ARMORY PARK NEIGHBORHOOD ASSOCIATION

Neighborhood General Meeting Agenda Tuesday, September 11, 2012 – 7:00 – 9:30 PM St. Andrew's Parrish Hall – 545 S. Fifth Ave.

Board Members: John Burr, Nadine Rund, Jerry Swatez, Elizabeth Burden, Tom Cline, Mark Crum, Fred Eisele, Phyllis Factor, Elizabeth Garber, Tod Santee, Chris Stebe, Tim Vanderpool.

Alternates: Rohn Brown, Michael Katz, Joanne Kerrihard, Jannelle Weakly.

Guests: Peach Properties team, TPD, David Bachman-Williams, Jack McLain, Dina Scalone-Romero, and many others

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Approvals:			05 minutes	
	Board Meeting Minutes: August 14, 2012	All Board Board	(1) (2) (2)	
Presentations:		Guests	100 minutes	
-	Tucson Police Department: Updates and Q/A	Lt. Danny Denogean	(10)	
	Ron Schwabe and has Peach Properties team will present their plans for the Armory Park Apartments as it transitions from senior housing to market rate apartments, followed by Q/A	Peach Team and All	(30)	
	NHN will discuss its transition and needs	Fred Eisele	(10)	
	Dabney Philabaum will discuss Neighborhood Watch and its needs	Dabney Philabaum	(7)	
	Tim Vanderpool will discuss problems with drug dealers in the neighborhood and what we can do about it	Tim V. / Mark C.	(7)	
	Chris Stebe will update us on AP Home Tour 2012	Chris S.	(6)	
	Liz Burden will talk about the new options for the Armory Park Gardening Network, and possibilitues for getting a Community Garden going and growing in Armory Park	Liz Burden	(20)	
	We will have a special, by acclimation, election for some new alternates. Three candidates have already offered to join. Others?	John: David, Jack, Dina/ All	(10)	
Other Updates:			20 minutes	
	Armory Park Historic Zone Advisory Board	Nadine Rund	(2)	
	Transportation: Five Points, 18th Street, Downtown Links, Streetcar, Broadway Project, 22nd St. Project	John	(6)	
	Outreach: Upcoming APNA Neighborhood Parties: Saturday, November 3, 2012 December, 2012 Holiday Party	John and All	(6)	
_	DNaRC and CORE-BaNC	John, Mark, Phyllis	(3)	
		Rohn Brown	(3)	

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Board of Directors Meeting Agenda Tuesday, September 11, 2012 – 7:00 – 9:30PM St. Andrew's Parrish Hall – 545 S. Fifth Ave.

New Business		05 minutes
· Creation of an Ad Hoc Elections Committee.	John and Board	
Announcements:		05 minutes
1st Saturday Cafe, October 6, 2012 Other announcements	John and All	
Items for Future Meetings: (some in 2013, as suggested)	John and All	05 minutes
· Train Noise and Safety Study	John and All	
El Centro construction and updates		
 Elections Downtown Redevelopment Area proposals(CBD and Streetcar) 		
Land Use Code changes/ revisions		
· Manual for Development Principle		
APNA Gardening Network Tool/Seed Bank		
Call to the Audience		
Adjourn Meeting at 9:30 PM		

Notes: