PIMA COUNTY NEIGHBORHOOD REINVESTMENT OVERSIGHT COMMITTEE  
Tuesday, February 28, 2012 9:00 am  
Pima Neighborhood Investment Partnership (PNIP) Office  
3810 S. Evans Blvd, Suite 130  
Tucson Arizona 85714  

Minutes  

NEIGHBORHOOD REINVESTMENT OVERSIGHT COMMITTEE (NROC) MEMBERS  
Present: Mr. Al Skorupski – District 1 Appointee, Chair  
Ms. Corey Knox – District 4 Appointee  
Ms. Elvia Lopez – District 5 Appointee  

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION DEPARTMENT STAFF  
Leslie Nixon – Neighborhood Reinvestment Program Manager  
Lori Aldecoa – Program Coordinator  
Tony Reis – Program Coordinator  
Camy Juarez – Program Coordinator  
Karin Garrison – Administrative Specialist  

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

ROLL CALL  
Quorum satisfied  

APPROVAL OF MINUTES FOR JUNE 22, 2011 MEETING  
Ms. Knox motioned to approve the minutes  
Ms. Lopez seconded. Motion passed unanimously.  

PROGRAM MANAGER’S REPORT  
a. NROC COMMITTEE MEMBER RESIGNATION  
• District 3 Appointee Tony Bruno has resigned from the Committee. The District 3 Supervisor will appoint a replacement.  
b. NR STAFF RESIGNATION  
• Bennett Bernal was appointed by the Board of Supervisors to complete the term of a Pima County Constable who resigned from the position.  
c. PROJECT STATUS REPORT  
Highlights from the 2004 bonds:  
• Board of Supervisors have approved 55 projects  
• 45 of the 55 projects are complete
• 27 of the 45 came in under budget
• There is approximately $234,000.00 of unallocated cost savings
• 10 pending projects
• 3 projects are in development (Tourney Park, 29th Street Coalition & Five Points)
• 1 project is in design (Wakefield Skate Park)
• 6 projects are under construction (Barrio Centro, South Tucson Youth, Barrio Hollywood, Avondale, West University, and Dunbar Spring)
• Projected completion dates: Fiscal Year 2011-12 – 4 projects
  Fiscal Year 2012-13 – 5 projects
  Fiscal Year 2013-14 – 1 project
• Overview of the 2004 Projects:
  13 projects were in unincorporated Pima County
  38 in City of Tucson
  3 in South Tucson
  1 in Marana
• Additional activities undertaken by Neighborhood Reinvestment staff: 1) monitoring and reviewing 1997 and 2004 projects constructed before 2008 to ensure public access and appropriate maintenance by the beneficiary jurisdictions. 2) providing assistance to CDNC PNIP housing program by conducting surveys of seven impacted neighborhoods and interviews of down payment assistance recipients. 3) organizing a neighborhood leadership program to strengthen the advocacy and decisionmaking capacity of stressed communities.

d. Announcements
• Mr. Reis - Five Points Coalition and 29th Street Coalition intergovernmental agreements were recently approved by the Board of Supervisors. Both are scheduled for design and construction FY2012/13. Wakefield Project is currently in design. Acquisition of the Lily’s Cocina property was completed in FY2010/11.
• Ms. Aldecoa – Project Barrio Kroeger Lane was completed. Avondale street lighting is 97% completed. West University park improvements are under construction and should be completed by April 2012.
• Mr. Juarez – Northwest Neighborhood and Menlo Park projects were completed in 2011. Project Barrio Hollywood expected to be completed by May 2012 with a June 2012 dedication.

Ms. Knox suggested Neighborhood Reinvestment establish a Facebook account to showcase the Neighborhood Reinvestment projects and provide resources for stressed Pima County neighborhoods.

NEIGHBORHOOD REINVESTMENT RECOMMENDATION TO PIMA COUNTY BOND ADVISORY COMMITTEE
In 2007, the Committee recommended to the Pima County Bond Advisory Committee that the next bond election include $30 million for Neighborhood Reinvestment projects. The Committee discussed and voted to recommend the same amount to the Bond Committee for the next bond election.

CALL TO AUDIENCE
None

ADJOURNMENT
Ms. Knox moved to adjourn, Ms. Lopez seconded.
Motion passed unanimously.
Meeting adjourned by Chair Al Skorupski at 10:02 am

Minutes submitted by Karin Garrison