



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

**DRAFT SUMMARY - FINAL**

**Tuesday, November 17, 2009 4:30 – 6:30 PM**  
NRPR, 3500 West River Road, 1<sup>st</sup> floor conference room  
Tucson, AZ 85741



A. Call to Order: The meeting was called to order at 4:37 pm.

B. **Members in Attendance:**

Dan Brocius	Dino Alfaro
Ralph Ellinwood	Nan Walden
Amanda Castillo	Nancy Williams
Jerry Juliani	Bill Mortimer
Ellie Kurtz	Sandra Stone (Chairperson)
Deezie Manning	

**Members Not In Attendance:**

Robert Bedoya  
Patricia Martin  
Thomas Sheridan  
Wavalene Romero

**Non-members in Attendance**

Kerry Baldwin  
Linda Mayro  
Simon Herbert

B. Approval of previous notes (from 10/09/09):  
The 10/09/09 meeting summary was approved as amended.

C. Call to the public: There were no public comments.

D. Updates: Committee member updates  
Chairperson Stone announced that Wavalene Romero, representative from the Tohono O'odham nation, is scheduling to attend the January 2010 Canoa Committee meeting. Directions to NRPR will be emailed to her. Chairperson Stone also encouraged members again to submit their alternate members information at their earliest convenience.

E. Reports and action on activities concerning Canoa Ranch

1. Pima County Bond Advisory Committee:

Member Ellinwood met with other committee members regarding their presentation to the bond advisory committee, scheduled for December. Being chosen to represent the committee, member Ellinwood stated their focus would be at obtaining enough bond money to restore the pond, the corrals and construct a campground, as defined in the Master Plan. Discussion ensued from various members and others in attendance. The first of several bond meetings will be this Friday at the Manning House. Chairperson Stone will attend and make a statement on behalf of the committee.

2. Eastside I-19 frontage road:

Bill Mortimer reported that the main gate has been damaged. County staff will address this.

3. Status of establishing a "Friends of Canoa Ranch" group:

Chairperson Stone encouraged members to continue looking for potential people to head this group.

F. Program Manager for Canoa Ranch Information Items

1. Canoa Ranch Emergency Repairs:

Simon Herbert stated that small repairs were made to building 105.

2. Next Canoa Ranch Master Plan Project:

External rehab will occur on Building 110 around January. The corrals, along with some repairs to building 102, are tentatively scheduled for FY 2010/2011.

3. Site Security – Site Stewards:

North end gate has been damaged (as previously noted).

A Green Valley hiking club has been doing some volunteer cleanup around the ranch.

4. Anza Trail: Additional maintenance on the trail should happen soon.

5. Block 36 development: No additional information is available.

6. NRPR programs, budget and activities:

County representative Baldwin stated that Natural Resources implemented a 7.5% reduction for the current fiscal year. He also stated that an additional 2.5% cut may occur in January and 2.5% reduction is expected for FY 10/11. Most of these budget actions are contingent on the stage budget decisions. He also stated that the Freeport mining company is interested in expanding some of their operations to the south. This could prove advantageous for water lines needed for the ranch pond area.

G. Agenda items for next meeting [January 19, 2010]:

Discussion about the TEP underground power lines.

Discussion about what to do with the reunion photos (exhibit, book, etc.) Display at meeting.

H. Meeting adjourned at 6:01 p.m.

The next meeting is scheduled on **Tuesday, January 19<sup>th</sup>** beginning at 4:30pm in the main conference room, located at NRPR, 3500 W. River Road.