

ARMORY PARK NEIGHBORHOOD ASSOCIATION
 Membership and Board of Directors Meeting Agenda
 Tuesday, June 14, 2011 – 7:00 – 9:00 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, Tod Santee, Chris Stebe, Jerry Swatez, Tim Vanderpool Nadine Rund		
AGENDA		
Welcome and Introductions <ul style="list-style-type: none"> • Call meeting to order at 7:00 PM • Welcome 	Elizabeth B.	05 minutes
MEMBERSHIP MEETING, 7:05 – 7:20 pm		
<ul style="list-style-type: none"> • Board changes: Resignation and appointment • Election of board alternates 	Membership	15 minutes
Adjourn Membership Meeting		
BOARD MEETING, 7:20 – 9:00 PM		
Approvals <ul style="list-style-type: none"> • Minutes • Treasurer's report 	Board Board	05 minutes
Presentation by Guests <ul style="list-style-type: none"> • Tucson Police Department 		05 minutes
New Business <ul style="list-style-type: none"> • Soccer Center • Midtown Liquors • Armory Park Yahoo Group and website • Cyclovia 2012 dates and location 	Tim Tim Tod/ Liz Liz	30 minutes
Old Business <ul style="list-style-type: none"> • Student Housing / workgroup • 18th Street Mitigations • Fiscal agency for Neighbors Helping Neighbors • Home Tour • Parking decals • Five Points Art Project 	Elizabeth B.. John B. George M. Chris S John B. John/Elizabeth G.	40 minutes
Committee Reports <ul style="list-style-type: none"> • Membership • Historic Zone Advisory Board • Security/ Neighborhood Watch • Special Projects <ul style="list-style-type: none"> ◦ Feral Cat—Policy re Trap/Neuter • Transportation/ Environs • Outreach 	Phyllis Nadine Tom Tim John Liz	15 minutes
Call to the Audience		05 minutes
Items for Future Meeting FY2011 Budget Development principles Armory Park Apartments, Steve Greenbaum Unisource Building, Steve Lynn		
Adjourn Meeting		