



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



**FINAL MEETING SUMMARY**

**Tuesday, March 17, 2009 4:30 – 6:30 PM  
Manning House, 450 Paseo Redondo (North wing at rear of building)  
Tucson, AZ. 85701**

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:

A. Call to Order: The meeting was called to order at 4:37 pm.

**Member Attendance:**

Dan Brocius  
Ralph Ellinwood  
Roberto Bedoya  
Amanda Castillo  
Patricia Martin  
Bill Mortimer  
Dino Alfaro  
Sandra Stone (Chairperson)

**Members Not In Attendance:**

Jerry Juliani  
Ellie Kurtz  
Nancy Williams  
Deezie Manning-Catron  
Thomas Sheridan  
Nan Walden  
Vacancy – Tohono O’odham Nation

B. Approval of previous notes (from 1/20/09)

The 1/20/09 meeting summary was approved

C. Call to the public

There were no public comments

D. Updates:

1. Pima County Clerk of the Board Attendance Policy Review

Brian handed out and read excerpts from the Committee Coordinator’s Handbook. Included in the excerpts as a statement that each member could recommend to the BOS an alternate member to attend a meeting in case of the absence of the member. These alternate members would have all the rights of the committee members. Members reviewed the attendance policy and on motion, established the following: The committee would wait fifteen (15) minutes at the start of each meeting for Quorum compliance. After that time, a No-Quorum would be called.

***The committee agreed to adjust meeting schedules to: January, March, May, September and November of each year beginning in 2009.*** Special needs meetings could be called on short notice. It was also noted that all correspondence related to committee issues should go to the Committee Chairperson only, not to all committee members (per the open meeting laws).

2. Discussion of the June 2009 Arizona Preservation Conference

Simon Herbert provided a summary stating that despite rumors, the Arizona Preservation Conference would still take place in June. The Canoa presentation planned for the June conference will occur.

E. Reports and action on activities concerning Canoa Ranch

1. Pima County Bond Advisory Committee Meeting:

The next meeting is scheduled for March 20, 2009, 8 a.m. at the Randolph Golf Course, Copper Room. Among other topics, the future bonds will be discussed.

2. Eastside I-19 frontage road:

Member Stone indicated work is progressing. A bid may occur as early as April

with a possible construction target set for June. It is estimated that the project will take up to 18 months.

3. Establishing a "Friends of Canoa Ranch" group: No new information at this time
4. Finalize date and type of next Canoa event:  
It was proposed that November 7 of this year might be considered for the next Canoa event. However, after member discussion, all agreed that the event should be postponed.
5. Follow up on interviews from fall Canoa reunion---No new information at this time but recognition was made of the need to try to continue to conduct interviews.

F. Program Manager for Canoa Ranch Information Items

1. Canoa Ranch Emergency Repairs:  
Brian read a brief statement from Simon Herbert. In order to eliminate any part of the project that will impact normal operations and maintenance costs (O&M) and until there is funding for staff, this phase will perform exterior rehabilitation only on Building 102 (the current and future restrooms).
2. Next Canoa Ranch Master Plan Project:  
Kerry Baldwin stated that the bond money approved for Canoa Ranch capital improvement projects has been delayed while other bonding project needs are addressed.
3. Site Security-Site Stewards: No new information at this time
4. Anza Trail:  
The County has surveyed the easement on the north end of the ranch and up by the golf course to the Abrego Ramada. Due to shifting river borders, parts of the trail now dips into the river and will have to be redefined.
5. Block 36 Hospital: No new information at this time
6. Grants information update: No new information at this time
7. NRPR programs, budget and activities:  
The committee discussed considering talks and/or archival exhibitions at the libraries and/or other select locations in Pima County including Tubac, Tumacocori and Green Valley. A short presentation, along with panels of information and images could also be on display

G. Agenda items for, and date of, next meeting:

Members are asked to send the name of the person they recommend for their alternate to Chair by April 8. the Chair will give that list to the BOS asking for approval at the next BOS meeting. The alternates then will be given proper information on and requirements of this position. Bringing ideas on locations for the archival road shows ideas was also recommended.

**NOTE: The next meeting is scheduled on Tuesday, May 19<sup>th</sup> beginning at 4:30pm in the Manning House.**

I. Adjournment:

Meeting adjourned at 5:43 pm.