



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

FINAL MEETING SUMMARY

Tuesday, January 19, 2010 4:30 – 6:30 PM
NRPR, 3500 West River Road, Warehouse conference room
Tucson, AZ 85741



A. Call to Order: The meeting was called to order at 4:46 pm.

B. Members in Attendance:

Dan Brocius	Dino Alfaro
Ralph Ellinwood	Nan Walden
Nancy Williams	Sandra Stone (Chairperson)
Jerry Juliani	Ellie Kurtz
Deezie Manning	

Members Absent:

Amanda Castillo
Patricia Martin
Thomas Sheridan
Wavalene Romero
Robert Bedoya
Bill Mortimer

Non-members in Attendance

Dan Lamont	Kim Lamont
Diana Kelts	Kerry Baldwin

B. Approval of previous notes: The 11/17/09 meeting summary was approved unanimously.

C. Call to the public: There were no public comments.

D. Updates: Committee member alternates status including discussion of qualifications of same: Some members presented their alternate members for consideration. Chairman Stone will seek further clarification of the process to initiate the alternates into the committee. Brian will send a link to all members that identify the county site where the Canoa Master Plan is located. This will allow members and their alternates to peruse this plan.

E. Reports and action on activities concerning Canoa Ranch

1. Pima County Bond Advisory Committee: The Board of Supervisors voted to accept the recommendation made by Chuck Huckleberry, which would allocate five millions dollars (\$5,000,000) to the Canoa Ranch.

2. TEP underground power lines: The TEP substation project was slowed by some permitting issues but is moving forward and closer to active work. The land was acquired by TEP from Pima County. The underground power lines will not move forward until funds are available for infrastructure development by the county. This will most likely occur after the next Bond if Canoa funds are approved. TEP is still committed and there have been initial discussions about locations and major trunk lines per the Master Plan development needs.

3. Reunion photos project: Kim Lamont (alternate) who has helped with Canoa events, and Dan Lamont, photographer, were introduced. Dan handed out examples of book ideas that could feature Canoa residents, non-residents and include a history of the ranch. Discussion from members took place with a number of ideas for funding this project, making more contacts, etcetera, including a possible calendar. Member Walden presented a calendar as an example. Member Walden suggested forming a sub-committee to consider avenues of revenue. Several members expressed interest in working on that committee.

4. Former residents: Member Williams met a former resident who may have additional photos and recollections of the Canoa Ranch. She will follow up on that contact as well as other former residents and non-residents.

5. Eastside I-19 frontage road: The road construction project for the frontage road continues. This project is under AZ DOT and Pima County Department of Transportation. SW Gas is putting new high pressure lines under I-19 close to the historic front entry point. The metal gate has been knocked down and the entry now has two chain link panels that get locked each night. This project could continue until March. A temporary new gate will be installed once SW Gas is done.

6. Status of establishing a "Friends of Canoa Ranch" group: Members Walden and Ellinwood agreed to continue work on this.

7. Committee member volunteers to lead small tours to select people: Kerry Baldwin suggested that the committee members make themselves available for leading various size group tours of the ranch. NRPR could help generate initial maps, props, handouts and a general outline for talks. Various members showed interest in being a part of that volunteer effort, but no primary contact individual was established.

F. Program Manager for Canoa Ranch Information Items

1. Canoa Ranch Emergency Repairs: Simon Herbert provided a summary that outlined Phase III construction efforts. Paperwork is going to Procurement this week and the bidding phase will be next. It is anticipated that construction will begin around the middle of April. Bidding will include various work to be done on buildings 110, 101,104; drip edge modifications on buildings 107, 108 and 109 and exterior repair on building 105.

2. Next Canoa Ranch Master Plan Project: See above.

3. Site Security – Site Stewards: Site security continues to be an ongoing challenge. New signs were installed at all entry points around the ranch, fences repaired and conversations held with local law enforcement representatives. Current issues with hunters on the property are being addressed with AZ Game and Fish Department. The seasons that have created the recent demand will be over at the end of this month. It is unknown how many site stewards currently are assigned to the ranch.

4. Anza Trail: Some maintenance on the trail was done and weeds were knocked down. Additional signage will be added to the trail. The Abrego trailhead vegetation was trimmed up around the ramada. The Green Valley Samaritans have been doing periodic clean-ups at Canoa. They will eventually cover all areas of the ranch. They are at over 200 bags of trash so far with less than half of the ranch done.

5. NRPR programs, budget and activities: NRPR took about 7.5% cut in FY 09/10 and an additional 1% for the rest of this year until June 30th. Between 2-5% cuts could occur with FY 10/11.

G. Agenda items for next meeting [March 16, 2010]: Chair Stone asked that all members submit their ideas for the next meeting agenda to her no later than February 20th.

H. Meeting adjourned at 6:09 p.m.

The next meeting is scheduled on **Tuesday, March 16th** beginning at 4:30pm in the main conference room, located at NRPR, 3500 W. River Road.