



**PIMA COUNTY COMMUNITY DEVELOPMENT AND
NEIGHBORHOOD CONSERVATION DEPARTMENT**

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**PIMA COUNTY
NEIGHBORHOOD REINVESTMENT OVERSIGHT COMMITTEE MEETING**

**Wednesday, June 19, 2013 9:00am
Pima Neighborhood Partnership Office (PNIP)
3810 S. Evans Blvd., Suite 130
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 Mr. Felipe Lundin-District 2 Appointee
Absent	Ms. Elvia Lopez-District 5 Appointee

**COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION
DEPARTMENT STAFF**

Leslie Nixon-Neighborhood Reinvestment Program Manager
Tony Reis – Program Coordinator
Lori Aldecoa-Program Coordinator
Camy Juarez- Program Coordinator
Isabel Camarena - Administrative Specialist

OTHERS PRESENT

None

CALL TO ORDER by Chairman Bennett Bernal at 9:05am.

INTRODUCTION- Program Director, Leslie Nixon

ROLL CALL

Quorum satisfied.

PLEDGE OF ALLEGIANCE

APPROVAL OF MARCH 20, 2013 MEETING MINUTES

Chair, Bennett Bernal moved to approve the March 20, 2013 meeting minutes
Seconded – Felipe Lundin
Motion passed unanimously

PROGRAM MANAGER'S REPORT

Leslie Nixon informed committee that Supervisor for District 1 is still in the process of selecting a new appointee.

2004 PROJECT STATUS REPORT

Total completed projects 51 of 54 with 3 projects remaining. Ms. Nixon informed the committee that most of the projects in last several years finished under budget. At the end of the FY 2012-2013 she expects to receive a financial status report from the Pima County Capital Improvement Projects division. She will share the report with the committee, which can consider whether it will recommend additional project funding.

PROGRAM COORDINATORS' REPORTS

Camy Juarez reported on the May 11, 2013, dedication of completed project Menlo Park transportation and park improvements.

Tony Reis reported on the May 15, 2013, dedication of completed project Wakefield youth skate park.

Mr. Reis reported on the following pending projects;

- Toumey Park – Project under construction, delay with water meter removal by Tucson Water Dept. Projected completion date is June 2013
- 29th St. Coalition- Park improvement at Freedom Park, project pending contractor bids. Projected completion date is June 2014
- Five Points.Coalition- Project pending design and constructions bids, projected completion date is June 2015

Lori Aldecoa and Mr. Juarez reported on neighborhood inquiries concerning future Neighborhood Reinvestment funding for infrastructure projects and their work with neighborhoods on community issues and projects.

1997 and 2004 PROJECT PERFORMANCE AUDITS

Ms. Nixon reported on the Bond Project Performance Audit ordered by the County Administrator. This was a duplication of the project review process already under way to determine the condition and accessibility of all 1997 and 2004 Neighborhood Reinvestment projects. The audit reports will be included in the 2013 Annual Report of the Neighborhood Reinvestment Program, which will be distributed to members of the Oversight Committee.

BOND ADVISORY COMMITTEE REPORT

Ms. Nixon reported on the June 14, 2013, Bond Advisory Committee meeting. No final decisions were made concerning projects to be included in the next bond election. The next meeting was scheduled for September 20, 2013.

Ms. Nixon reported on a memorandum from the County Administrator stating that he believed that transportation infrastructure should be financed by jurisdictions and should not be paid for by Neighborhood Reinvestment bond funding.

Chair moved to direct Program Manager to draft a letter to the County Administrator recommending that transportation projects continue to be included in the Neighborhood

Reinvestment Program, said letter to be reviewed, revised, and signed by members of the Oversight Committee. Motion was seconded by Corey Knox.

Motion passed unanimously

NEIGHBORHOOD LEADERSHIP INSTITUTE

Ms. Nixon informed committee that she attended neighborhood leadership training sponsored by NeighborWorks Inc. Neighborhood Reinvestment staff are developing a curriculum for Pima County neighborhood leaders, and the first session is scheduled for January 25, 2014.

CALL TO AUDIENCE-

None

ADJOURNMENT

Felipe Lundin moved to adjourn,
Bennett Bernal seconded the motion.
Motion passed unanimously

Meeting adjourned at 9:55am.

Minutes submitted by Isabel Camarena