

**Minutes from the Board Meeting of the
Pima County Sports & Tourism Authority Board
6 June 2012**

1. Call to Order/Pledge TIME: 11:40 am

2. Welcome and introductions

<u>Board Members</u>	<u>Attendance</u>
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Keith Alexander	No
Jim Arnold	Yes
David Cohen	No
John Grabo	Yes
Rick Grinnell	Yes
Regan Jasper	No
Justin Lanne	Yes
Eddie Leon	No
Suzy Mason	No
Linda McNulty	Yes
Dave Sitton	Yes
Edgar Soto	Yes
David Stevenson	Yes
Vince Trinidad	Yes
Mike Varney	Yes

Staff & Advisors

Mike Holmes	Yes
Pat Lopez	Yes
Tom Moulton	Yes
Dan Schneider	Yes (telephone)

Guests

Hank Atha, Pima County Deputy Supervisor
Becky Pallack, Arizona Daily Star
Tom Laue, Udall Law Firm (Citizen)
Karin Laue, Volunteer
Chris Bartos, Kino Stadium District
Nanette Slusser, Ass't Pima County Administrator

Alexandra Gardner, Pima County
Nicole Pyffe, Pima County
Rafael Payan, Pima County
Michael Halchak, Populous
Mike Grassinger, The Planning Center
Mike Schmidt, Anchor Wave
Anthony Rivera, Anchor Wave

3. Approval of the Minutes. Linda McNulty asked that moving forward, the minutes be shortened to address major action items and decisions. Rick Grinnell moved to accept, David Stevenson seconded. The minutes were unanimously approved.

4. Treasurer's Report. Mike Holmes presented the Treasurer's Report in lieu of David Cohen who was not present. John Grabo requested that a formal budget be drawn and presented before 30 June 2012. Tom Moulton clarified that per the terms of the IGA, the budget should be presented and approved by the County Supervisors at their 10 July 2012 meeting. John Grabo moved to accept, Edgar Soto seconded. The Treasurer's Report was unanimously accepted.

5. PCSTA Website presentation by Mike Schmidt of Anchor Wave. Mike Varney and Vince Trinidad wanted to ensure that the PCSTA website would not duplicate the function and feel of the MTCVB or Tucson Sports websites. Linda McNulty suggested that this proposal be included in a budget meeting to be scheduled for the end of June.

6. Sports Facilities Study Proposal by Michael Halchak of Populous, and Mike Grassinger of The Planning Center. After a general discussion and questions on the specifics of the study plan, Linda McNulty asked the board to consider putting the study plan into the budget at a meeting scheduled for 7:30 am on the 26th of June at the Metro Tucson Chamber of Commerce.

7. Kino Sports Complex Activity Report. Linda McNulty reported the Tucson Padres AAA team is in negotiations to continue playing at Kino Stadium for at least one more year.

8. Next meeting and agenda items for discussion. 26th of June at the Metro Tucson Chamber of Commerce.

9. Call to the public. Lucy Howell or Global Move Media introduced herself and expressed her interest in working with the PCSTA. Tom Laue, interested citizen,

introduced himself and offered his expertise in moving forward on a sports study.

Meeting adjourned at 1:43pm.