

ARMORY PARK NEIGHBORHOOD ASSOCIATION

Board of Directors Meeting Agenda
 Tuesday, December 11, 2012 – 7:00 – 9:05 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, Tim Vanderpool.

Alternates: David Bachman-Williams, Rohn Brown, Michael Katz, Joanne Kerrihard, Jack McLain, Dina Scalone - Romero, Jannelle Weakly.

Guests: Jim Campbell, Laurie Slenning, Rebecca Thompson, Mary Ellen Wooten, members of APHZAB, 2013 new board members, and others.

AGENDA

Welcome and Introductions <ul style="list-style-type: none"> Call meeting to order at 7:00 PM Roll Call General Introductions 	John Burr Nadine Rund All	05 minutes
Approvals <ul style="list-style-type: none"> Agenda Annual Meeting Minutes: November 13, 2012 Treasurer's report 	Board	05 minutes
Presentation by Guests <ul style="list-style-type: none"> Tucson Police Department Pima Arts Council: Mary Ellen Wooten and the artists; Laurie Slenning and Rebecca Thompson, will present the latest plans for the Tucson's WWII Memorial in Armory Park Jim Campbell of Oasis Tucson will give an update on the El Centro Student Apartments followed by Q/A. 	Guests TPD Mary Ellen Wooten, artists Jim Campbell	45 minutes (5) (20) (20)
Committee Reports updates /discussion <ul style="list-style-type: none"> Communications Community Gardens and committee recommendations--ACTION Development (Peach & Holualoa) Environs Finance Fundraising -final Home Tour Update--Action History-Historic Zone Advisory Board Membership NFN/ NHN Outreach Security & Crime Transportation 	All Liz John Mark Jerry John Nadine Phyllis Fred All Tom Tim/John	35 minutes (1) (10) (3) (2) (1) (8) (1) (1) (3) (1) (1) (3)
Old Business/ Other Updates <ul style="list-style-type: none"> Bell-Aire Update Broadway Coalition Update Core-Banc Update DNaRC Update Downtown Links Facebook 	Tim John John, Mark John John Tod	15 minutes (5) (2) (2) (2) (2) (2)

ARMORY PARK NEIGHBORHOOD ASSOCIATION

Board of Directors Meeting Agenda
 Tuesday, December 11, 2012 – 7:00 – 9:05 PM
 St. Andrew's Parrish Hall – 545 S. Fifth Ave.

New Business PAG Streetcar Corridor Meetings 1-14 through 1-19 Plan Tucson Public Hearings(five in December) Working to clean up minor Avenues--brush and bulky 12-31--1-6 Setting the date for January Retreat	John Jack All 2013 Board	15 minutes (5) (3) (3) (4)
Items for Future Meetings <ul style="list-style-type: none"> · Railroad Quiet Zone Assessment · Downtown Redevelopment Area proposals(CBD and Streetcar) · Land Use Code transition to Unified Development Code · APNA Manual for Development Principles · APNA Gardening Network · Announcements: · Ward VI Town Hall--Crime Fighting--December 12 · Broadway Task Force, December 13, 5:-8:30 · Holiday of Lights (now in El Presidio--December 15) · Beyond Tucson,"Together We Move" Jan 5, 12-4, Armory Park · Downtown Links, January 14 · PAG/Poster Frost Charette Jan14-19, Rialto/Depot · Other? 	ALL	5 minutes
Call to the Audience		
Adjourn Meeting at 9:05 pm		

Notes: