



**Armory Park Historic Zone Advisory Board
LEGAL ACTION REPORT/Meeting Minutes
Tuesday, November 12, 2024
This was an in-person meeting.**

1. Call to Order/Roll Call

Meeting was called to order at 6:31 pm when a quorum was established with five members present: Mr. John Burr, Mr. Maurice Roberts, Mr. Pat O'Brien, Mr. Stan Schuman, Ms. Lyn Southerland. Members absent: Ms. Helen Erickson (excused).

COT staff: PDSD, none; Diana Amado, Ward VI. Guests: the APNA board, and approximately 15 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 both he and Mr. O'Brien would term-out and be retiring at the end of this term in December, leaving four sitting board members in 2025. Mr. Burr received interest from two prospective candidates for the board; Mr. Steve Grede and Mr. Matt Smith. Both are Landscape Architects, with affiliations to the AP neighborhood. Mr. Burr provided a brief biography for each 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, per the bylaws. No other nominations were made; Nominations were closed. Note: Mr. Grede qualifies in any category; Mr. Smith has special qualifications.

Both were recommended for appointment to the board by the unanimous vote of Armory Park residents present.

Action Taken: Ms. Southerland made a motion to recommend appointment of Mr. Grede and Mr. Smith to the APHZAB for a term starting in 2025, and for the Chair to forward the recommendation to the City Clerk and Mayor & Council, seconded by Mr. Roberts. Five votes in favor, 0 opposed. Mr. Burr noted that he will provide the information for the candidates to fill out an application form on the City Clerk's website.

3. Call to the Audience No comments were made.

4. Adjournment The meeting was adjourned at 6:35 pm. The next regularly scheduled meeting will be November 19, 2024.