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ARMORY PARK HISTORIC ZONE ADVISORY BOARD (APHZAB)

MEETING NOTICE AND AGENDA *REVISED*

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Armory Park Historic Zone Advisory Board (APHZAB) will hold the following hybrid meeting, which will be open to the public on:

TUESDAY, OCTOBER 15, 2024, AT 6:30 PM

Members of the public who wish to join the meeting can attend through a remote format via Zoom on a computer, smartphone, room device, or telephone:

Click Here to Join Meeting Meeting ID: 892 5122 4105

To Join by Phone: One tap mobile +16694449171,,89251224105# US +16699006833,,89251224105# US Or call in (audio only) +1 669 444 9171

Meeting ID: 892 5122 4105

Members of the public may also join in online by going to the Armory Park webpage and clicking "Click Here To Join Meeting" at the top of the page. This agenda and agenda materials are also available in the Armory Park website: <u>www.tucsonaz.gov/Departments/Planning-Development-Services/Public-Meetings-Boards-Committees-Commissions/Armory-Park-Historic-Zone-Advisory-Board</u>

Due to inability to secure an in-person meeting location, this meeting will not have the option to attend in person.

For materials in accessible formats, and/or materials in a language other than English, please contact Michael Taku at (520) 837-4963, Michael.Taku@tucsonaz.gov, no later than Friday, October 11, 2024.

Para solicitar materiales es formatos accesibles, y/o materiales en español, por favor comuníquese con María Gayosso al (520) 837-6972, Maria.Gayosso@tucsonaz.gov, a más tardar el Viernes 11 de Octubre de 2024.

AGENDA

1. Call to Order / Roll Call

John Burr (Chair) Helen Erickson William O'Brien Maurice Roberts (Vice Chair) Stan Schuman Lynda Southerland

2. Review and approval of 9/17/2024 Legal Action Report (LAR) and Meeting /Minutes _ Action

3. Call to the Audience

Note: Public comment on any of the items on this agenda or other matters relevant to this Advisory Board can be made prior to the meeting by emailing <u>Michael.Taku@tucsonaz.gov</u>, by noon on October 14, 2024. Any comments received will be provided to Board members in advance of the meeting.

4. Reviews

a. 222 S 5th Avenue, SD-0924-00098

Removal of the existing stage, plaza area, and games area, restroom renovation for ADA compliance, addition of a central plaza with overhead shade structure, addition of trees, parking lighting, addition of dog park, parking improvements Full Review/Contributing Resource/ Estimated time: 30 minutes

5. Meeting Date and Time

Options-1st; 2nd or 4th Tuesday

6. Discussion on potential Board members

7. APHZAB Design Guidelines Project

- a. Update on the design guidelines
- 8. Minor Reviews
- 9. Call to the Board
- **10.** Staff Updates and Future Agenda Items Information Only
- 11. Adjournment

Action

Action

Action