

ARMORY PARK NEIGHBORHOOD ASSOCIATION

APNA Board of Directors Meeting Agenda
 Tuesday, February 14, 2017 – 7:00 – 8:45PM
 St. Andrew's Parish Hall – 545 S. Fifth Ave.

Board Members: John Burr, Anne Cooper, David Bachman-Williams, Tod Santee, Mark Crum, Bill Duffy, Phyllis Factor, Jack McLain, DeeDee Means, Carla Proano, Nadine Rund, Tim Vanderpool.
Alternates: Martha McClements, Jerry Swatez.
Guests: none, formally

AGENDA

Welcome and Introductions <ul style="list-style-type: none"> · Call meeting to order at 7:00 PM · Roll Call · General Introductions · Agenda 	John John All All	05 minutes
Approvals <ul style="list-style-type: none"> · Minutes of January 14, 2017 Retreat · January 2017 Treasurer's Report 	John/Tod David	05 minutes
Presentation by Guests <ul style="list-style-type: none"> · None anticipated 	Guests:	As Needed
Committee Reports: <ul style="list-style-type: none"> · Communications: <i>John , Anne, TV,TS,P, Ken</i> · Civic Engagement: <i>DNaRC, M&C, etc. Anne, John, Mark, David</i> · Development : <i>John, Anne, Mark Downtown Motor Hotel, etc</i> · Environs: <i>Mark, John, Martha, Todd, Carla, DeeDee, Paula</i> · Subcommittees: <i>Landscape, Sidewalks, Sustainability, Intersection Art, Parking, Traffic Circles-Action Items</i> · Finance: <i>David/John Budget-April?</i> · Home Tour 2017: <i>Anne-Tentative Nov 12 2017 ACTION Item</i> · Historic Funds: <i>TBD</i> · History: <i>Paula</i> · Membership: <i>Phyllis</i> · Outreach: <i>Various, David -Safford School</i> · Security/Crime: <i>Open</i> · Social : <i>Dee Dee</i> · Southside: <i>Tim</i> · Transportation: <i>Tim/John/Mark</i> · Other Updates: <i>APHZAB February, Bill</i> · Clean-up/ Tree-trimming : <i>Martha</i> · Special Events: <i>Holiday Decorations Contest Update-Bill</i> 	John John/Mark John/Mark John/Mark/others David/John John John Paula Phyllis Bill/ David DeeDee Tim John Bill Martha Bill/Anne	35 minutes 2 3 4 6 3 2 1 1 1 2 1 2 1 1 2 1 2

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<p>Old Business/ Other Updates</p> <ul style="list-style-type: none"> · FLD, Baffert- Action items · Rent- Action Item \$400 for 2017 · Landscape Survey— AI? · Sustainability Issues · Communications: Flyer, Website- Action Item(s) · 	<p>John/ All John/All John/Mark Mark/Paula John/Ken/ All</p>	<p>35 minutes</p>
<p>New Business</p> <ul style="list-style-type: none"> -Lead Paint -Community Bridges (CBI) -Others? 	<p>John/All All</p>	<p>15 minutes</p>
<p>Items for Future Meetings/ Announcements</p> <ul style="list-style-type: none"> · New Development Proposals,as always · Budget · Announcements: · 2-15 Baffert APNA Ward 6, 4:15-5pm · 2-17 St. Patricks Day Parade-Road Closures · 2-21 APHZAB, here 7pm · 2-22 M&C—Public Hearing Trinity · 2-23 HC-PRS, 12/ IID DRC, 3-5 · 3-2 5 Points 5:30pm · 3-3 Jim Mazzacco retirement · 3-6 DNaRC · 3-7,21 M&C · 3-8 HC-PRS · TBD-Neighborhood FLD (before3-26 but likely February) · APNA- Next Meeting (general), Tuesday, March 14, 2017, SA 7-8:30pm · 3/25 Baffert Neighborhood Meeting (tentative) · 	<p>All</p>	<p>10 minutes</p>
<p>Call to the Audience</p>		
<p>Adjourn Meeting at 8:45pm</p>		

Notes: Please note- Action Items can be made on any item, whether indicated or not, per bylaws.