

**Armory Park Neighborhood Association
Board of Director Meeting Minutes
May 11, 2010**

Meeting called to order at 7:04 PM by President Liz Burden.

Board Members present: Chuck Bressi, Liz Burden, Jerry Swatez, Tim Vanderpool, John Burr, Karen Olson, Chris Stebe, Brooke Sanders, Tod Santee, George Mairs

Alternate Board Members present: Nadine Rund, Tom Cline

Absent: Phyllis Factor (excused), Elizabeth Garber

Guests: Gladys Miller – Pima Council on Aging

Officer Oduño – TPD

Neighbors Present: Fred Daily

I. Minutes

- a. Minutes for the March meeting were distributed for board members to review. The board will entertain a motion to approve at our next meeting.

II. Treasurer's Report

- a. Chuck presented highlights from the treasurer's report.
i. MOTION – Made by John to file treasurers report, seconded by Karen – PASSED unanimously

III. Guests

TPD – Officer Oduño reported that reports are down, a trend that is opposite what is generally seen in the rest of Tucson. Good news for us. No concerns mentioned from the board.

Pima Council on Aging (POCA) – Presentation from Gladys regarding Neighbors care program. Flyers and publications about the program and the Council on Aging were handed out. Membership applications were included in handouts. Gladys also presented a Community Survey to help us get a Neighbors Cares program started. POCA can help support and train for such a program, they also provide insurance for volunteers, POCA can also provide mileage reimbursement. There is no cost for us to become members of the organization. Contact info – POCA 790-0504; www.poca.org; help@poca.org; Helpline 790-7262.

IV. Committee Reports

- a. Outreach Committee – No update from the committee due to some medical issues. Will have next meeting soon. A new welcome packet was delivered by Nadine to Ann Lawrence's old house.
- b. Communications Committee – April issue was sent out. Total cost came to approximately \$500. Discussion ensued about the objectives and need for continuing the newsletter and its relative importance. Committee to take back the task of defining the objectives and determining a proposed solution.
- c. Membership Committee – No report provided, no new news
- d. Security Committee – Meeting scheduled for tomorrow at Children's museum from 6:30 to 8 PM. 11 block captains expected to attend.
- e. Transportation/Environs Committee – Verbal report provided by John; Last meeting held last Saturday. Discussed the 18th/Park 75% construction plans. Approved the traffic circles (14th and 3rd, and 15th and 2nd), will continue to work with the city on the rest of the plans. Scheduling another meeting with the City, will begin getting larger community involvement especially with those that live in the affected areas. No Downtown Links meeting, next links meeting will be Mon, June 14th. 22nd Street project still on hold. Broadway widening meeting originally scheduled for May 17 will be rescheduled. No update on parkwise permit parking issues.
- f. APHZAB – Verbal report provided by Nadine – only one issue with property with fire-damaged shed, being rebuilt as it was. Some other minor items were addressed.

V. Old Business

- a. TEP building – Ground-breaking ceremony on Monday, May 24 at 10 AM. Trans committee met to begin discussions about defining our requirements or desires for the southern most lot of the TEP

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site. Ideas from that meeting were shared with the group. As a group, we pulled out the principles of what our preferred use of the site might be. The committee also discussed the possibility of annexing the properties from 12th Street north to Broadway as part of the neighborhood association, including TEP.

i. Ideas

1. Annex for the Children's Museum
2. Closing of 12th Street and re-use as a plaza
3. Plaza Zocalo
4. Artists live/work/gallery space
5. Residential
6. Venue for public art
7. Screen for outdoor theater
8. Open space connecting Armory Park and San Agustin
9. Sprinkle in some minor retail to help encourage and activate area (coffee shop, ice cream parlor, etc.)
10. Community garden

ii. Principles

1. Development 101 regarding set back, building height
2. Build community
3. Activate space more than just 9 to 5
4. Walkable place
5. Pleasant
6. Attractiveness
7. Attractions
8. Neighborhood enhancing

iii. FOLLOW UP – Additional ideas, principles to be submitted to Liz B by Tuesday, May 18

VI. New Business

- a. Home Tour proceeds – discussion of remaining funds from home tour
- i. MOTION – made by Chris that the remaining net proceeds from the home tour be given to NFN, seconded by George – discussion ensued – 6 for, 2 opposed, 1 abstain, motion passed

VII. Next Meeting – Tuesday, June 8, 2010 at 7:00 PM at St. Andrew's Episcopal Church

a. Agenda items

- i. 18th/Park project may have some items for board approval at next board meeting
- ii. Follow up on TEP
- iii. Goals and Objectives
- iv. Code of Ethics
- v. New Owner Armory Park Apartments
- vi. Discussion re neighbors Cares Program

VIII. Adjournment – 9:00 PM

- a. MOTION – Made by John to adjourn meeting, seconded by Brooke – Meeting adjourned

Respectfully submitted,
Chuck Bressi

MOTIONS:

- Made by John to file treasurers report, seconded by Karen – PASSED unanimously
- Made by Chris that the remaining net proceeds from the home tour be given to NFN, seconded by George – discussion ensued – 6 for, 2 opposed, 1 abstain - motion passed
- Made by John to adjourn meeting, seconded by Brooke – Meeting adjourned

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FOLLOW UP ITEMS:

- Board members to review goals and objectives before June meeting and potentially approve at that meeting
- Additional ideas and principles regarding TEP parcel to be submitted to Liz B by Tuesday, May 18

FINANCIAL ITEMS:

- Remaining net proceeds from home tour (approx. \$1,000) to be distributed to NFN