



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

Kino Service Center
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**PIMA COUNTY NEIGHBORHOOD REINVESTMENT OVERSIGHT
COMMITTEE**

Wednesday, March 23, 2011 9:00 am
Kino Community Recreation Center
2805 East Ajo Way, Rooms 102-103
Tucson Arizona 85713

Minutes

NEIGHBORHOOD REINVESTMENT OVERSIGHT COMMITTEE (NROC) MEMBERS

Present: Mr. Al Skorupski – District 1 Appointee, Chair
Mr. Felipe Lundin – District 2 Appointee
Ms. Elvia Lopez – District 5 Appointee
Absent: Mr. Tony Bruno – District 3 Appointee
Ms. Corey Knox – District 4 Appointee

**COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION
DEPARTMENT STAFF**

Leslie Nixon – Neighborhood Reinvestment Program Manager
Margaret Kish – Department Director
Lori Aldecoa – Program Coordinator
Bennett Bernal – Program Coordinator
Camiliano Juarez – Program Coordinator
Tony Reis – Program Coordinator
Paula Jansmann – Administrative Specialist Sr.
Karin Garrison – Administrative Specialist

OTHERS PRESENT

Kevin McElheny – City of Tucson Parks and Recreation
Chris Gans – West University Neighborhood Association
Carolyn Niethammer – West University Neighborhood Association
Adrienne Parny – West University Neighborhood Association

CALL TO ORDER by NROC Chair Al Skorupski at 9:00 am

ROLL CALL

Quorum satisfied

APPROVAL OF MINUTES FOR DECEMBER 3, 2010 MEETING

Mr. Lundin moved to approve the minutes
Ms. Lopez seconded. **Motion passed unanimously.**

PROGRAM MANAGER'S REPORT

Ms. Nixon introduced the new Administrative Specialist, Karin Garrison, who will staff the Committee.

a. Project Status Report

- Ms. Nixon discussed the completed projects, status of pending projects, and cost savings from completed projects.
- Mr. Lundin asked why there were numerous variations in the percentage of project cost allocated for soft (non-construction) costs. Ms. Nixon explained that the variations reflected different direction from the County Administrator's office over time. Mr. Lundin suggested that the next Neighborhood Reinvestment bond program establish the same cap on soft costs for all projects.

b. Pima County Bond Advisory Committee Report

- No bond election will be held in 2011, due to continuing negative economic conditions.
- Bond committee has approved this Committee's recommendation for \$30 million for the Neighborhood Reinvestment Program.
- The Bond Advisory Committee plans to meet quarterly in 2011.

c. Announcements

- Midtown/Garden District project dedication on February 12, 2011
- Rose Neighborhood Association received the American Council of Engineering award for design of the pedestrian bridge
- Robles Junction soccer field project completed and awaiting additional amenities financed by CDBG funding
- South Tucson community garden and market project soon to complete acquisition of the property.

SUBSTANTIAL CHANGE REQUEST

Ms. Aldecoa presented the substantial change request of the West University Neighborhood Association, a request for supplemental funding for their 2004 park improvement project. Neighborhood Association members and the City of Tucson Project Manager discussed the rationale for increased funding and responded to questions from the Committee.

Mr. Lundin moved to recommend approval of the supplemental funding to the Board of Supervisors,

Ms. Lopez seconded. **Motion passed unanimously.**

NEIGHBORHOOD REINVESTMENT PROJECT SLIDE SHOW

Because scheduling difficulties have prevented Committee site visits to completed projects, a Power Point slide show of constructed 2004 Neighborhood Reinvestment projects was presented. Projects from each of the five districts were featured.

Committee will meet quarterly (June, September, and December, 2011) on the 4th Wednesday of the month

CALL TO AUDIENCE

None

ADJOURNMENT

Mr. Lundin moved to adjourn, Ms. Lopez seconded.

Motion passed unanimously.

Meeting adjourned by Chair Al Skorupski at 10:17 am

Minutes submitted by Karin Garrison