

ARMORY PARK NEIGHBORHOOD ASSOCIATION

MINUTES OF MEETING – July 10, 2012

St. Andrew's Church Parish Hall, S. Fifth Ave & E. 16th St., Tucson, AZ

Members Present: John Burr, Nadine Rund, Phyllis Factor, Tom Cline, Mark Crum, Fred Eisele, Tod Santee, Chris Stebe, Tim Vanderpool

Alternates Present: Rohn Brown, Michael Katz

No guests were present.

Meeting called to order at 7:07pm by Phyllis Factor, presiding.

The agenda for the meeting was approved, no additions.

Minutes of the previous meeting: The minutes of the Board meeting of June 12, 2012 were approved. Motion by Mark Crum, seconded by Tom Cline. Motion carried.

No formal **treasurer's report** was presented.

COMMITTEE REPORTS:

Communications – No report.

Community Garden – APNA has been given an extension on use of Pro Neighborhoods money to buy tools and supplies.

Development – John Burr is trying to set up meetings with the developers of the various projects, particularly Jim Campbell of the El Centro project. He is concerned about bike access during construction.

Environs – No report.

Finance – No report.

Historic Zone Advisory Board – A meeting was held on June 20, 2012. Three items on the agenda for informal discussion: 1) 230 S. Herbert Ave. proposed carport construction; 2) 125 E. 16th St. discussion of composite windows; 729 S. 2nd Ave. proposed six foot corrugated metal wall around the unfenced portions of the property including across the front of the property.

Membership – The association is very low on members, the lowest we have been in years.

APNA Minutes

July 10, 2012 Page 2

NFN-NHN – A new coordinator is needed for Neighbors Helping Neighbors.

Outreach – We need some activity that reaches out to our neighborhood. We need someone who is willing to coordinate parties. A question was asked about general meetings – we used to have three a year and these served as excellent outreach to the community.

Security and Crime – Dabney Philabaum has resigned as the overall Block Captain coordinator. We need a new one. This role requires very little work.

Transportation – Five Points is on hold. Downtown Links will meet in July or August.

Home Tour – A date will be set in late October. We need eight to ten houses. The discussion brought up the following points:

- When to have the tour – Saturday or Sunday?
- What type of tour – the old and new, sustainable living, solar, houses & gardens, etc?
- What percentage of the profits will go to Neighbors Feeding Neighbors?

Rohn Brown moved that “the majority of the net profits raised by the home tour go to Neighbors Feeding Neighbors”. Mark Crum seconded. Motion carried.

Rohn Brown moved that “by the next meeting, we be presented with a firm proposal in writing including suggested dates, number of houses, theme, etc.” Tod Santee seconded. Motion carried.

CORE-BANC UPDATE: This group is in the process of forming and plans on having a twelve member board. This group is aimed at protecting neighborhoods and their quality of life.

NEW BUSINESS: The need for a Facebook page was discussed. Tod Santee will put something together.

ITEMS FOR FUTURE MEETINGS: The Land Use Code – Mark Crum is most involved with that. There is a public hearing on Wednesday, July 18, 2012 at 6:00pm at the Public Works Building, 201 N. Stone3 Avenue.

No audience was present to call.

Meeting adjourned at 8:35 pm.

Minutes recorded and transcribed by Nadine Rund, Secretary.