



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



FINAL MEETING SUMMARY

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Canoa Ranch Community Trust/Oversight Committee of the Pima County Board of Supervisors and to the general public that the Canoa Ranch Community Trust/Oversight Committee of the Pima County Board of Supervisors will hold a meeting open to the public on:

**Tuesday, January 20, 2009 4:30PM – 6:30PM
Manning House, 450 Paseo Redondo (North Wing at Rear of Building)
Tucson, AZ 85701**

A. Call to Order

The meeting was called to order at 4:45 pm.

Member Attendance:

Dan Brocius
Ralph Ellinwood
Jerry Juliani
Ellie Kurtz
Bill Mortimer
Nancy Williams
Roberto Bedoya
Sandra Stone

Members Not in Attendance:

Amanda Castillo
Deezie Manning-Catron
Dino Alfaro
Patricia Martin
Thomas Sheridan
Nan Walden
Vacancy – Tohono O'odham Nation

B. Approval of previous notes (from 11/18/08)

The 11/18/08 meeting summary was approved.

C. Call to the public

There were no public comments

D. Discussion of the June 2009 Arizona Preservation Conference

Simon Herbert provided a handout on the upcoming conference. The scheduled date at this time is for June 18-20, 2009, in Phoenix. The first page of the handout has bullets representing potential topics for the conference. Simon said the Canoa portion of the presentation was scheduled for 90 minutes with staff and representatives presenting during that time. More information will be provided as it becomes available.

E. Discussion of the fall Canoa reunion

As Patricia Martin was not in attendance, no further progress was made on follow-up interviews from the November Reunion. Member Williams agreed to contact member Martin on the interview process.

F. Reports and action on activities concerning Canoa Ranch

1. Pima County Bond Advisory Committee Meeting

The next meeting is scheduled for 02/06/09 at 8 a.m., Manning House

2. Eastside I-19 frontage road

Kerry Baldwin stated that another review of the plans should take place in the next week or so. TEP, ADOT and a housing development were working on that plan. New fencing on the northwest portion of the property will be included in those plans.

3. National Heritage Area status

Linda Mayro stated that the portion of a senate bill for the National Heritage Area status has been pulled and the process will have to begin again. Linda stated she hopes to have more information following a March trip to Washington D. C.

4. Establishing a "Friends of Canoa Ranch" group including future goals for fundraising

No new information is available at this time.

5. Development of a PowerPoint presentation for the general public

Member Brocius provided cd's with both a PowerPoint and links to PowerPoint. The cd's contain a presentation to the BOS, Anza Trail Coalition slides, a pdf file version and various photos of two Canoa reunions and additional photos. He encouraged members to view and make suggestions and comments back to him. Joy Mehulka from NRPR will review the cd and determine the best format for inclusion on the website. Member Ellinwood proposed the next reunion take place on 11/07/09. Member Juliani recommended a two-day event. Members will check local calendar events for conflicts. Kerry Baldwin stated that the current budget will not have funding to help support that proposal. Members stated they would be willing to help out as necessary.

G. Program Manager for Canoa Ranch Information Items

1. Canoa Ranch Emergency Repairs

No repairs were made at this time.

2. Next Canoa Ranch Project

Linda Mayro stated that design drawings are in process with an estimated 60-day turnaround. Some construction, in particular the restrooms, could begin this summer. She also stated that approximately \$1,000,000 of bond money was left for bricks and mortar work.

3. Site Security

Kerry Baldwin stated that the substation on the northwest portion of the property was in a forward process. No new information was available regarding site stewards.

4. Anza Trail

Kerry Baldwin stated that some maintenance on the trail has been done and pre-emergent will be added to some portions. The county hopes to do more on the trail in the coming year. Linda Mayro stated that she is in the process of contracting a company to stake out right-of-way markers on the trail running from Elephant Head road to Sahuarita. This should eliminate conflict with golf course users.

5. Block 36 Hospital

It is zoned commercial. There is nothing to report.

6. Possibility of applying for grants

Kerry Baldwin stated NRPR or Cultural Resources would initiate the process; then through that would go through the BOS.

H. Agenda items for, and date of, next meeting

Members were encouraged to bring ideas for the next reunion at Canoa.

Next meeting is scheduled on Tuesday, February 17th, 2009 beginning at 4:30 pm at the Manning House.

I. Adjournment

The meeting was adjourned at 5:47 pm.