



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



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, November 13, 2007
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 4:40pm.

Member Attendance:

Dino Alfaro
Dan Brocius
Amanda Castillo
Ralph Ellinwood
Ellie Kurtz
Deezie Manning-Catron
Bill Mortimer
Nan Walden
Nancy Williams

Members Not In Attendance:

Lydia Grijalva
Jerry Juliani
Patricia Martin
Felicia Nunez
Wavalene Romero (Alt.)
Thomas Sheridan
Sandra Stone (Chairperson)

B. Approval of previous minutes

Member Williams moved, and Member Ellinwood seconded motion to approve previous minutes as presented. Members voted unanimously to approve previous minutes as presented.

C. Call to the public

Member Brocius introduced Jeff Axel, Anza Trail Coordinator, with the National Park Service (NPS) who provided a brief overview on the Anza Trail. Anza Trail implementation is a long-term effort. Pima County may be the first county to fully implement the trail within its boundaries. NPS may request a grant from ADOT in two years for auto route signage, and a letter of support from the Committee would be appreciated at that time. NPS plans to arrange a meeting in March 2008 regarding Anza Trail issues, and Member Walden offered to host the meeting at her ranch.

Member Castillo announced that her son was awarded a Princess Grace Foundation award for filmmaking. This honor is awarded to 6 recipients throughout the United States. Details can be seen at www.pgfusa.org

D. Discussion of a spring Canoa round-up

A tentative date of April 26, 2008 was set. A subcommittee formed to plan this event including Members Stone, Manning-Catron, Kurtz, Walden, Castillo, Brocius, and Williams. Kerry Baldwin indicated water would be provided, that that he would fund port-a-potties for the event. The subcommittee intends to meet in December 2007 on a date TBD. This meeting will require notification and staffing per the new open meeting law.

E. Reports and action on activities concerning Canoa Ranch

1. Pima County Bond Advisory Committee Meeting
The Bond Advisory Committee met on 11/2/07, Gary Davidson gave an overview of the Parks and Recreation Subcommittee, and Linda Mayro provided an overview of the cultural resource projects. The Committee will hold topic specific meetings in 2008.
2. Eastside I-19 frontage road
Roger Anyon requested that a 4F be prepared now which includes an evaluation of cultural and visual resources, and a map showing the area of potential effect be provided for review. He anticipates a 10' right-of-way will be needed for the road with some additional right-of-way needed for the round-about. The Canoa Committee may send a response to the Design Concept Report if needed.
3. National Heritage Area status
Introduced by Giffords and U.S. Rep. Raul Grijalva, the bill creating the Santa Cruz Valley National Heritage Area passed the House of Representatives in a 291 to 122 vote. It was part of broader legislation authorizing six new heritage areas in nine states. Now the bill will proceed to the Senate. Member Walden noted a meeting with the Farm Bureau scheduled on 12/4/07 at 6pm to solicit support for the bill.
4. Establishing a "Friends of Canoa Ranch" group
Member Ellinwood indicated he will file a 501(c)(3) once a Board is identified. Members will seek references for potential Board members.

F. Program Manger for Canoa Ranch Information Items

1. Caretaker Agreement
The agreement is on hold pending resolution of water issues.
2. Canoa Ranch Emergency Repairs
A contract has been awarded to Seller's & Sons with an anticipated construction start late November/early December.
3. Anza Trail Dedication
The dedication will likely be scheduled in late November to be held at the Elephant Head Staging Area. Pima County staff is working to prepare area. Roger Anyon will notify Members once date is set. This meeting will require notification per the new open meeting law.
4. Canoa Ranch Water and Reclaimed Water
Pima County staff will extend a water line from the existing well at the equestrian area to the Raffery's and north to the caretaker's house. Natural Resources, Parks and Recreation staff will identify improvements on a map for Cultural Resources staff to review with SHPO. Construction is anticipated to begin early in 2008.
5. Security
Nothing to report.

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

A study session will be scheduled in December 2007 with the date and location TBD to work on the spring round-up. The next regular meeting will be held on January 15, 2008 from 4:30pm – 6:30pm at the Manning House. In addition to the regular addenda items, the Committee wanted to discuss the addition of signage and/or informational pamphlets and site security/staffing.

H. Adjournment

The meeting was adjourned at approximately 6:15pm.