



**Armory Park Historic Zone Advisory Board
LEGAL ACTION REPORT/Meeting Minutes
[SPECIAL MEETING]
Wednesday, November 12, 2025
In Person (only) Meeting**

1. Call to Order/Roll Call

Meeting was called to order at 6:39 p.m.

Members in attendance (all in person): Mr. Stephen Grede (Chair), Mr. Maurice Roberts, Mr. Matt Smith, Ms. Helen Erickson and Ms. Lynda Southerland

Absent: Mr. Stan Schuman (Vice Chair)

COT staff: PDSD, none; Guests: elected Council Members for Wards 5 & 6, the APNA board, and approximately 25+ 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. Grede, Chair, announced that no members are retiring at the end of this term in December, but several will be in 2026. Mr. Grede has contacted several interested neighborhood people. There are three prospective candidates for the board: Mr. John Burr and Ms. Martha McClements (both are past members and former chairs); and Ms. Jan Mulder (landscape architect, served on T-PCHC, Plans Review Subcommittee). Mr. Grede provided a brief biography for each candidate.

Mr. Grede also noted that there are three categories for candidates: residents, owners, and those with "Special Qualifications", briefly outlining each. Mr. Burr is a resident, Ms. McClements is a property owner, and Ms. Mulder will serve with special qualifications.

Nominations from the floor were taken three times, according to the bylaws. No other nominations were made. Nominations were closed.

All three 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. Burr, Ms. McClements and Ms. Mulder to the APHZAB for a term starting in 2026, and for the Chair to forward the recommendation to PDSD, the City Clerk and Mayor & Council, seconded by Mr.

Roberts. Five votes in favor, 0 opposed. Mr. Grede 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 6:43 pm.

The next regularly scheduled meeting will be November 18, 2025. The agenda will be shared with the neighborhood.