

Pima County Bond Advisory Committee
Meeting

Friday May 2, 2014
8:00 A.M.

River Park Inn
350 S. Freeway
Tucson, Arizona

SUMMARY OF MEETING

Committee Members Present

Larry Hecker, Chair
Carolyn Campbell, Vice Chair
Joe Boogaart
Ed Buster
Donald Chatfield
Gary Davidson
Tom Dunn (arrived at 8:10 am)
Brian Flagg
Terri Hutts
Michael Lund
David Lyons (arrived at 8:20 am)
Wade McLean
Ted Prezelski (left at 10:00 am)
Patty Richardson
James Ward
Tom Warne
Greg Wexler

Committee Members Absent

Paul Diaz
Rene Gastelum
Kelly Gottschalk
Chris Sheafe
Dan Sullivan
John Sundt

MOTIONS

MOTION: Michael Lund moved, seconded by Patty Richardson to approve the April 25, 2014 meeting summary, with one revision. Motion approved 15-0

MOTION: Tom Warne moved, seconded by James Ward, to move Pima County's new proposals forward, and requested research of the reclaimed water option for the Agua Caliente Park project. Motion approved 17-0.

MOTION: Gary Davidson moved, seconded by Terri Hutts, to move the Sahuarita Pool and Recreational Complex/YMCA project forward. Motion approved 17-0.

MOTION: Michael Lund moved, seconded by James Ward, to move the North Santa Cruz Park and Quail Creek Park projects forward. Motion approved 17-0.

MOTION: Greg Wexler moved, seconded by Don Chatfield, to move the James D. Kreigh Park Upgrades project forward. Motion approved 17-0.

MOTION: Greg Wexler moved, seconded by David Lyons, to move the Naranja Park and River Front Park projects forward. Motion approved 17-0.

MOTION: Tom Warne moved, seconded by David Lyons, to move the JVYC/Ochoa Gym and El Paso Southwestern Greenway projects forward. Motion approved 16-1.

MOTION: Wade McLean moved, seconded by Greg Wexler, to table the Lawrence Hiaki Pathway project.

SUBSTITUTE MOTION: Carolyn Campbell moved, seconded by Ed Buster, to move the Lawrence Hiaki Pathway forward, as the Committee has done for other projects, and request more information from the Pascua Yaqui Tribe.

First Motion failed 14-3.

Substitute motion was approved 16-1.

MOTION: Brian Flagg moved, seconded by Joe Boogaart, to not move the Arizona Velodrome project forward. Motion failed 9-7.

MOTION: Wade McLean moved, seconded by Tom Warne, to move the Arizona Velodrome project forward. Motion approved 11-5.

MOTION: Terri Hutts moved, seconded by Wade McLean, to move the Ajo Community Golf Course project forward. Motion approved 16-0.

MOTION: Tom Dunn moved, seconded by Gary Davidson, to move the First Tee of Tucson Youth & Life Skills Center at Crooked tree Golf Course forward. Motion approved 16-0.

MEETING SUMMARY

1. Welcome

The meeting began at 8:05 a.m. with a quorum.

2. Approval of the April 25, 2014 meeting summary

MOTION: Michael Lund moved, seconded by Patty Richardson to approve the April 25, 2014 meeting summary, with one revision. Motion approved 15-0.

3. Possible 2015 Bond Election – Parks and Recreational Facilities

A. PIMA COUNTY – New Projects

Kino Sports Complex Repurposing and Expansion – Chris Bartos, Stadium District Director, presented this project.

Discussion points included:

- Parking issues will be alleviated with the development of a 1,000 car parking garage on the south side of Ajo Highway near the health facilities and shuttles will be provided to move people from the garage to the north side soccer facilities. The garage will be funded by revenues from employee fees for parking.
- The additional number of seats to be funded by this project would meet the needs of FC Tucson even if they were to move up to a higher level within Major League Soccer. The seats could be added to either side of the field.
- Attendance at soccer games averages 2,000 for spring games and 1,000 for summer games.
- This project will address the parking issues that have resulted in the past when the gem show facilities use parking areas at the same times as games are being played in the main Kino Stadium south of Ajo.

County-wide Splash Pad Program – Chris Cawein, County Parks Director, introduced his staff. Joe Barr presented the Splash Pad program.

