



**PIMA COUNTY COMMUNITY DEVELOPMENT AND
NEIGHBORHOOD CONSERVATION DEPARTMENT**

Kino Service Center
2797 East Ajo Way, 3rd Fl
Tucson, Arizona 85713

Phone (520) 243-6777 - Fax (520) 243-6796

**PIMA COUNTY
NEIGHBORHOOD REINVESTMENT OVERSIGHT COMMITTEE MEETING
February 26, 2014
Pima County Housing Center
801 W. Congress
Tucson, Arizona 85714**

MINUTES

**NEIGHBORHOOD REINVESTMENT OVERSIGHT COMMITTEE (NROC)
MEMBERS**

Present: Mr. Bryan Hague- District 1 Appointee
Mr. Felipe Lundin-District 2 Appointee
Mr. Bennett Bernal District 3 Appointee, Chair
Ms. Corey Knox-District 4 Appointee, Vice Chair
Ms. Elvia Lopez-District 5 Appointee

**COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION
DEPARTMENT STAFF**

Leslie Nixon-Neighborhood Reinvestment Program Manager
Tony Reis-Program Coordinator
Camy Juarez- Program Coordinator
Isabel Camarena - Administrative Specialist

OTHERS PRESENT

None

CALL TO ORDER by Chairman Bennett Bernal at 9:00 am.

INTRODUCTION- Program Director, Leslie Nixon

ROLL CALL - Quorum satisfied.

PLEDGE OF ALLEGIANCE

APPROVAL OF SEPTEMBER 25, 2013 MEETING MINUTES

Felipe Lundin moved to approve the September 25, 2013 meeting minutes
Corey Knox –Seconded. Minutes approved.

PROGRAM MANAGER'S REPORT

Leslie Nixon introduced the new District One NROC Committee member, Bryan Hague.

2004 PROJECT STATUS REPORT

Ms. Nixon reported that to date \$18 million of the \$20 million 2004 NR allocation has been expended.

PROGRAM COORDINATORS' REPORTS

Mr. Reis reported on the following projects;

- 29th St. Coalition – Dedication scheduled on March 7th, 2014.
- Toumey Park – The NR-financed portion of the project has been completed. Dedication will be held when City of Tucson-financed portion of the project is completed.

Mr. Juarez reported on the following projects:

- Southwest Santa Cruz Neighborhood - Neighborhood residents discussing project proposal options including traffic mitigation, lighting, recreational resources for children, and a community garden.
- Cardinal Neighborhood Association- Neighborhood residents planning a proposal for traffic safety improvements, including speed humps, to mitigate cut-through traffic, cost of \$7,000.00.

2012-2013 ANNUAL REPORT

Ms. Nixon informed the committee that the annual report was completed and added that Tony Reis produced the cover for the report, which is based upon a photograph of the Wakefield Neighborhood Skate Park Project.

BOND ADVISORY COMMITTEE REPORT

Ms. Nixon reported that, at its May 16th meeting, the Pima County Bond Advisory Committee would review its tentative recommendation of \$30 million Neighborhood Reinvestment funding for the next bond election. The County Administrator has recommended reducing that amount to \$20 million.

NROC discussion addressed unmet capital needs of stressed urban and suburban neighborhoods and unincorporated Pima County communities.

Mr. Hague - moved to have NROC representation at the Bond Advisory Committee meeting

Mr. Lundin-Seconded

Motion passed unanimously

NEIGHBORHOOD LEADERSHIP INSTITUTE

Ms. Nixon reported that the first NLI training session was held on January 25, 2014. The workshop curriculum included leadership skills, neighborhood association recruitment and

retention, and development of a neighborhood resource handbook. Ms. Nixon presented a photo slideshow of the NLI training. The 25 neighborhood participants responded favorably to the training and were enthusiastic about future training and networking opportunities.

CALL TO AUDIENCE-

None

ADJOURNMENT

Ms. Knox moved to adjourn,
Mr. Lundin seconded the motion.
Motion passed unanimously

Meeting adjourned at 10:10am.

Minutes submitted by Isabel Camarena