



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

FINAL MEETING SUMMARY - APPROVED

Tuesday, May 18, 2010 4:30 – 6:30 PM

NRPR, 3500 West River Road, Warehouse conference room
Tucson, AZ 85741



A. Call to Order: The meeting was called to order at 4:35 pm.

B. Members in Attendance:

Dan Brocius Sandra Stone (Chairperson)
Nancy Williams Jerry Juliani
Thomas Sheridan Deezie Manning
Ellie Kurtz Amanda Castillo
Robert Bedoya

Members Absent:

Ralph Ellinwood
Patricia Martin
Nan Walden
Wavalene Romero
Dino Alfaro

Non-members in Attendance

Melissa Williams Lauren Harvey

B. Approval of previous notes: The 03/16/10 meeting summary was approved unanimously.

C. Call to the public: There were no public comments.

D. Updates: Committee member alternates status including discussion of qualifications of same:
Chairperson Stone agreed to work on this over the summer.

E. Reports and action on activities concerning Canoa Ranch

1. Pima County Bond Advisory Committee: The Canoa Ranch \$5,000,000 suggested by Chuck Huckleberry, is on the recommended list.

2. TEP underground power lines: The TEP substation project for the power lines will serve the ranch complex. No new information is available at this time.

3. Reunion photos project: Member Brocius agreed to process any and all photos with assistance from other committee members. These photos will then be used to identify participants of that reunion.

4. Eastside I-19 frontage road: The road construction project for the frontage road continues. This project will stop just north of the ranch gate. Pima County will need to continue with a roundabout.

5. Status of establishing a "Friends of Canoa Ranch" group: Members said they will establish a 3-member group.

6. Committee member volunteers to lead small tours to select people: This is ongoing.

7. Stone Avenue Temple – Centennial time capsule: Chairperson Stone discussed the purchase of a time capsule (\$50) and filling it for re-burial until 2110.

F. Program Manager for Canoa Ranch Information Items

1. Canoa Ranch Emergency Repairs: Simon Herbert provided a summary that outlined Phase III construction efforts. The contract for Phase 3 (A) went to Sellers and Sons, and the Notice to Proceed was given with a start date of 05/10/10. Prep work has already commenced, and the contract will run for 275 days with an expected completion date of 02/09/11. Work being undertaken includes the exterior rehab of buildings 101, 104 and 110, with additional repair work being performed on the adobe walls, and buildings 107, 109, and 105, which is currently vacant.

2. Next Canoa Ranch Master Plan Project: See above.
 3. Site Security – Site Stewards: A law enforcement presence has been noticed at the railroad crossing.
 4. Anza Trail: No new information at this time.
 5. NRPR programs, budget and activities: No new information at this time from county staff. Member Kurtz stated that a University of Arizona Foundation report has noted the contributions of Patricia Martin. Member Bedoya said a June 19th reception will be held in Patricia's honor. Member Bedoya suggested that the committee consider doing a small lecture series at the Green Valley Library. Member Sheridan stated that one role of Canoa Ranch is to serve as a clearinghouse of ranching information, citing El Camino Real as an example.
- G. Agenda items for next meeting [March 16, 2010]: Chair Stone requested an update on Sam Negri's offer to help gather stories and compile a history of the Canoa Ranch. County staff will follow up with Mr. Negri.
- H. Meeting adjourned at 5:30 p.m.

The next meeting is scheduled on **Tuesday, September 21st** beginning at 4:30pm in the main conference room, located at NRPR, 3500 W. River Road.