



**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, October 21, 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:

Dino Alfaro
Dan Brocious
Amanda Castillo
Deezie Manning-Catron
Jerry Juliani
Ellie Kurtz
Patricia Martin
Bill Mortimer
Nancy Williams

Members Not In Attendance:

Ralph Ellinwood
Thomas Sheridan
Sandra Stone (Chairperson)
Nan Walden
Vacancy - Pima County Board of Supervisor's District 5
Vacancy - Tohono O'odham Nation

B. Approval of previous notes (from 4/15/08)

The 4/15/08 meeting summary was approved.

C. Call to the public

There were no public comments.

D. Action on proposal to transfer the existing TEP substation easement to fee simple ownership

Christina Biggs with Pima County Real Property provided a summary of this acquisition, and informed the Committee that Pima County will be exposed to liability issues unless TEP acquires the property. The Committee voted unanimously to approve the acquisition, and requested that language be included in the acquisition agreement that requires TEP to close and lock the Canoa Ranch entry gate upon entering and exiting the property.

E. Discussion of the fall Canoa reunion scheduled on November 8, 2008 from 1:00 – 5:00pm

- Member Martin discussed draft interview questions, and requested Committee members review the draft and make suggestions by early the week of October 27, 2008. Member Martin also presented a draft interview release form for review by the Committee.
- Members Martin, Manning-Catron, Mortimer, Sheridan, and Castillo will interview participants.
- Liana Smith who is associated with Member Walden indicated that Member Walden had secured a videographer from the Arizona State Museum.

- Lauren Harvey reviewed the Pima County NRPR event checklist, and Member Brocius indicated the one-page handout would be provided to NRPR by 10/31/08.
- Member Kurtz has purchased drinking cups, and the suggestion was made to fill the water cooler off-site.
- Members Stone and Kurtz have requested Freeport-McMoRan contribute to the food and to the port-a-potty rental.
- Member Brocius will meet Pima County NRPR staff at Canoa Ranch at 9:00am on November 8, 2008 to begin setting up. Other Committee members are encouraged to arrive at 10:00am to assist with the set up.

F. Reports and action on activities concerning Canoa Ranch

1. Pima County Bond Advisory Committee Meeting

No report.

2. Eastside I-19 frontage road

Lauren Harvey indicated that she attended a meeting last week with the Citizen's Advisory Committee to review the artist's concepts. Navarette Studios from Taos, NM was selected for this project. Lauren provided the artists with images from the Canoa Master Plan to inspire a ranching theme for the artwork to be installed in the round about.

3. National Heritage Area status

Liana Smith indicated the legislation was in danger of being withdrawn, and urged the Committee to contact their legislators.

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

No report.

5. Development of a Powerpoint presentation for the general public

No report.

G. Program Manager for Canoa Ranch Information Items

1. Canoa Ranch Emergency Repairs

Simon Herbert with Pima County Cultural Resources provided an update, and indicated the project was nearly complete.

2. Next Canoa Ranch Project

Simon Herbert provided an update, and a handout outlining the project progress. The design is 50% complete, and the project should be under construction in April 2009. Stabilization and exterior rehabilitation of Buildings 101, 102, 104, 110 plus development of a plan to rehabilitate the retaque corrals are included in the project scope. Design of public restrooms in Building 102 is included in the scope, and construction of these improvements will depend upon the available construction funding. Additionally, Sage Landscape Architects is preparing a landscape and irrigation design, and reviewed the landscape concept with the Committee.

3. Site Security

Kerry Baldwin provided an update.

4. Anza Trail

Kerry Baldwin provided an update.

5. Block 36 Hospital

Lauren Harvey provided an update indicating Pima County has not received a formal proposal for this project. Kerry Baldwin informed the Committee that the structure can be no more than 30' in height, and that he has concerns about the approach/departure pattern of helicopters over the main ranch complex due to the proximity of the TEP power lines located directly to the north of this site.

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

Next meeting is scheduled on Tuesday, November 18, 2008 beginning at 4:30pm at the Manning House.

I. Adjournment

The meeting was adjourned at 6:20pm.