

ARMORY PARK NEIGHBORHOOD ASSOCIATION

APNA Meeting Agenda

Tuesday, May 14 2019 – 7:00 – 8:50 PM
St. Andrew's Parish Hall – 545 S. Fifth Ave.

Board Members: Anne Cooper-P, Maurice Roberts-VP, Tod Santee-T, David Bachman-Williams, John Burr, Mark Crum, Phyllis Factor, Nadine Rund, Sue-Ellen Schuerman, Paula Wilk.

Alternates: Elizabeth Burden, Deborah Oslik, Carla Proano.

Guests:Page Repp (Dusk), Greg Jackson (City of Tucson)

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 	Anne	05 minutes
<p>Presentations</p> <ul style="list-style-type: none"> · Dusk Festival 	Page Repp Greg Jackson	45 minutes
<p>Approvals</p> <ul style="list-style-type: none"> · Meeting Minutes from 4/9/19 · Treasurer's reports: 2018 Year End, January 2019, February 2019, March 2019 · 	Anne, David David	10 minutes
<p>Committee Reports:</p> <ul style="list-style-type: none"> · Communications:, new membership form/newsletter · Civic Engagement: DNaRC, M&C · Development: Hilton, IID, Text Amendment, 127 S 5th · Environs-Sidewalks · Finance · Membership: · Security/Crime: · Social- new chair? · Clean-up/ Tree-trimming · AD HOC Bylaws Committee 	Anne Anne/John John John David/Donna Phyllis Anne/Phyllis Anne Ken Taylor David	30 minutes
<p>Old Business/ Other Updates</p>		00 minutes

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Board of Directors Meeting Agenda
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New Business <ul style="list-style-type: none">Streetscapes - Formalize, discuss communicationFinance - New TreasurerFormalize Bylaws Committee	Ken Taylor, All Anne, All David, All	15 minutes
Items for Future Meetings/ Announcements <ul style="list-style-type: none">Requests?Announcements:5/21Next APHZAB Meeting7/8 APNA Meeting	All	05 minutes
Call to the Audience		
Adjourn Meeting by 8:50pm		

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