Discussion points included:

- The facilities are user activated, but can be overridden during heavy use times.
- The City of Tucson has requested several splash pads, as have Oro Valley and Sahuarita. The County Administrator has asked staff to map existing splash pads and locate proposed new ones in areas that make the most sense regardless of jurisdictional boundaries.

36th Street Natural Resource Park – Kerry Baldwin presented this project. There was no discussion.

Agua Caliente Park Pond Restoration – Kerry Baldwin presented this project.

Discussion points included:

- Concerns that the development of more exempt wells in the area may compromise this project.
- Although new wells in the area probably contributed to the initial reduction of the aquifer below the level to feed the artesian springs, the aquifer appears strong and should weather additional well development.
- An analysis of how many new wells could be developed at build out has not been conducted.
- 5,000 to 10,000 members of the Friends of Agua Caliente Park care about these ponds.
- The County should encourage the City to extend a reclaimed line to the ponds.
- Cost to extend the reclaimed line is unknown.
- There is no intent at this time to use reclaimed water as potable, drinking water.
- Extension of the reclaimed line could be funded via a revenue bond, but there are issues with that.

Prickly Pear Park – Kerry Baldwin presented this project.

Discussion points included:

- It is located along River Road, just south of Orange Grove.
- Staff thinks that users of the park are a combination of neighbors and visitors from other areas.

CAP Trail Program – Nancy Cole presented this project.

Discussion points included:

- Concerns about paving through Tucson Mountain Park. Mr. Huckelberry stated that this option was no longer being considered.
- Confirmation that \$15,000 a mile is the average annual operations and maintenance cost and that the cost would be funded by the Pima County Regional Flood Control District.
- It would be a \$20 million project, with \$12 million in bond funding and \$8 million from the Bureau of Reclamation.

Public Comment:

Jim Knoll	Supports Agua Caliente Park project
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MOTION – Tom Warne moved, seconded by James Ward, to move Pima County’s new proposal forward, and requested research of the reclaimed water option for the Agua Caliente Park project. Motion approved 17-0.

B. SAHUARITA – Tentatively Approved Project

Sahuarita Pool and Recreational Complex/YMCA – Debbie Summers, Parks and Recreation Director provided a short update.

Discussion points included:

- Whether to incorporate adaptive recreational improvements for those with special needs into the facility will be discussed as part of the public process.
- The public input process is already underway and the Town will be able to tell this Committee what elements will be included in the project before this Committee is asked to vote on the project.

MOTION: Gary Davidson moved, seconded by Terri Hutts, to move the Sahuarita Pool and Recreational Complex/YMCA project forward. Motion approved 17-0.

C. SAHUARITA – New projects

North Santa Cruz Park Phase II and Quail Creek Veterans Memorial Park Phase II – presented by Debbie Summers.

Discussion points:

- Town Manager has requested \$1.5 million in next year’s budget for field development. However, the Town would still like to keep both of these projects

on the list for consideration for bond funding in case that request is not approved.

- Concern that the pool and recreation project may need to be phased if the Town also wants bond funds for a library.

MOTION: Michael Lund moved, seconded by James Ward, to move the North Santa Cruz Park and Quail Creek Park projects forward. Motion approved 17-0.

D. ORO VALLEY – Tentatively Approved Projects

James D. Kreigh Park Upgrades – presented by Kristy Diaz-Trahan, Parks Director

Discussion points included:

- The project sheet should emphasize the partnership aspects of this project more.
- The project is tentatively approved at \$1 million but Town is asking for \$3 million.

MOTION: Greg Wexler moved, seconded by Don Chatfield, to move the James D. Kreigh Park Upgrades project forward. Motion approved 17-0.

E. ORO VALLEY – Resubmittals and new projects

Naranja Park Improvements – presented by Kristy Diaz-Trahan, Parks Director

Discussion points included:

- The Town requested \$9 million, but Mr. Huckelberry recommended \$10 million because it will be a regional park that will serve areas outside of the Town, improvements will be phased, and it supports many of the other criteria that the Committee adopted.
- If there are other funding sources, they should be listed on the projects sheet.
- The actual park elements will be determined prior to the fall when the Committee will need to act.
- Concern that the bond funding amounts being requested by Oro Valley are too high given their population.
- Response that the bond funding amounts being requested by Oro Valley are reasonable based on their population.
- The Town is growing and the park would serve residents outside of the Town boundary.
- Complements to the Town for planning ahead of growth instead of falling behind like the City of Tucson.
- Park will be served by reclaimed water.

