

**Minutes from the Board Meeting of the  
Pima County Sports & Tourism Authority Board  
9 January 2012**

1. Call to Order/Pledge                      TIME: 12:10
2. Welcome and introductions

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

<u>Staff &amp; Advisors</u>	
Mike Holmes	Yes
Tom Moulton	Yes
Dan Schneider	No
Pat Lopez	No

Guests  
Hank Atha – Pima County  
Chris Bartos – Kino Stadium  
Mike Grassinger – The Planning Center  
Sheldon Gutman - Citizen

3. Treasurer’s Report. Payroll and expenses for the Executive Director. Jim Arnold moved to approve, Eddie Leon seconded. The motion was carried.
4. Discussion of Populous/Planning Center Sports Facilities Assessment – Status and Planning. Mike Grassinger updated the board on the progress. Study is currently in the first

of four stages, getting input from jurisdictions and key stakeholders. The next phase will be a series of workshops around the county. Study will be complete by 30<sup>th</sup> of June, 2013.

5. Discussion of Planning for 2013 Spring Training Exhibition games. Dodgers and Cubs will play a charity game on the 21<sup>st</sup> of March. Still a possibility for a second game.
6. Discussion of Kino Sports Complex Activities. The College All Star game will take place as scheduled this Friday. The north complex (north of Ajo Way) is being converted to a 1,000 seat soccer stadium and practice fields in preparation for the Desert Diamond Cup. Tucson Invitational Games will have 57 teams this year.
7. Administrative Services Contract. The position of Executive Director will be eliminated and be replaced with an administrator position with fewer duties and responsibilities. Dave Sitton moved to approve, Eddie Leon seconded. The change was approved.
8. Approval of Minutes for October 10, 2012 Board Meeting. Rescheduled for the next meeting.
9. Next meeting and agenda items for discussion. The next meeting will be at noon on the 5<sup>th</sup> of February.
10. Sheldon Gutman requested a position on the PCSTA Board of Directors, and shared a paper on the Pima County Sports Hall of Fame.
11. Adjournment: 1:24 pm

**PCSTA Board Meeting Attendance Sheet**

10 October 2012

Name

Organization

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