



**Armory Park Historic Zone Advisory Board  
LEGAL ACTION REPORT/Meeting Minutes  
Tuesday, November 14, 2023  
Virtual Meeting**

**1. Call to Order/Roll Call**

Meeting was called to order at 6:33 pm when a quorum was established with six members present: Ms. Sara Bachmann-Williams, Mr. Tom Beal, Mr. John Burr, Mr. Maurice Roberts, Mr. Pat O'Brien, and Mr. Stan Schuman.

Members absent: Ms. Helen Erickson (excused).

Guests: Mr. Fred Ronstadt, Safford; the APNA board, candidates and approximately 20 plus neighborhood residents (the meeting took place separately, within the APNA Annual Meeting).

**2. Appointment/Re-appointment of Current and New Members to the Armory Park Historic Zone Advisory Board**

Mr. Burr, Chair, announced that Mr. Beal would be retiring at the end of his term in December. Mr. Burr received interest from one prospective candidate for the board, Ms. Lyn Southerland, who had been nominated in 2022, but had not, for unforeseen circumstances, moved forward to appointment. A few others have expressed interest in the past year, but none have yet put themselves forward as a candidate.

Mr. Burr noted that there are three categories for candidates: residents, owners, and those with "special qualifications", briefly outlining each. Nominations from the floor were taken three times. No other nominations were made.

**Action Taken:** Mr. Beal made a motion to close the nominations and recommend appointment of Ms. Lyn Southerland (as a property owner) to the board for a term starting in 2024, seconded by Mr. Roberts. Six votes in favor, 0 opposed. Mr. Beal then made a motion for the Chair to forward the recommendation to the City Clerk and Mayor & Council, seconded by Ms. Bachman-Williams. Six votes in favor, 0 opposed. Mr. Burr noted that Ms. Southerland will have to fill out an application form on the City Clerk's website.

**3. Call to the Audience**

None.

**4. Adjournment**

The meeting was adjourned at 6:38 pm. The next regularly scheduled meetings will be November 21, 2023.