River Front Park – presented by Kristy Diaz-Trahan

Discussion points included:

- The park is located along Lambert Lane.
- Mr. Huckelberry recommends this project as it continues to build along the existing river park system with the improvement of nodal parks.

Public Comment

Bob Schuman	Support of Naranja Park for model airplanes
Bill Schleckser	Support of Naranja Park for model airplanes

MOTION: Greg Wexler moved, seconded by David Lyons, to move the Naranja Park and River Front Park projects forward. Motion approved 17-0.

F. SOUTH TUCSON - New Project

El Paso Southwestern Greenway Construction – presented by Joel Gastelum

Discussion points included:

- Location of the trail and a business that would be impacted by other segments, not this segment.
- Mr. Huckelberry supports this project as it is a true greenway to be located along an old rail road track, and it does not involve on street improvements as do some of the City of Tucson greenway proposals. The City of Tucson should list Regional Transportation Authority (RTA) funding and Neighborhood Reinvestment funding as sources of other funding for the on street segments.

G. SOUTH TUCSON – Tentatively Approved Project

JVYC/Ochoa Gym – Joel Gastelum clarified that this project was still a priority for the City, but a lower priority.

Discussion points included:

- Since the gym is so heavily used, why is this no longer a higher priority for the City?
- Issues include the fact that Tucson Unified School District (TUSD) owns the gym and it is technically just outside the City of South Tucson boundaries, within the City of Tucson.
- Concerns that Oro Valley is seeking too much bond funding, whereas the City of South Tucson can't even get \$1 million for a gym for kids.
- It was noted that the South Tucson and Oro Valley project sheets are lacking operation and maintenance cost estimates. Staff will correct this over the summer.
- The gym was ranked a Tier 1 project by the Bond Committee's parks and recreation subcommittee.
- It was suggested that the City of South Tucson address the City of Tucson Mayor and Council or staff and TUSD to see if issues with this gym can be worked out. For the purposes of this Committee's consideration, a sponsoring jurisdiction needs to be clearly identified, as well as who will be responsible for operations and maintenance.
- Land adjacent to the property may not be available.

Public Comment

Cesar Aguirre

Supports JVYC/Ochoa Gym

MOTION: Tom Warne moved, seconded by David Lyons, to move the JVYC/Ochoa Gym and El Paso Southwestern Greenway projects forward. Motion approved 16-1.

H. PASCUA YAQUI TRIBE – Lawrence Hiaki Pathway

No one was present from the Tribe to address Mr. Huckleberry's question regarding the location of this project. Kelly Gomez, with the Tribe, had stated prior to the meeting that someone would attend to address this issue.

MOTION: Wade McLean moved, seconded by Greg Wexler, to table the Lawrence Hiaki Pathway project.

There was then a substitute motion.

SUBSTITUTE MOTION: Carolyn Campbell moved, seconded by Ed Buster, to move the Lawrence Hiaki Pathway forward, as the Committee has done for other projects, and request more information from the Pascua Yaqui Tribe.

First Motion failed 14-3.

Substitute motion was approved 16-1.

I. ARIZONA VELODROME

Richard DeBernardis, president of Perimeter Bicycling, asked for more time to increase the cost estimate per the County's study, or let Perimeter Bicycling pay the funds back over time.

Discussion points included:

- Zuckerman Foundation is no longer willing to fund an endowment for operations that would have provided \$200,000 a year. They pulled their commitment due to the recession. Mr. DeBernardis will try to get another commitment for operations before the Committee is asked to vote on this project in the fall.
- The project is currently proposed at \$5 million but could cost as much as \$10 million.

MOTION: Brian Flagg moved, seconded by Joe Boogaart, to not move the Arizona Velodrome project forward. Motion failed 9-7.

MOTION: Wade McLean moved, seconded by Tom Warne, to move the Arizona Velodrome project forward. Motion approved 11-5.

J. AJO COMMUNITY GOLF COURSE IMPROVEMENTS – Carol Peek spoke about the need for the project.

MOTION: Terri Hutts moved, seconded by Wade McLean, to move the Ajo Community Golf Course project forward. Motion approved 16-0.

