

# ARMORY PARK NEIGHBORHOOD ASSOCIATION

Board of Directors Meeting Agenda  
Tuesday, October 9, 2012 – 7:00 – 9:00PM  
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:** David Bachman-Williams, Rohn Brown, Michael Katz, Joanne Kerrihard, Jack McLain, Dina Scalone - Romero, Jannelle Weakly.

**Guests:** Gene Einfrank, Mary Ellen Wooten, members of APHZAB, others

## AGENDA

<b>Welcome and Introductions</b> <ul style="list-style-type: none"> <li>Call meeting to order at 7:00 PM</li> <li>Roll Call</li> <li>General Introductions</li> </ul>	John Burr Nadine Rund All	<b>05 minutes</b>
<b>Approvals</b> <ul style="list-style-type: none"> <li>Agenda</li> <li>General Meeting Minutes: September 11, 2012</li> <li>Treasurer's report</li> </ul>	Board	<b>04minutes</b>
<b>Presentation by Guests</b> <ul style="list-style-type: none"> <li>Tucson Police Department</li> <li>Pima Arts Council: Mary Ellen Wooten will update us on new plans to locate Tucson's WWII Memorial in Armory Park</li> <li>Gene Einfrank will make a presentation on a new "Streetcar Route" Project initiated by DNaRC.</li> </ul>	Guests  Mary Ellen Wooten  Gene Einfrank	<b>40 minutes</b>  (5) (20) (15)
<b>Committee Reports</b> updates /discussion <ul style="list-style-type: none"> <li>Communications</li> <li>Community Gardens</li> <li>Development (Peach &amp; El Centro)</li> <li>Environs</li> <li>Finance</li> <li>Fundraising -Home Tour Update -Action Item--budget</li> <li>History-Historic Zone Advisory Board</li> <li>Membership</li> <li>NFN/ NHN</li> <li>Outreach (decide date for Holiday Party--9 or 16 December, budget-Action Item</li> <li>Security &amp; Crime</li> <li>Transportation</li> </ul>	All Liz John/ Rohn Mark Jerry Chris/ Tim Nadine Phyllis Fred All  Tom Tim/John	<b>36 minutes</b>  (1) (8) (5) (2) (1) (8) (1) (1) (3) (4)  (1) (3)
<b>Old Business/ Other Updates</b> <ul style="list-style-type: none"> <li>Broadway Coalition Update</li> <li>Core-Banc Update</li> <li>DNaRC Update</li> <li>Downtown Links</li> <li>Election Committee (Thank you to our new alternates!)</li> <li>Facebook</li> <li>Performing Arts Center</li> </ul>	John John, Mark, Phyllis John/ Liz John John Tod Mark/ John	<b>20 minutes</b>  (2) (3) (2) (3) (4) (2) (4)
<b>New Business</b> <p>Plan Tucson Public Hearings Neighborhood Clean-up-- October Annual Meeting November 13- topics?</p>	Jack All All	<b>10 minutes</b>  (5) (2) (3)

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<b>Items for Future Meetings</b> <ul style="list-style-type: none"><li>· Railroad Quiet Zone Assessment</li><li>· Downtown Redevelopment Area proposals( CBD and Streetcar)</li><li>· Land Use Code transition to Unified Development Code</li><li>· APNA Manual for Development Principles</li><li>· APNA Gardening Network</li><li>· <b>Announcements:</b></li><li>· <b>Home Tour, November 3, 2012</b></li><li>· <b>APNA Neighborhood Party, Nov. 3, 2012, 415 E. 17th St.</b></li><li>· <b>Open Studios, November 9,10, 2012</b></li><li>· <b>El Tour de Downtown, November 17, 2012</b></li><li>· <b>APNA Holiday Party, Sunday, Dec (9 or 16), 2012</b></li><li>· <b>Other?</b></li></ul>	ALL	<b>5 minutes</b>
<b>Call to the Audience</b>		
<b>Adjourn Meeting at 9:00pm</b>		

Notes: