## **ARMORY PARK NEIGHBORHOOD ASSOCIATION**

Membership and Board of Directors Meeting Agenda Tuesday, May 10, 2011 – 7:00 – 9:15 PM St. Andrew's Episcopal Church – 545 S. Fifth Ave.

**Board Members:** Elizabeth Burden, John Burr, Tom Cline, Mark Crum, Phyllis Factor, Elizabeth Garber, George Mairs, Brooke Sanders, Tod Santee, Chris Stebe, Jerry Swatez, Tim Vanderpool **Alternates:** Nadine Rund

AGENDA		
<ul> <li>Welcome and Introductions</li> <li>Call meeting to order at 7:00 PM</li> <li>Welcome</li> </ul>	Elizabeth B.	05 minutes
MEMBERSHIP MEETING, 7	– 8:30 pm	
Presentation and Discussion:  • Presentation and Discussion  ○ Jim Campbell, OasisTucson  ○ Chris Leighton  ○ Representative of Capstone	Board, APNA members, and neighborhood residents	40 minutes
In Camera Session  Consideration of neighborhood position on student housing proposals:: Discussion	Members only	40 minutes
Membership Direction Regarding In Camera Session Action on recommendations for the APNA board	Board and members	5 minutes
Adjourn Membership Meeting		
BOARD MEETING, 8:30 –	9:15 PM	
Approvals	Board Board	05 minutes
Old Business      Support for Neighbors Helping Neighbors     Home Tour     Parking decals	George M. Chris S. John B.	20 minutes
New Business	Liz Liz	20 minutes
Items for Future Meeting Development principles Imagine Greater Tucson Armory Park Apartments, Steve Greenbaum		
Adjourn Meeting		