K. FIRST TEE OF TUCSON YOUTH & LIFE SKILLS CENTER AT CROOKED TREE GOLF COURSE

Mr. Huckelberry explained that those proposing this project are in the process of doing more work to refine the proposal.

MOTION: Tom Dunn moved, seconded by Gary Davidson, to move the First Tee of Tucson Youth & Life Skills Center at Crooked tree Golf Course forward.

Brian Flagg asked whether the Tucson Conquistadores raised a lot of money. The response was yes that they raise money for youth programming and would fund the operations and maintenance of such a facility.

Motion approved 16-0.

4. Next Meeting

May 16 at River Park Inn. Note that the May 30th meeting has been canceled.

Vice Chair Campbell requested an agenda item at the beginning of the next meeting concerning members of the public banking time from others so that they could speak for more than the one minute limit.

Joe Boogaart requested corrected versions of the meeting summaries be provided to the Committee, and that speakers clearly identify themselves.

5. Call to the Audience

Ernest Armeita	Spoke in support of Murrieta Park improvements
Ben Elias	Spoke in support of the Arizona Velodrome project

6. Meeting Adjourned

Meeting adjourned at 10:35 a.m.

Note that speaker cards for those members of the audience that selected not to speak, or left the meeting before they were called, are attached to this meeting summary as are petitions submitted at the past two meetings.

SPEAKER CARD

If you would like to address the Committee on any agenda item, please fill out the following and give to the Chairman.

I do wish to speak
 I do not wish to speak but submit the following comments:

(Circle One) OPPOSED/SUPPORT/UNDECIDED

AGENDA ITEM NO.: 219

AGENDA ITEM DESCRIPTION: improvements to NARANJA PARK

(Please Print)

NAME JAMES JACKSON

ADDRESS 3090W JACKSON AVE

CITY TUCSON STATE AZ ZIP 85719

TELEPHONE NUMBER 520-891-1811

COMMENTS _____

SPEAKER CARD

NOT SPEAKING - Oro Valley

If you would like to address the Committee on any agenda item, please fill out the following and give to the Chairman.

I do wish to speak
 I do not wish to speak but submit the following comments:

(Circle One) OPPOSED/SUPPORT/UNDECIDED

AGENDA ITEM NO.: PR 219

AGENDA ITEM DESCRIPTION: improvements to Naranja Park

(Please Print)

NAME Cynthia Kuhne

ADDRESS 8456 E 23rd St

CITY Tucson STATE AZ ZIP 85710

TELEPHONE NUMBER 520-837-9347

COMMENTS _____

SPEAKER CARD

If you would like to address the Committee on any agenda item, please fill out the following and give to the Chairman.

I do wish to speak
 I do not wish to speak but submit the following comments:

(Circle One) OPPOSED/SUPPORT/UNDECIDED

AGENDA ITEM NO.: PR 219

AGENDA ITEM DESCRIPTION: improvements to Naranja Park

(Please Print)

NAME Johannes (Hans) Kuhne

ADDRESS 8456 E 23rd St

CITY Tucson STATE AZ ZIP 85710

TELEPHONE NUMBER 520-837-9348

COMMENTS _____

Oro Valley

If you would like to address the Committee on any agenda item, please fill out the following and give to the Chairman.

I do wish to speak
 I do not wish to speak but submit the following comments:

(Circle One) OPPOSED/SUPPORT/UNDECIDED

AGENDA ITEM NO.: PR-218

AGENDA ITEM DESCRIPTION: Improvements to Naranja Park

(Please Print)

NAME Jim Hilgendorf

ADDRESS 660 E Rinrock Pl

CITY Oro Valley STATE AZ ZIP 85704

TELEPHONE NUMBER 520-488-2085

COMMENTS Model Airplane Training

SPEAKER CARD

Call to Audene

If you would like to address the Committee on any agenda item, please fill out the following and give to the Chairman.

I do wish to speak

I do not wish to speak but submit the following comments:

(Circle One) **OPPOSED/SUPPORT/UNDECIDED**

AGENDA ITEM NO.: PR 218

AGENDA ITEM DESCRIPTION:

PR 218 Newer's Park Improvement

(Please Print)

NAME Ronald Olding

ADDRESS 19651 N. Olding

CITY ucson STATE AZ ZIP 85742

TELEPHONE NUMBER 520-744-3041

COMMENTS _____

SPEAKER CARD

Call to Audene

If you would like to address the Committee on any agenda item, please fill out the following and give to the Chairman.

