

ARMORY PARK NEIGHBORHOOD ASSOCIATION

Tuesday, April 10, 2018 – 7:00 – 8:30 PM
St. Andrew's Parish Hall – 545 S. Fifth Ave.

Board Members:

Anne Cooper-P, John Burr-VP, Tod Santee-T, David Bachman-Williams- S, Fernando Chiquette, Mark Crum, Bill Duffy, Phyllis Factor, Dee Dee Means, Sue Ellen Schuerman, Nadine Rund, Paula Wilk.

Alternates: Giovanna Hesley, Jenny Maloney, Jack McLain, Carla Proano, Tim Vanderpool.

Guests: none expected

AGENDA

<p>Welcome and Introductions</p> <ul style="list-style-type: none"> · Call meeting to order at 7:00 PM · Roll Call · General Introductions · Agenda 	<p>Anne Anne All Anne</p>	<p>05 minutes</p>
<p>Approvals</p> <ul style="list-style-type: none"> · Minutes of March 13, 2018 meeting · Treasurer's Report through March 2018. 	<p>Anne David</p>	<p>05 minutes</p>
<p>Presentations</p> <ul style="list-style-type: none"> · APHZAB; Baffert update 	<p>Guests Martha McClements</p>	<p>10 minutes</p>
<p>Committee Reports: (as necessary)</p> <ul style="list-style-type: none"> · Communications: · Civic Engagement: DNaRC, TRRG, Five Points · Development: Broadway, Benedictine, PADs, Union · Environs: · Sidewalk Committee · Historic: · Historic Funds: Possible ACTION ITEM · Membership: · Security/Crime: Magnus Town Hall · Social: Porch Party in May · Southside: American Eat Co. · Transportation: · Other Updates: · Clean-up/ Tree-trimming, update from Primavera 	<p>Anne/ All Anne / John John John Paula John Phyllis Anne Dee Dee Anne John Anne</p>	<p>30 minutes</p>

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Board of Directors Meeting Agenda
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<p>Old Business/ Other Updates</p> <p style="padding-left: 40px;">Baffert Project and Rezoning. Letter from APNA—ACTION ITEM</p>	<p>Anne/John/All</p>	<p>15 minutes</p>
<p>New Business</p> <p style="padding-left: 40px;">Donovan Durban (Park Tucson) will come in May or June with Parking updates Other?</p>	<p>Anne/John</p>	<p>05 minutes</p>
<p>Items for Future Meetings/ Announcements</p> <ul style="list-style-type: none"> · New Development Proposals,as always · Announcements: · 4-12 Zoning Examiner Hearing re Baffert 6pm M&C chamber · 4-16 M&C · 4-16 T-PCHC-PRS, also 4-30 · 4-17 APHZAB · 4-21 Cultivate Tucson · 5-7 DNaRC · 5-8 Next APNA Meeting, SA, 7pm 	<p>All</p>	<p>5 minutes</p>
<p>Call to the Audience</p>		
<p>Adjourn Meeting by 8:30pm</p>		

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