## **ARMORY PARK NEIGHBORHOOD ASSOCIATION**

Membership and Board of Directors Meeting Agenda Tuesday, July 12, 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, Nadine Rund, Tod Santee, Chris Stebe, Jerry Swatez, Tim Vanderpool

Alternates: Rohn Brown, Scott Lunn

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
Approvals		05 minutes
<ul> <li>Minutes</li> </ul>	Board	
<ul> <li>Treasurer's report</li> </ul>	Board	
Presentation by Guests  • Tucson Police Department		05 minutes
New Business	Liz	15 minutes
<ul> <li>FY2011 Budget</li> </ul>		
Old Business		40 minutes
Student Housing / workgroup	Elizabeth B	
Soccer Center	Liz/Tim	
Midtown Liquors	Tom	
Armory Park list serv	All	
<ul> <li>18<sup>th</sup> Street Mitigations</li> </ul>	John B.	
Committee Reports		30 minutes
Membership	Phyllis	
Historic Zone Advisory Board	Nadine	
<ul> <li>Security/ Neighborhood Watch</li> </ul>	Tom	
Special Projects		
<ul> <li>Feral Cat—Policy re Trap/Neuter</li> </ul>	Tim	
<ul> <li>Home Tour</li> </ul>	Chris	
<ul> <li>Transportation/ Environs</li> </ul>	John	
<ul> <li>Outreach</li> </ul>	Liz	
Call to the Audience		05 minutes
Items for Future Meeting		
Development principles		
Armory Park Apartments, Steve Greenbaum		
Unisource Building, Steve Lynn		
Adjourn Meeting	I	