also awarded \$2,500 for new trees to be planted along road.

Variance requests- homeowner wants to build on 40% of property and also wants to decrease setbacks. ACMNA is opposed to this variance request. Info is on ACMNA website. ACMNA rarely opposes but takes variance requests by receiving opinions from neighbors and insight from them which makes ACMNA helpful and credible.

Wright House- Wendy Riddell was contacted to ask if we would meet w/ headmaster of school of architecture. Craig met with him under the condition that the two neighbors closest to the Wright house were in attendance. They met in mid August. Nothing has been decided but will meet again in late Oct/Nov. Facility is supposed to be for 17 students. Several different neighbors have obtained lawyers. The AZ Community Foundation is helping to raise the 7 million dollars the Wright House needs.

Phoenician/Cholla Trail- PUD was approved by Camelback Village Planning Committee. We are protected as a community due to the fact that we have to approve any little change that takes place to PUD. Cholla trail will move slightly to the south to the top of the PUD area and will include 10ft vegetation covered burm to hide hikers from houses. Phoenician is granting an easement for this.

Publicity: Karen Magnoni shared upcoming newsletter info. Sept issue will have GAIN event info, letter from Wright House, 56th Street \$120,000 MAG Grant award info. November issue will have Hopi school rebuild info, 56th Street update, upcoming neighborhood events, GAIN pictures and update on adopt a street trash pickup.

GAIN event- Karen Beckvar suggested contacting local PTO's and community members to get info out about GAIN and to get volunteers. We need to make sure we have neighbors in attendance. Dan Drake will talk to Pack 6 about being color guards for GAIN.

Website Analytics- Craig said in the month of August there were 2,043 hits on the ACMNA website.

Treasurer's Report- Dr. Marvin Borsand made motion to approve Treasurer's Report and Dan Drake second the motion. All were in favor.

Misc: Courtney mentioned the Tour de Force that Officer Carro is participating in. In the past ACMNA has donated money towards this event. It was suggested ACMNA do the same this year. It went up for vote. Jerry Mckenna made the motion. Second was done by Jerry Eisen. All were in favor. Craig will get the donation in.

Next Meeting: Thursday, Oct. 5th at 5:30pm

Adjournment: Meeting was adjourned at 6:59pm

Submitted by: Karen Magnoni