



CANOA RANCH COMMUNITY TRUST AND OVERSIGHT COMMITTEE



Meeting Minutes

June 11, 2013

Location: Pima County Natural Resources, Parks and Recreation,
3500 West River Road, Tucson, Arizona

Committee Members Present Committee Members Absent

Sandra Stone (Chair)
Dino Alfaro
Dinah Bear
Dan Brocious
Amanda Castillo
Karen Cesare
Ralph Ellinwood
Ellen Kurtz
Wade McLean
Bill Mortimer
Nancy Williams
David Yubeta

Patricia Preciado Martin
Felicia Nuñez
Dr. Jay St. John
Tom Sheridan, PhD.
Nan Walden

Pima County Staff Present

Robert Vaughn, Canoa Ranch Manager
Simon Herbert, Program Coordinator
Sallie Muse, Administrative Support Specialist
Valerie Samoy-Alvarado, Special Staff Assistant

A. Call to Order

1. Meeting called to order at 4:35 P.M.

B. Introductions

1. Tobin Rosen, Deputy County Attorney
2. Wade McLean, New Committee Member
 - a. Appointed by C.H. Huckelberry.
 - b. Informed committee of his credentials, relationship, and heritage to Canoa Ranch.
 - c. Bond committee member.

Discussion
/ Action

Approved

Discussion

- | | |
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| <p>C. Approval of Previous Meeting Minutes from April 9, 2013</p> <ol style="list-style-type: none">1. Approved April 9, 2013, meeting minutes.2. With the correction of removing Wade McLean from member list, Mr. McLean was not a member until June 2013. | <p>Approved</p> |
| <p>D. New Agenda Items</p> | |
| <p>1. Tobin Rosen, Deputy County Attorney</p> <ol style="list-style-type: none">a. Mr. Rosen was invited to refresh the committee on the Open Meeting Law and Committee Procedure.b. Meetings must be open to the public.c. Meetings must be run according to a certain system.d. Agenda must contain a list of all items proposed for discussion and possible action or consideration by the committee at the meeting. The agenda must be in writing and posted 24 hours before meeting and accessible to the public.e. Meeting minutes must be kept and include the following:<ol style="list-style-type: none">1. Record members present, members absent;2. Record agenda items as they come up for discussion;3. What was discussed and what was proposed;4. If a motion is made, who made the motion, and results;5. At least 24-hours' notice of a meeting being held. | <p>Discussion</p> |
| <p>2. Committee discussion on mission statement, term appointments, and membership.</p> <ol style="list-style-type: none">a. Mission statement: "to provide Pima County and the Board of Supervisors with recommendations and advice regarding the development and mission of Canoa Ranch" (February 2, 2002 Board of Supervisors Agenda Item 9).b. Term appointments and membership – members appointed at large and one appointment from each board member.c. The term appointment for members at large is for as long as they choose to be a member.d. Board appointed member terms are as long as the appointing Board Member is in office or appoints another member. | <p>No Action</p>

<p>No Action</p> |
| <p>3. Wade McLean – presented update of the Bond Advisory Committee and proposed bonds for 2014.</p> <ol style="list-style-type: none">a. Two Canoa Ranch Projects have an A rating and are on the approved bond list.<ol style="list-style-type: none">1. Phase V of the master plan – a 5 million dollar bond for the heritage park that will include a 20,000 square foot museum, orientation | <p>Discussion</p> |

