



APHZAB  
P.O. Box 27210  
Tucson, Arizona 85726-7210  
(520) 791-4213 (Voice)  
(520) 791-2639 (TDD)  
(520) 791-4017 (FAX)

**Armory Park Historic Zone Advisory  
Board**

**LEGAL ACTION REPORT/Meeting  
Minutes**

**Tuesday, November 10, 2020 at**

**6:30PM**

**Virtual Meeting**

**AGENDA**

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

Meeting was called to order at 6:34 pm. A quorum was established with five members of the board present: Mr. Tom Beal, Mr. John Burr, Ms. Helen Erickson, Ms. Martha McClements, and Mr. Maurice Roberts. Members absent: Ms. Sara Bachman-Williams, Mr. Glenn Furnier, Mr. Pat O'Brien. COT staff: Ms. Jodie Brown, HPO.

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

Ms. McClements, Chair, announced that Mr. John Burr and Mr. Pat O'Brien have offered to serve a second four-year term on the board. Nominations from the floor were taken three times. No other nominations were made. ACTION TAKEN: Mr. Beal made a motion to recommend reappointment of Mr. Burr and Mr. O'Brien to another term on APHZAB and to direct the Chair to send those recommendations to the City for Mayor and Council approval/appointment. Mr. Roberts seconded. Five votes in favor: Mr. Beal, Mr. Burr, Ms. Erickson, Ms. McClements, Mr. Roberts. 0 votes opposed.

**3. Call to the audience**

No comments were made prior to the meeting.

**4. Adjournment**

The meeting was adjourned at 6:38PM.

