



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

Kino Service Center
2797 East Ajo Way
Tucson, Arizona 85713
Phone (520) 243-6777 • Fax (520) 243-6796

**PIMA COUNTY
NEIGHBORHOOD REINVESTMENT OVERSIGHT COMMITTEE MEETING
Friday, October 24, 2008, 8:30am
Kino Veteran's Memorial Recreation Center
2805 E Ajo Way
Room 1103
Tucson, Arizona**

MINUTES

**NEIGHBORHOOD REINVESTMENT OVERSIGHT COMMITTEE (NROC)
MEMBERS**

Present	Mr. Al Skorupski-District 1 Appointee, Chair
	Mr. Shel Coudray-District 3 Appointee
	Mr. Felipe Lundin-District 2 Appointee
Absent	Ms. Corey Knox-District 4 Appointee, Vice Chair
	Ms. Elvia Lopez-District 5 Appointee

**COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION
DEPARTMENT STAFF**

Leslie Nixon-Neighborhood Reinvestment Program Manager
Bennett Bernal- Program Coordinator
Lori Aldecoa-Program Coordinator
Camiliano Juarez-Program Coordinator
David Longoria-Program Coordinator
Ana Durazo- Administrative Specialist

OTHERS PRESENT

Andrea Altamirano, Special Assistant to Supervisor Richard Elias
Members of the Dunbar Spring Neighborhood Association
Members of the Elvira Neighborhood Association

CALL TO ORDER by NROC Chair Al Skorupski at 8:30am.

ROLL CALL

Quorum present. Ms. Knox and Ms. Lopez absent.

APPROVAL OF MINUTES FOR September 26, 2008 MEETING

Mr. Coudray moved to approve the minutes from September 26, 2008. Mr. Lundin seconded. **Motion passed unanimously.**

PROGRAM MANAGER'S REPORT

Ms. Nixon advised the Committee of the following:

- Review of Agenda
- Project Status Report
Ms. Nixon stated that all NROC recommended projects were approved by the Board of Supervisors: 1997 Barrios Unidos change in scope and name; 1997 Santa Rita supplemental funding; 2004 Barrio Viejo supplemental funding; and 2004 Cardinal Neighborhood proposal.
- Tour of 2004 Projects
Ms. Nixon stated the original tour date was not convenient for most Committee members. She will propose alternative dates via email.
- Announcements:
-Mr. Bernal stated that the Flowing Wells Clinic grand opening was well attended, and that Supervisor Sharon Bronson attended the event. He also announced that the Rillito Neighborhood Park Project dedication ceremony is scheduled for November 7, 2008, 1:30 pm.

ROUND XXI NEIGHBORHOOD REINVESTMENT PROPOSALS

(Site Visit Report, Discussion and Recommendation)

- **ELVIRA NEIGHBORHOOD**

Mr. Coudray reported on the site visit to Elvira Neighborhood, commented that this street lighting proposal was worthy, and that the neighborhood merited additional lighting. He praised the quality of the written cost estimate. Ms. Nixon read an email from Ms. Knox concerning her site visit to the Elvira Neighborhood, in which she concluded that she recommended approval of the project.

Mr. Coudray made a motion to recommend the project to the Board of Supervisors. Mr. Lundin seconded.

Motion passed unanimously.

ROUND XXII NEIGHBORHOOD REINVESTMENT PROPOSAL

(Presentation, Site Visit Subcommittee Appointments)

- **DUNBAR SPRING NEIGHBORHOOD**

Ms. Aldecoa addressed the Committee and stated that this neighborhood was seeking funds in the amount of \$489, 291 for traffic mitigation, water harvesting improvements, landscaping, and public art. Residents of the neighborhood addressed the Committee, describing the unrecognized neighborhood stress factors and the need for the project.

Mr. Coudray commented that it was a good project, but he believed the neighborhood was low in stress.

Mr. Skorupski, Ms. Lopez and Ms. Knox will conduct the site visit.

COMMITTEE FEEDBACK

Ms. Nixon reminded Committee members that their terms expire when their appointing Supervisor's term expires, which will be December 31, 2008, for all Pima County

Supervisors. She advised that if they wish to continue serving on the Committee, they should contact their Supervisor concerning reappointment.

CALL TO AUDIENCE

A resident from Kroeger lane addressed the Committee and thanked them for approving the Kroeger Lane Project.

ADJOURNMENT

Mr. Lundin moved to adjourn, and Mr. Coudray seconded. **Motion was approved unanimously.** Meeting adjourned by Chair Al Skorupski at 9:00 am.

Minutes submitted by Ana Durazo

Next meeting: Friday, December 5, 2008, 8:30 am