I do wish to speak

I do not wish to speak but submit the following comments:

(Circle One) **OPPOSED/SUPPORT/UNDECIDED**

AGENDA ITEM NO.: ARA 18

AGENDA ITEM DESCRIPTION:

Part

(Please Print)

NAME Les Love

ADDRESS _____

CITY _____ STATE _____ ZIP _____

TELEPHONE NUMBER _____

COMMENTS _____

We, the undersigned, support Pima County Bond Funds for Sentinel Peak Park - ("A") Mountain

#	Name (Please Print)	Signature	City and Zip Code	Email
1	LAWRENCE CHAVEZ		Tucson 85745	lchavezarchitect@cox.net
2	Jane Shovlin		Tucson, 85745	JASS8453@aol.com
3	Mary & Kenneth		Tucson 85745	marykenneth@cox.net
4	Guy Shovlin		Tucson 85745	lasertrimmer@cox.net
5	John Foley		Tucson 85745	---
6	John H. McEvers		Tucson AZ 85745	---
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We, the undersigned, support Pima County Bond Funds for Sentinel Peak Park - ("A") Mountain

#	Name (Please Print)	Signature	City and Zip Code	Email
1	Ellen Paige	<i>[Signature]</i>	52 N. 42nd Pl Tucson AZ 85745	echopape12@ hotmail.com
2	MARY JO SMORY	Mary Jo Smory	Tucson 85745	mjghoy@gmail.com
3	Fred Eling	<i>[Signature]</i>	52 N. 42nd Pl Tucson AZ 85745	
4	Judy Loyd	Judy Rayer	214 W 0tho Tucson AZ	
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Yes, I support Pima County Bond Funds for Joaquin Murrieta Park - a westside recreation treasure!

#	Name (Please Print)	Signature	City and Zip Code	Email
1	RICHARDO LEON ORTIZ	<i>[Signature]</i>	TUCSON, AZ 85740	—
2	AETURO BARRAGAN	<i>[Signature]</i>	Green Valley AZ	—
3	LEE C GARCIA	<i>[Signature]</i>	TUCSON 85715	—
4	ALMA YRIGOLLA	<i>[Signature]</i>	TUCSON, AZ 85706	—
5	JO ARMIDO	<i>[Signature]</i>	TUCSON, AZ 85704	—
6	DANIEL VAIGALLA	<i>[Signature]</i>	Tucson AZ 85718	—
7	JESSE McINTURF	<i>[Signature]</i>	Tucson, AZ 85730	—
8	DANNY TOIZ	<i>[Signature]</i>	TUCSON, AZ 85711	—
9	RAYMOND GEDNEY	<i>[Signature]</i>	TUCSON, AZ 85715	—
10	RALPH HARDEN	<i>[Signature]</i>	TUCSON, AZ 85745	—
11	Georgina Valdez	<i>[Signature]</i>	VAIL, AZ 85241	—
12	P. ICHARD COUNTY	<i>[Signature]</i>	VAIL, AZ 85241	—
13	JERRY BROTZ	<i>[Signature]</i>	GREEN VALLEY 85614	—
14	MARIO REYES	<i>[Signature]</i>	TUCSON, AZ 85714	—
15	RAMON HERNANDEZ	<i>[Signature]</i>	TUCSON 95706	—
16	JAMES ALBERS	<i>[Signature]</i>	TUCSON AZ 85713	—
17	LAVENE TRESE	<i>[Signature]</i>	TUCSON AZ 85719	—
18	TOMMY MONTUÑO	<i>[Signature]</i>	TUCSON AZ 85745	—

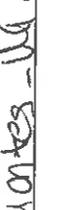
Yes, I support Pima County Bond Funds for Joaquin Murrieta Park - a westside recreation treasure!