- center, gift shop building with a conference event center.
2. Phase VI of the master plan – a 10 million dollar bond for park renovation that will upgrade the facility to a level that will allow the public to safely and appropriately enjoy the use of the site as part of the park system. The site will become a major tourism attraction to local regional visitors and a cornerstone element of the Santa Cruz Valley Historical site system.
- b. Robert Vaughn discussed the details of the two bonds. Discussion
1. Two separate proposals were made regarding renovations.
 - a. Cultural Resources: A 5 million dollar bond that deals with restoration and rehabilitation of specific buildings. Cultural Resources and NRPR are comparing figures, and working on what final bond proposal will be.
 1. 2 million to redo the interior of historic structures.
 2. 1.4 million to repair Canoa Lake (infrastructure to bring back to life).
 3. Fire and security system (\$250,000.).
 4. Heritage area electrical backbone
 5. Anza trail improvements because it intersects the park and is within the Raúl M. Grijalva Canoa Ranch Conservation Park.
 - b. The 10 million dollar bond is for the new orientation, museum, and conference center at the front of the property. There is space for offices, gift shop, and commercial kitchens.
 - c. The museum PCNRPR is using for a model in New Mexico generates revenue from catering and sponsoring events at the site.
 - d. The name of the museum in New Mexico; The New Mexico Farm and Ranch Heritage Museum in Las Cruces.
 - e. Bond Committee meets on Friday, June 14, at 8:00 p.m. at the Double Tree on Alvernon Way.
4. Sandra Stone discussed the Kino Heritage Society and Mark O'Hare's *The Camino de Kino Pilgrimage Trails of the Sonoran Desert*. Discussed /
No Action
- a. The December pilgrimage would begin on Thursday and the three daily stops would be at the Casino, Canoa Ranch, and Tubac and then on to Tumacácori. Mr. O'Hare would appreciate our support, if the pilgrimage comes to pass.
5. Robert Vaughn Discussion
- a. Spring 2013 Tour visitors, Tour Volunteer and Site Volunteer Hours
 - March 2, 2013 Canoa Dedication Event - volunteers contributed 49 hours of work setting up and during the event and an estimated **325-350** visitors attended the event.

- HHdIC visitors on guided tours, March 5-June 1 = **541** people
- Canoa Ranch/HHdIC visitor on self-guided tours, March 5-June 1 = **113** people
- Tour Guide Volunteer hours, March 5-June 1 = **238** hours
- Special Project and HHdIC site Volunteers hours – March – June 1, 2013 = **352**

Canoa Ranch/Historic Hacienda de la Canoa Summer 2013 Tour Dates and hours

- June 8 – September 28, 2013
- Guided tours using volunteer tour guides and open hours are scheduled on the 2nd and 4th Saturday of June, July, August, and September from 8:30 am – 11:00 am
- Special Group Guided tours may be scheduled on dates and times to be determined as needed June through September

b. Canoa Ranch/Historic Hacienda de la Canoa Fall 2013 Plans for the HHdIC

- Fall Season Guided Tours will start in October 2013 on a schedule to be determined
- Special Tours (as scheduled by special interest groups, guide to be determined)
- Scheduled events with the UA Ag Department, UA 4H horsemanship events
- Scheduled events with Santa Cruz Valley Alliance partners
- Possible events: activities related to the Anza Trail, heritage food events, art/crafts or antique fairs, or other events to be determined

c. Ranch's immediate needs: benches, rail for trail and electricity for Manning Jr. home. Fundraising through the Parklands Foundation, De La Canoa, and Friends of Canoa.

1. Working towards a shared vision with De La Canoa and Friends of Canoa.
2. The expectation is for the committee to work with the foundations to raise money for the Ranch.
3. If Pima County NRPR has IGA or MoU with TUSD, the agreements could be used to purchase furniture from the closed schools.
4. Benches or adobe bricks with donor's names listed.

d. Update on Green Valley Hospital

1. Construction is starting on the hospital.
2. County did grant a limited right of access across Canoa property.
3. No operator for Green Valley Hospital.

E. Call to the Public

1. None.

F. Next Meeting – September 10, 2013

1. Chairperson asked for future suggestions for agenda items.
2. Ellie Kurtz suggested books for research for Jr. house.
3. Call to community for photographs and stories from the families that have lived on the Ranch.

G. Adjournment

Chairperson: Motion to adjourn
Ralph Ellinwood first motion
Dino Alfaro second motion
All in favor
Meeting adjourned at 6:05 P.M.

Approved