



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

Kino Service Center
2797 East Ajo Way, 3rd Fl
Tucson, Arizona 85713

Phone (520) 243-6777 - Fax (520) 243-6796

**PIMA COUNTY
NEIGHBORHOOD REINVESTMENT OVERSIGHT COMMITTEE MEETING
September 25, 2013 9:00am
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. Elvia Lopez-District 5 Appointee
	Mr. Felipe Lundin-District 2 Appointee
Absent	Ms. Corey Knox-District 4 Appointee, Vice Chair

**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 9:00am.

INTRODUCTION- Program Director, Leslie Nixon

ROLL CALL

Quorum satisfied.

PLEDGE OF ALLEGIANCE

APPROVAL OF June 19, 2013 MEETING MINUTES

Chair, Bennett Bernal moved to approve the June 19, 2013 meeting minutes

Seconded – Felipe Lundin
Motion passed unanimously

PROGRAM MANAGER'S REPORT

Leslie Nixon informed committee that Lori Aldecoa accepted a position with Outside Agency as Program Coordinator. Supervisor for District 1 is still in the process of selecting a new appointee. The committee discussed to recommend that Mr. Al Skoupski be reappointed.

2004 PROJECT STATUS REPORT

A total of 3 non-completed projects remaining. Ms. Nixon informed the committee that funds expended are a little over \$16million explained that even if 3 projects remaining get completed funds will not exceed \$20 million. Based on Boards decision it's probable that unspent funds may be allocated to additional projects.

PROGRAM COORDINATORS' REPORTS

Mr. Reis reported on the following pending projects;

- Toumey Park – Second phase, funds left over and items that were left out due to cost restraints .The items will be put back in the scope of work.
- 29th St. Coalition- Park improvement at Freedom Park, under construction project and will be completed in November 2013.
- Five Points Coalition- Project currently in design will commence in fall 2014 and completed in 2015

Mr. Juarez reported on the following projects

- Southwest Santa Cruz Neighborhood- Neighborhood has unrecognized stress factors, problems with traffic mitigation, lighting including a lack of recreational resources for children. There are possibilities for collaboration for a community garden with the food bank. Other challenges include road improvements.
- Cardinal Neighborhood Association- Awaiting decision on funds. The neighborhood is asking for speed bump due to traffic shortcuts through the neighborhood which has caused stress for the neighborhood since the traffic mitigation improvements were placed

Mr. Juarez reported that has been appointed to develop a Facebook page for Neighborhood Reinvestment. Leslie stated that the Facebook page will provide information and also a clearing house for the neighborhoods.

BOND ADVISORY COMMITTEE REPORT

Ms. Nixon reported on the Public Survey Results. She referred to the Memo from Mr. Huckleberry that states NROC was in 4th place in the flood control category.

Ms. Nixon reported on the meeting held on September 20, 2013. A memorandum from the County Administrator was provided prior to the meeting explaining why a meeting should not be held in 2014, the board approved it. The meeting was postponed until further notice and as a

result funds are not available. Leslie informed the committee that NROC funds will be cut to \$20 million. The next Bond Committee meeting is tentatively scheduled for February 2014.

NEIGHBORHOOD LEADERSHIP INSTITUTE

Ms. Nixon informed committee that the first session will be held January 25, 2014. The workshop curriculum will include Leadership, retention, and a resource handbook.

CALL TO AUDIENCE-

None

ADJOURNMENT

Elvia moved to adjourn,
Felipe seconded the motion.
Motion passed unanimously

Meeting adjourned at 9:40am.

Minutes submitted by Isabel Camarena