#	Name (Please Print)	Signature	City and Zip Code	Email
1	HENRY D. TREJO	<i>Henry D. Trejo</i>	Tuc, AZ. 85719	osito.930e1at@mail.com
2	DANNY A. RUIZ	<i>Danny A. Ruiz</i>	Tucson, AZ 85711	Nade,
3	Frank A. Coronado	<i>Frank A. Coronado</i>	Tucson, AZ 85716	Cowboys 27@q.com
4	David B. Peña	<i>David B. Peña</i>	Tucson, AZ 85713	D8DM PENN @ Q. Com
5	JO ARMIGO	<i>Jo Armigo</i>	Tucson, AZ 85704	jo.armigo@comcast.net
6	RON HERNANDEZ	<i>Ron Hernandez</i>	85742	RONALDO.L-HECERAS@CITI.COM
7	JESSE WERNON	<i>Jesse Wernon</i>	85756	OLD SCHOOL
8	JESUS B. ORAZO	<i>Jesus B. Orazo</i>	Tucson 85713	---
9	Hector A. Cruz	<i>Hector A. Cruz</i>	TUC AZ 85706	---
10	Froylan (mahe) Encinas	<i>Froylan Encinas</i>	Tuc AZ 85756	---
11	RAY ROBLES	<i>Ray Robles</i>	Tuc AZ. 85706	---
12	JEFF SCHIPPERS	<i>Jeff Schippers</i>	Tucson AZ 85749	---
13	TOM HUTCHINGS	<i>Tom Hutchings</i>	Tucson AZ 85710	---
14	HENRY GARZA	<i>Henry Garza</i>	Tucson 85746	---
15	ARLAS RAMIREZ	<i>Arlas Ramirez</i>	Tucson 85746	---
16	MANNY ARIOLA	<i>Manny Ariola</i>	Tucson 85706	marriola@yahoo.com
17	AL SANDRANI	<i>Al Sandrani</i>	Tucson 85735	---
18	DOUG MICHAELS	<i>Doug Michaels</i>	Tucson 85745	building 85745@yahoo.com

Yes, I support Pima County Bond Funds for Joaquin Murrieta Park - a westside recreation treasure!

#	Name (Please Print)	Signature	City and Zip Code	Email
1	Mallory Banales		TUCSON 85741	mallorybanales@cox.net
2	Steve Bablone		TUCSON 85744	SBALLANCE@COX.NET
3	Tim Fretz		Tucson 85748	jermany71@gmail.com
4	Francis Banah		TUCSON 85712	Fbanah@cox.net
5	Jim Ballance		Tucson 85744	kimnap@aol.com
6	BYRON TARADEN		TUCSON 85742	BATARADENA@YAHOO.COM
7	Luke Anderson		Tucson 85742	LukeAnderson@yahoo.com
8	William Jeter		Tucson 85737	wjeter45@hotmail.com
9	hanna Benham		Tucson 85749	hbenham@cox.net
10	Jeff Wilson		Tucson 85741	wilbjiff@aol.com
11	Leticia Figueroa		Tucson 85745	letyfigueroa@msn.com
12	Erma Santader		Tucson 85745	ermasantader@gmail.com
13	ANDY FRABOSO		TUCSON 85745	AAFRABOSO9@AOL.COM
14	Cynthia Vergara		Tucson 85745	CVERGARA@COX.NET
15	Steve Vergara		Tucson 85745	SteveVergara@cox.net
16	ALISH VERA JCO		TUCSON 85745	ALISH.VERAJCO@COMCAST.COM
17	Michael Sanchez		Tucson 85743	mikes2301@gmail.com
18	MANUEL G. LOYAN II		TUCSON, AZ 85745	LOYANMANNY@MSN.COM

Yes, I support Pima County Bond Funds for Joaquin Murrieta Park - a westside recreation treasure!

#	Name (Please Print)	Signature	City and Zip Code	Email
1	John Cavanagh		85704	
2	Robert Salazar		85704	
3	Bob Jack		85745	
4	Olga Valenzuela		85745	
5	Marco Valenzuela		85745	
6	Omne A. Urander		85745	
7	Viviana Salazar		85745	
8	Veronica Salazar		85745	
9	Elyse Hammett		85743	
10	TY HAMMETT		85743	
11	Ignacio Flores		85745	
12	Diana Quintana		85745	
13	Albert Quintana		85745	
14	Ignacia Quintana		85745	
15	Anna Hernandez		85745	
16	Mirna Valenzuela		85745	Mirnavales-UG@att.net
17	Mike Bembek		85742	
18	DENISE WILKES		85742	