



**OUTSIDE AGENCY CITIZEN REVIEW COMMITTEE**

**May 25, 2021, 9:00am**

**In Person:** Abrams Public Health Center 3950 S. Country Club Road, Conf. Rm. 1106  
Tucson, Arizona 85714

**Virtual:** MS Teams Meeting

**MINUTES**

**COMMITTEE MEMBERS PRESENT:**

D1 Ms. Onita  
D2 Mr. Victor Soltero  
D3 Ms. Trish Hastings-Sargent (Virtually)  
D4 Ms. Jeannine Mortimer  
D5 Ms. Rosalva Bullock, Chair  
CA Mr. Steve Huffman, Vice Chair

**COMMUNITY AND WORKFORCE DEVELOPMENT STAFF PRESENT:**

Daniel Sullivan, Director  
Ana Basurto, OA Program Coordinator  
Rachel Ramirez, Administrative Support Specialist

**ATTRACTIONS & TOURISM STAFF PRESENT:**

Diane Frisch, Director  
Michelle Flanagan, Senior Secretary

**CALL TO ORDER by Chair Rosalva Bullock at 9:10am**

**1. ROLL CALL**

Quorum Present

**2. PLEDGE OF ALLEGIANCE**

**3. CALL TO THE AUDIENCE**

None

**4. REVIEW & DISCUSS INITIAL FUNDING FOR A&T OA FUNDING**

Ms. Frisch discussed the OA application process and program overview.

**5. AGENCY APPLICATION REVIEW & PRESENTATIONS**

Ms. Flanagan provided a summary of each agency application. 16 agencies gave a 3-minute presentation of their program. The OA Committee members addressed each agency:

	<b>AGENCY</b>	<b>PROGRAM</b>
9:20	Arizona Media Arts Center	30th Arizona International Film Festival
	Arts Foundation for Tucson and Southern Arizona	Powering the Future with Imagination
	Children’s Museum Tucson	Museums For All, Discovery Nights and Generation Creation Programs
	International Sonoran Desert Alliance (ISDA)	Wayfinding and Signage for an Emerging Destination
	Jazz In January dba Tucson Jazz Festival	Tucson Jazz Festival 2022-2023
	La Frontera Mariachi Conference, Inc.	Tucson International Mariachi Conference
	Perimeter Bicycling Association of America, Inc.	El Tour de Tucson
	Portable Practical Education Preparation, Inc.	Amado Chili Cook-Off and Randy Estes Classic Car and Motorcycle Show
	Santa Cruz Valley Heritage Alliance Inc.	Santa Cruz Valley National Heritage Area
	Second Saturdays, Inc.	2 <sup>nd</sup> Saturdays
11:00	<b>BREAK</b>	<b>10 MINUTES</b>
	Southern Arizona Attractions Alliance	Attractions Economic Development Restart
	Southwest Folklife Alliance, Inc.	Tucson Meet Yourself Folklife Festival
	St. Luke’s in the Desert Inc. dba St. Luke’s Home	Silver Chef Culinary Competition
	TD4Tucson	The Arizona Bowl
	Tucson Botanical Gardens – FY21-22	Programs & Exhibits at the Tucson Botanical Gardens
	Tucson City of Gastronomy	Tucson City of Gastronomy
	Tucson Presidio Trust dba The Presidio Museum	Heritage and History Events

**6. REVIEW & DISCUSS FINAL FUNDING RECOMMENDATIONS**

The OA Committee reviewed and allocated funding recommendations per agency program. The OA Committee noted there is a total of \$380,000.00 funding available to award. The total amount agencies requested is: \$736,660.00. The OA Committee funding recommendation is: \$380,000.00.

The OA Committee made the following recommendations to the Board of Supervisors:

- 1) Additional funding be provided to the Arts Foundation for Tucson & Southern Arizona outside of the \$380,000.00 provided under the Attractions & Tourism funding program to fulfill their mission of Arts & Artist support within Pima County.
- 2) Additional funding for the Arizona Bowl be considered through a partnership with another jurisdiction contributing additional funding.

**7. ADJOURN**

Meeting adjourned at 1:21pm.