



**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, April 15, 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:

Dan Brocious
Ralph Ellinwood
Amanda Castillo
Jerry Juliani
Ellie Kurtz
Bill Mortimer
Sandra Stone (Chairperson)
Nancy Williams

Members Not In Attendance:

Dino Alfaro
Lydia Grijalva
Deezie Manning-Catron
Patricia Martin
Felicia Nunez
Wavalene Romero (Alt.)
Thomas Sheridan
Nan Walden

B. Approval of previous minutes (from 3/18/08)

The 3/18/08 meeting summary was approved as amended.

C. Call to the public

There were no public comments.

D. Discussion of a Fall Canoa Round-Up

- The Committee tentatively scheduled the round-up on Saturday, November 15, 2008 depending upon the schedule of Congressman Grijalva.
- Member Brocious described an oral history project conducted by the University of Arizona and suggested beginning the event planning by defining the goal and objectives of the interviews, determining what facility will house the end product(s), defining a list of interviewees, and discussing data storage issues.
- Kerry Baldwin stressed the importance of establishing a non-profit organization, and indicated Pima County has standardized archival procedures but a limited ability to store materials. He suggested establishing ownership of the end product(s), and noted the Arizona Open Land Trust has an event planned at Canoa Ranch on November 12, 2008.
- The Fall Canoa Round-Up will be a main topic of discussion during the May 20, 2008 Committee meeting.

E. Reports and action on activities concerning Canoa Ranch

1. Pima County Bond Advisory Committee Meeting

The Bond Advisory Committee will meet on April 25, 2008 to review the Parks and Recreation projects.

2. Eastside I-19 frontage road

The EMAR will be complete by April 25, 2008 and will be presented to the Pima County Board of Supervisors in June 2008. Construction may begin in the fall of 2008.

3. National Heritage Area status

No report.

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

Member Stone indicated she met someone who may be interested in leading the Friends group. Kerry Baldwin asked that Pima County be involved in the formation of the non-profit organization.

5. Development of a Powerpoint presentation for the general public

Member Brocius is taking the lead on the development of a Powerpoint presentation for service groups. A draft should be provided to Lauren Harvey who will distribute it for review to Pima County staff.

The Pima County Cultural Resources website is noted, and is the location of the Canoa Ranch Background Report and Master Plan: <http://www.pima.gov/cultural/index.html>

F. Program Manager for Canoa Ranch Information Items

1. Caretaker's House

Poster Frost and Pima County Cultural Resources provided a response to Member Mortimer's concerns about the caretaker's house.

2. Canoa Ranch Emergency Repairs

Lauren Harvey provided current project photos, indicated the project was close to 50% complete and should be complete in several months. Simon Herbert informed the Committee the next design phase is beginning with Poster Frost and will include Buildings 101, 102, 104, 110, and the corrals. He invited the Committee for a site visit to be schedule following the regularly scheduled construction meetings on Tuesday morning. Kerry Baldwin spoke of a recent meeting with TEP, and indicated that when the new substation is built the lines around the ranch house complex will be buried underground.

3. Site Security

Kerry Baldwin distributed a caretaker agreement and informed the Committee that caretakers are not Pima County employees, and focus on the property around the residence rather than the entire property. The caretaker agreement can specify certain activities, and caretaker safety is very important. Caretakers function as the eyes and ears, and report needed activities to Pima County. Caretaker rents and responsibilities vary with the site, and they are required to submit monthly reports to Pima County. In addition, Kerry Baldwin indicated interior fences were being constructed for security, that a UDI clean up had recently taken place, and that he now has a sign contract in place and has placed an order. He also intends to construct a horse gate on the north side of Elephant Head Road on the east side of the Santa Cruz River. The Committee noted the need for an equestrian crossing sign, and that will need to be brought to the Pima County Department of Transportation for possible action.

4. Anza Trail
Roger Anyon is taking the lead to identify the easements from the Abrego Trailhead to the north end of Canoa Ranch. He plans to contract for a company to mark the easements. Trail development is currently unfunded, and the trail won't open until development is complete.

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

May 20th, 4:30pm

Agenda items include the Fall Round-Up, Friends of Canoa Ranch group, and the summer 2008 Committee meeting schedule.

H. Adjournment

The meeting was adjourned at 6:00pm.