



CANOA RANCH COMMUNITY TRUST AND OVERSIGHT COMMITTEE



Meeting Notes

April 9, 2013

Location: Historic Hacienda de la Canoa, 5375 S. I-19 Frontage Road, Green Valley, AZ

Committee Members Present Committee Members Absent

Sandra Stone (Chair)

Dino Alfaro

Dan Brocious

Amanda Castillo

Karen Cesare

Ralph Ellinwood

Ellen Kurtz

Patricia Preciado Martin

Felicia Nuñez

Dr. Jay St. John

Tom Sheridan, PhD.

Nancy Williams

David Yubeta

Nan Walden

Wade McLean

Bill Mortimer

Pima County Staff Present

Robert Vaughn, Canoa Ranch Manager

Simon Herbert, Program Manager

A. Call to Order

1. Meeting called to order at 4:30 P.M.

B. Introductions

C. Approval of Previous Meeting Minutes from February 19, 2013

1. Tentatively approved until committee can review in more detail and make revisions at next meeting, Tuesday, June 11, 2013.

D. Previous Meeting Items

1. Volunteer Update

- a. There are 18 volunteer tour guides, conducting 3 tours a day, on Tuesdays and Saturdays.

- b. We have 20 special projects volunteers that are coming in regularly to help with routine maintenance and some small projects. Volunteers are painting the exterior of the horse corral and are helping with landscaping, sweeping buildings, and monitoring site.
- c. Pima County may hire an intermittent employee that will begin opening up the site on tour days and watering the turf.

2. Grading Incursion Resolution

- a. The company that made incursion onto Pima County property has completed restoration work, fixed damaged area, and reseeded. Pima County is currently working with them on a right-of-entry permit and temporary waterline to start preliminary grading at hospital site. The water comes from Farmer's Water Company.

E. Recent activities at the Historic Hacienda de la Canoa

1. Visitor activities report – Spring 2013

- a. Information not available until next meeting.
- b. Special Tours and Events at the Historic Hacienda de la Canoa
- c. Special Group Tours
 1. We are accepting requests from groups for tours at the ranch.
 2. Simon Herbert and Linda Mayro facilitated a tour for the Santa Cruz Valley Alliance, which was 3 hours long and very well received.
 3. Tours are scheduled and booked until the end of April. We will be evaluating whether tours will continue into May, as demand drops off and weather gets hotter.

F. New agenda items

1. Canoa Ranch Master Plan. Committee discussed aspects of the master plan with staff.
2. Ongoing work at the Historic Hacienda de la Canoa – Events planned for fall.
3. Canoa Ranch Community Trust and Oversight Committee Fall schedule: September, November, and January, the second Tuesday of each month at Pima County Natural Resources, Parks and Recreation

4. Green Valley Hospital project related issues and possible impact on the Historic Hacienda de la Canoa
 - a. David Yubeta attended the architectural review meeting. The meeting was to address the color of the buildings and type of stone for the wainscot. The wainscot will be about 3 feet tall and use a veneer; pastel colors were selected. The low walls will complement the Historic Hacienda de la Canoa walls. The plan is to break up the walk-ways circular patterns for visitors and patients while in rehabilitation. The walk-ways will be block and stucco.
 - b. TMC will not be partnering with Scottsdale-based McDowell Enterprises.

G. Call to the Public

H. Next Meeting: Tuesday, June 11, 2013, 4:30 P.M.

I. Adjournment

1. Meeting adjourned 6:30 P.M.