



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



Final Meeting Summary

**Friday, October 09, 2009 3:00 – 5:00 PM
NRPR, 3500 West River Road, 1st floor conference room
Tucson, AZ. 85701**

- A. Call to Order: The special meeting was called to order at 3:35

Member Attendance:

Ralph Ellinwood
Roberto Bedoya
Amanda Castillo
Patricia Martin
Bill Mortimer
Jerry Juliani
Ellie Kurtz
Dan Brocius
Nan Walden (via conference phone)

Members Not In Attendance:

Sandra Stone
Nancy Williams
Thomas Sheridan
Dino Alfaro
Wavalene Romero
Deezie Manning

Non-members in Attendance

Karen Spear Ellinwood
Kerry Baldwin

- B. Call to the public:

There were no public comments

- C. Agenda Item: Discuss Canoa committee members presentation to BOS Bond meeting

Members discussed personal histories, connections and recollections of Canoa Ranch and how those connections relate to the importance of the property that needs to be communicated to the Bond Advisory Committee members. The Canoa Committee discussed ideas and strategies that can be presented at the December Bond Advisory Committee meeting. Canoa Committee members discussed the importance of looking at phased construction strategies within the Master Plan framework, if the Bond Advisory Committee doesn't recommend full funding that is needed to build out the Canoa facility as planned. It was a general agreement that the site needs to be open for at least limited public uses as soon as possible to generate additional public support for the broader project vision through first hand educational experiences on the ranch. No formal actions were taken and members will continue to consider ways to communicate the importance of the Canoa Bond project to be discussed further at the next scheduled Canoa Ranch Community Trust/Oversight Committee meeting.

- D. The meeting adjourned at 5:00 p.m.

**The next regular Canoa meeting is scheduled on Tuesday, November 17th beginning at 4:30pm
at Natural Resources Parks and Recreation**