

ARMORY PARK NEIGHBORHOOD ASSOCIATION

Board of Directors Meeting Agenda
 Tuesday, May 14, 2013 – 7:00 – 8:45 PM
 St. Andrew's Sanctuary – 545 S. Fifth Ave.

Board Members: John Burr, Jack McLain, David Bachman-Williams, Grant Wille, Elizabeth Burden, Rand Carlson, Mark Crum, Fred Eisele, Phyllis Factor, Tod Santee, Jerry Swatez, Tim Vanderpool.
Alternates: Rohn Brown, Rick Gordon, Mike Katz, Martha McClements, Nadine Rund.
Guests: TPD, Ross Rulney, Diana Amado-Ward VI (new rep)

AGENDA

Welcome and Introductions <ul style="list-style-type: none"> · Call meeting to order at 7:00 PM · Roll Call · General Introductions 	John Burr Grant Wille All	05 minutes
Approvals <ul style="list-style-type: none"> · Agenda · Meeting Minutes: April 9, 2013 · Treasurer's report · Board Update: Tim on sabbatical, Dina resigned as an alternate. · Officers: Please fill out provided forms 	Board Grant David John	05 minutes
Presentation by Guests <ul style="list-style-type: none"> · Tucson Police Department (if present) · Ross Rulney, owner of the Julian Drew block, Tiburon Apartments, Carriage House, will introduce his plans for infill development of the parking area for those complexes. · Ward VI report 	Guests TPD Ross Rulney Diana Amado	35minutes 5 25 5
Committee Reports / Special Project Updates (Please--Only offer a report if something is pending/timely Items listed are those needing discussion, to date)		35 minutes
Standing Committees <ul style="list-style-type: none"> · Communications: <i>We Need a Newsletter/ Membership mailing</i> · Community Gardens · Development <i>Update on Thunder Canyon/ Herbert</i> · Finance ACC filing due June 10 · Membership <i>Membership letter</i> · Neighborhood Outreach · Security & Crime · Social Committee <i>David's Party-- Follow-up</i> · Southside APNA <i>Maracana fallout</i> · Transportation/Environs · <i>RR Subcommittee: Later in Summer when Tim returns</i> · <i>Five Points: 100% plans presented- Gateway Arts project next</i> · <i>22nd Street: 18th St. Light and consequences</i> 	All John John/David Phyllis Grant David/John (Tim) John John/Mark	5 3 2 3 3 4 2 3
Special Projects/ Other boards & Associations <ul style="list-style-type: none"> · APHZAB · NHN/NFN · TNR · DNARC Ronstadt, Imagine Greater Tucson and updates · Core-BaNC: <i>open forum on IID on May 28, 6:30, Ward VI office</i> · NSN: <i>Next meetings scheduled for fall 2013</i> · DowntownLinks: <i>Update of 5-13 meeting, next meeting in July</i> · Broadway Coalition <i>Three meetings this month-5-21,23,30</i> · Neighborhood History Project · Arts Projects <i>Changes to WWII Memorial</i> · Safford School Outreach 	Phyllis John John John Mark John	2 5 3 3 2

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Old Business/ Other Updates <ul style="list-style-type: none"> · Plan Tucson final meetings: 5-22,5-29 · Bus Riders Union--Ronstadt Changes and Updates 	John John/Liz	05 minutes 2 3
New Business TBD	All	05 minutes
Items for Future Meetings <ul style="list-style-type: none"> · Armory Park Comprehensive Parking · Railroad Quiet Zone Development · Downtown Redevelopment Area proposals · Land Use Code transition to Unified Development Code · APNA Manual for Development Principles · APNA Gardening Network · Announcements: · Ronstadt Public Meeting June 13? 2013 · APNA Ice Cream Social?: TBD · CoreBanc Community Forum, May 28, 2013- Ward VI office · Downtown Links July 8, 2013 · Next APNA Meeting June 11, 2013 · Other? 	ALL	05 minutes
Call to the Audience		
Adjourn Meeting at 8:45		

Notes: