



CANOA RANCH COMMUNITY TRUST AND OVERSIGHT COMMITTEE



Meeting Minutes

September 10, 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
Dan Brocious
Karen Cesare
Ellen Kurtz
Wade McLean
Patricia Preciado Martin
Bill Mortimer
Felicia Nuñez
Tom Sheridan, PhD.
Nan Walden
Nancy Williams
David Yubeta

Dinah Bear
Amanda Castillo
Ralph Ellinwood
Dr. Jay St. John

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 4:40 P.M.

Discussion
/ Action

Approved

B. Approval of June 11, 2013 Meeting Minutes.

Approved

C. New Business

1. Ellie Kurtz discussed book donations for Juniors house. Have books available for research.
2. Discussion of what types of benches are to be considered at Canoa.
(a) Example of resin bench was distributed.

Discussion

Discussion

- (b) Maintenance issues with benches, they must be able to withstand Arizona sun and outdoor weather conditions.
 - (c) The commercial benches that Pima County NRPR uses for the parks cost over \$1,000.
 - (d) If foundations had money from fund-raising, they could purchase benches and donate to Historic Hacienda de la Canoa.
 - (e) Public or companies could buy benches and have their names placed on benches.
2. The committee is reaching out to community and region to persons and families with ties to the ranch for oral histories, photographs, and paraphernalia. Committee had seen the recorded oral history. Patricia Preciado Martin asked where the interviews are that were done for years ago. Nan Walden had paid for a professional to record and video histories of people associated with the ranch. Discussion
3. Dr. McLean discussed bond survey. Bond Advisory Committee has put off bond for Canoa Bond until 2015. Dr. McLean will keep committee informed of advisory committee decisions. CRCTOC will write letter supporting bond money for Canoa Ranch. Discussion
No Action
4. Dawn Morley will discuss the ATAP program and how she can help get the word out about Canoa, and plan fundraisers. Suggested the fourth Saturday in October for Anza Day at Historic Hacienda de la Canoa. Discussion
5. Chairperson Stone shared her experiences from a trip to Sells and the Tohono O'odham Museum.
- D. Robert updated the progress at Canoa via Memorandum dated September 9, 2013 to C.H. Huckelberry. The fall tour schedule has two additional tours: Heritage Area Structures Rehabilitation Tour and Birding at Historic Hacienda de la Canoa, in addition to the Overview Tour on Tuesdays and Saturdays. Discussion
- Off agenda discussion
- E. Future Agenda Items Discussion
- (a) Discuss the name "Historic Hacienda de la Canoa"
 - (b) Have meeting in Sahuarita.
- F. Announcements
- G. Call to the Public
- 1. Comment of fantastic progress being made with the Can the Anza Trail be connected to Tucson
- H. Next Meeting – November 12, 2013 Approved
- I. Adjournment Approved
- 1. Meeting adjourned 6:30 P.M.