



**PIMA COUNTY
NEIGHBORHOOD REINVESTMENT OVERSIGHT COMMITTEE MEETING
February 12, 2016
Pima County Housing Center
801 W. Congress
Tucson, Arizona 85714**

MINUTES

**NEIGHBORHOOD REINVESTMENT OVERSIGHT COMMITTEE (NROC)
MEMBERS**

Present: Mr. Bennett Bernal District 3 Appointee, Chair
Ms. Corey Knox-District 4 Appointee, Vice Chair
Ms. Elvia Lopez-District 5 Appointee

**COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION
DEPARTMENT STAFF**

Leslie Nixon, Neighborhood Reinvestment Program Manager
Tony Reis, Program Coordinator
Paula W. Jansmann, Administrative Specialist Senior

OTHERS PRESENT

Ana Pain, Francisca Cruz, Michelle Reygada, and Joel Martinez representing Santa Cruz Southwest Neighborhood
Nicole Snook, Alejandra Lopez-Ortega, Adilene Rivera and Laynah Varnum representing Naylor Neighborhood
Mac Hudson, Gene Einfrank, and Bob Rodriguez representing Menlo Park
Mick Jensen, Maria Cardenas and Yvonne Narcho representing City of South Tucson
Leonard Basurto, Pat Alvarez, Carmen Guzman and Gene Benton representing St. Johns and Sunset Villa Neighborhood

CALL TO ORDER by Chairman Bennett Bernal at 9:10 am.

ROLL CALL

Three members present. Quorum satisfied

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, AUGUST 7, 2015 MEETING

Ms. Knox moved to approve the minutes from August 7, 2015.
Ms. Lopez seconded. **Motion passed unanimously.**

Pima County Community Development and Neighborhood Conservation

Kino Service Center

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CALL TO AUDIENCE

Beryl Baker, 2723 S. Mission Road and Susan Randolph, 2802 S. Cottonwood Lane, addressed the Committee regarding the pending Santa Cruz Southwest Neighborhood proposal.

PROGRAM MANAGER'S REPORT

Ms. Nixon advised the Committee of the following:

- a) November 3, 2015 Bond Election
As a result of voters not approving requested Bond funding at the November 3, 2015 Bond Election, there will be no funding after the remaining authorized 2004 Bond funds are allocated. The Neighborhood Reinvestment program will be discontinued until further funding is authorized.
- b) 2004 Bond Project Report
55 of the 56 approved projects have been completed. One project, Five Points Coalition, remains with an estimated completion date the end of this fiscal year.
- c) Neighborhood Leadership Institute
 - i. September 19, 2015 Training Session Report
 - ii. March 19, 2016 NLI Round Table
This will be the last NLI event which Neighborhood Reinvestment staff will conduct. It is hoped that neighborhoods will continue to convene these information sharing sessions.

NEIGHBORHOOD REINVESTMENT PROPOSALS

Ms. Nixon indicated that all the 2004 funds had been allocated. However, as a result of cost savings from completed projects, \$825,552 is available for funding of additional projects. There were neighborhoods which had worked on proposals in anticipation of the Bond approval in November, and they were allowed to submit proposals to be heard by the Committee today. As a result of an administrative decision, several additional neighborhoods will be permitted to submit proposals, which will be presented to the Committee at a future meeting.

- **Santa Cruz Southwest Neighborhood (City of Tucson)**
Representatives of the Santa Cruz Southwest neighborhood presented their proposal, which requests \$292,788 for 4 speed bumps, 6 chicanes with water harvesting components, 7 solar street lights and a 5 foot wide, 1,370 linear feet, walking path.
- **Naylor Neighborhood (City of Tucson)**
Representatives of the Naylor neighborhood and Changemaker High School presented their proposal, which requests \$229,000 for the design and installation of a 12 foot pedestrian bridge, 500 linear feet of sidewalk, 3 chicanes and landscaping.

- **Menlo Park Neighborhood (City of Tucson)**
Representatives of the Menlo Park neighborhood presented their proposal, which requests \$58,599 for 2 multi-station exercise modules, concrete sidewalk, 2 shade structures, lighting and irrigation.
- **South Tucson Community (City of South Tucson)**
Representatives of the South Tucson Community presented their proposal, which requests \$200,000 for the installation of two HAWK lights on 10th Avenue and the purchase of three parcels of land for a mini-park/greenway.
- **Sunset Villa Neighborhood (City of Tucson)**
Representatives of Sunset Villa/St. John's Neighborhood presented their proposal, which requests \$175,000 for the installation of a prefab restroom at the neighborhood skate/BMX/family park.
- **Elvira Neighborhood (City of Tucson) \$90,000**
Neighborhood representatives requested their presentation be continued to the next meeting, which request was granted by the Committee.

Chairman Bernal requested that Mr. Reis make arrangements with Committee members for site visits of the proposed projects.

NEXT MEETING DATE

Next meeting is scheduled for Friday, February 19, 2016, 9 am, Housing Center, if a quorum is obtained.

ADJOURNMENT

Ms. Knox moved to adjourn, and Ms. Lopez seconded. **Motion passed unanimously.** Chairman Bernal adjourned meeting at 11:03 am.

Minutes submitted by Paula W. Jansmann