



**Canoa Ranch Community Trust/Oversight Committee of
the Pima County Board of Supervisors**



FINAL MEETING SUMMARY

**Tuesday, January 18, 2011 4:30PM – 6:30PM
NRPR, 3500 West River Road, Warehouse conference room
Tucson, AZ 85741**

A. Call to Order: The meeting was called to order at 5:00 pm

Members Present

Sandra Stone	Ellen Kurtz
Dan Brocius	Patricia Martin
Nan Walden	Jerry Guliani
Robert Bedoya	Amanda Castillo
Thomas Sheridan	Nancy Williams

Members Absent

Ralph Ellinwood
Dino Alfaro
Wavalene Romero

Non-members in Attendance

Lynn Carey	Dick Walden	David Steele
Mark Reddie	Alex Stedman	Jim Digiacomio
Mark Bollin	Bob Childs	Diana Kelts
Harvey Feldman	Simon Herbert	Kerry Baldwin
Frank Thompson	Joy Lyndes	Linda Mayro
Dawn Morley		

B. Approval of previous notes: The 11/16/10 meeting summary with changes was approved unanimously.

C. Call to the Public: Introductions were made around the room of both public, county staff and committee

D. Reports and action on activities concerning Canoa Ranch

1. FICO presentation with Q & A:

Various FICO members participated in a PowerPoint presentation and shared their vision for areas including northern Canoa Ranch and the Sahuarita corridor. After the presentation, members of the committee posed various questions regarding FICO's vision for that area.

2. Discussion of Canoa Committee membership obligations according to PC rules:

In order to improve committee participation, members discussed various scenarios for improving attendance at meetings. One suggestion was to reduce the number of meetings per year. Another involved reducing the total number of elected and at-large members, thereby making a quorum easier to achieve. There was a general understanding that over the length of this committee, some members are not as involved or able to commit as they were when they first joined. Chairperson Stone suggested that each member reflect on their level of commitment to the committee and this will be further discussed at the next meeting. Member Walden offered to look for free meeting sites in areas more convenient than NRPR offices.

3. Pima County Bond Advisory Committee Meeting:

No new information until 2012

4. Eastside I-19 frontage road:

The road construction project for the frontage road is wrapping up. A ribbon cutting ceremony is planned for February 3rd.

5. Update of "Friends of Canoa Ranch" group: No new information available at this time.

6. Discussion of Canoa tour and date: Last month a number of committee members, along with county staff and other public at large toured the Canoa Ranch property. Everyone enjoyed viewing the progress of work done on various buildings on the property. Afterwards, Nan Walden and her husband hosted a social event at their home.

F. Program Manager for Canoa Ranch Information Items

1. Canoa Ranch Emergency Repairs:
Various phases of construction around the ranch complex are wrapping up with an estimated completion sometime in February. Discussions about the next phase are in progress and are expected to focus on critical priorities. Committee asks that before and after photos of Canoa are posted on county website.
2. Next Canoa Ranch Master Plan Project: See above summary
3. Site Security—Site Stewards:
Site security continues to be somewhat problematic, though there is no major vandalism to structures or archeological sites being reported.
4. Anza Trail update:
Three segments of the trail north of the Canoa section currently have no easements. Dawn Morley is working on the Legacy project and would like to make the southern part of the Anza trail part of a larger centennial project. Discussions are ongoing under the direction of the Cultural Resources department.
5. NRPR programs, budget and activities:
County is currently working on the Fiscal Year 2011-2012 budget. It is anticipated there will be a minimum 1.5% budget reduction but NRPR will be submitting a supplemental to request funding for staff and O&M costs at ranch.

G. Possible Agenda items for 2011 meetings: March 15th, May 17th, September 20th, November 15th, 2011

1. March 15: Member recommendations for priorities from Master Plan
2. Discuss guidelines for meeting process, board selection (motion Nan Walden; 2nd Jerry Guliani)

H. Adjournment: The meeting was adjourned at 6:15 p.m.