



**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, March 18, 2008
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 4:30pm.

Member Attendance:

Dino Alfaro
Dan Brocious
Amanda Castillo
Jerry Juliani
Ellie Kurtz
Deezie Manning-Catron
Patricia Martin
Bill Mortimer
Sandra Stone (Chairperson)
Nancy Williams

Members Not In Attendance:

Ralph Ellinwood
Lydia Grijalva
Felicia Nunez
Wavalene Romero (Alt.)
Thomas Sheridan
Nan Walden

B. Approval of previous minutes (from 11/13/07)

The 11/13/07 meeting summary was approved.

C. Call to the public

Tony Burrell briefly discussed membership by the Tohono Oódam Nation.

D. Discussion of a fall Canoa round-up

The Committee discussed the two potential event dates of November 8th or 15th, 2008. Also discussed was the possibility of using wagons that were renovated for the Rodeo Parade and, in doing so, helping to promote the Rodeo Museum. The Committee may request funding from the Freeport-McMoRan Mine to support a Canoa Ranch wagon at the 2009 Rodeo Parade.

E. Reports and action on activities concerning Canoa Ranch

1. Pima County Bond Advisory Committee Meeting
The Bond Advisory Committee met on March 7, 2008 to discuss the Cultural Resource projects, and will meet on April 25, 2008 to review the Parks and Recreation projects.

2. Eastside I-19 frontage road
Members Manning-Catron and Stone sat on the artist selection panel, and helped to choose two artists from Santa Fe.
3. National Heritage Area status
No update.
4. Establishing a "Friends of Canoa Ranch" group including future goals for fundraising
No update.
5. Development of a Powerpoint presentation for the general public
Member Brocious presented Canoa Ranch to a meeting of the Anza Trail Association on March 19, 2008 adapting a Powerpoint presentation made to the Board of Supervisors in 2007. Member Stone recently discussed Canoa Ranch at a book retreat at the Amado Inn, and will further present Canoa Ranch at a larger book retreat on March 23, 2008. Members Brocious and Stone will work together to develop a Powerpoint presentation.

F. Program Manager for Canoa Ranch Information Items

1. Caretaker Agreement including Water
Lauren Harvey discussed concerns raised by Member Mortimer during his visit to the Caretaker's House on March 17, 2008. A site visit with the architect, contractor, and Pima County staff will occur in the near future, and a report back will be provided at the April 15, 2008 meeting.

The Committee expressed concern regarding the roles and responsibilities of the Canoa Ranch caretakers. Kerry Baldwin and Rita Leon will be invited to the April 15, 2008 meeting to address those concerns.
2. Canoa Ranch Emergency Repairs
Repairs are ongoing and completion is anticipated in September 2008. Lauren Harvey distributed progress photos taken on March 18, 2008 showing 40% completion.
3. Site Security/Staffing
Lauren Harvey discussed security issues in conjunction with the Caretaker Agreement. Kerry Baldwin will be invited to the April 15, 2008 meeting to further address security concerns.

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

The next meeting is scheduled on April 15, 2008. Agenda items include discussion of the Caretaker's House, roles and responsibilities of the Canoa Caretaker, and security issues.

H. Adjournment

The meeting was adjourned at 5:10PM.