



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

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**PIMA COUNTY
NEIGHBORHOOD REINVESTMENT OVERSIGHT COMMITTEE MEETING**

**Friday, March 27, 2009 8:30am
Kino Veteran's Memorial Community Center
2805 E Ajo Way
Room 103
Tucson, Arizona**

MINUTES

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

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

**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
Paula Jansmann- Administrative Specialist

OTHERS PRESENT

Ivo Ortiz and German Quiroga on behalf of Barrio Centro
Leonard Basurto and Fr. Trevizo on behalf of Wakefield

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

ROLL CALL

Four members present. Quorum satisfied.

APPROVAL OF MINUTES FOR DECEMBER 5, 2008 MEETING

Mr. Lundin moved to approve the minutes from December 5, 2008.
Ms. Lopez seconded. **Motion passed unanimously.**

INTRODUCTIONS

Mr. Bruno was introduced as the new Committee member representing Supervisor Sharon Bronson's office (District 3).

Ms. Jansmann was introduced as the new Administrative Specialist who will staff the Committee.

ELECTION OF OFFICERS

Mr. Lundin moved to nominate Mr. Skorupski for Chair.

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

Mr. Lundin moved to nominate Ms. Lopez for Vice Chair.

Mr. Bruno seconded. **Motion passed unanimously.**

MEETING DAY AND TIME

The Committee agreed to continue meeting the 4th Friday of each month at 8:30am.

PROGRAM MANAGER'S REPORT

Ms. Nixon advised the Committee of the following:

a. Project Status Report

- 2004 Neighborhood Reinvestment Projects – completed and pending
- Summary 1997 remaining projects
- County Administrator funding recommendations

b. Bond Election Update

Meeting of the Bond Advisory Committee. County Administrator recommends \$10 Million total for Neighborhood Reinvestment. Next bond election will take place in 2010. Once \$20 Million allocated for 2004 is gone, no new neighborhood reinvestment bond funding until after the 2010 bond election. Staff will continue working through existing projects and working on revitalization of Pima County stressed communities.

c. Announcement:

Mr. Reis announced that the dedication for the Julia Keen Project, a street lighting project, was scheduled for April 4, from 1-3pm. The Santa Rita Skate Park dedication was tentatively set for May 2, 2009.

Mr. Juarez announced that the dedication ceremony for Midvale Park's lighting project is scheduled for May 30, 10:30 - 11:30 am. The Rincon Heights & Cardinal events are being planned for June.

ROUND XXIII NEIGHBORHOOD REINVESTMENT PROPOSALS

(Presentation, Appointment of Site Visit Subcommittee)

• **Barrio Centro Neighborhood**

Mr. Longoria and representatives of the Barrio Centro Neighborhood Association presented the proposal, which requests \$463,690 for street lighting and irrigation. Mr. Lundin and Mr. Bruno will perform the site visit.

• **Wakefield Neighborhood**

Mr. Reis and representatives of Wakefield Neighborhood and Saint John's Catholic Church presented the proposal, which requests \$500,000 for the design and construction of a community skate park, and responded to questions from the Committee.

Mr. Lundin and Ms. Lopez will perform the site visit.

SUBSTANTIAL CHANGE REQUEST

a. North Dodge Neighborhood

Mr. Bernal informed the Board that this project came in under budget and that the neighborhood is requesting a change in scope of the original project to dedicate \$136,666.50 of the remaining allocated bond funding to construction of additional sidewalks.

Ms. Nixon reviewed the Substantial Change in Scope Policy and Procedure for the Committee. The Committee discussed the remaining Neighborhood Reinvestment funding available, the number of pending projects, and the recommended allocations for Supervisor districts.

Ms. Lopez moved that the Committee recommend to the Board of Supervisors that this substantial change request not be granted.

Mr. Bruno seconded. **Motion passed unanimously.**

COMMITTEE FEEDBACK

Mr. Skorupski stated the Committee should plan for meetings the 4th Friday the next three months – April, May and June

CALL TO AUDIENCE

No comments were received.

ADJOURNMENT

Mr. Lundin moved to adjourn, and Ms. Lopez seconded. **Motion passed unanimously.**
Meeting Adjourned by Chair Al Skorupski at 9:24 am.

Minutes submitted by Paula Jansmann