Quorum having been established, Chair Lundin called the meeting to order at 9:30 a.m. on September 8, 2017.

Commissioners present were Michael Lundin (Chair), Jan Johnson (Vice Chair), Damion Alexander, Peter Chesson, Victor Rivera and Enrique Serna. Anita Kellman, Kimberly Marohn, Karen Cesare and Richard Barker were absent. Staff present were Chris Cawein, Robert Padilla, Robert Vaughn, Joe Barr, Rob Odell, Robin Hadden and Ann Khambholja.

Those present recited the pledge of allegiance.

Consent Agenda

A motion was made and seconded to approve the August 11, 2017 minutes. The motion passed.

COMMISSION DISCUSSION/ACTION REQUEST

1. Informational update for the Special Projects and Trades Division (SP&T) (Robert Vaughn): Mr. Vaughn handed out memoranda of the work his division accomplished in fiscal year 2016/17, as well as gave a PowerPoint presentation (attached). Commissioner Chesson inquired about whether there would be any fish in the pond being restored at Canoa Ranch and was told that NRPR is working with Arizona Game and Fish and at the present time it is unclear what species of fish the pond will hold. Commissioner Alexander asked whether the volunteers at Canoa were only from Green Valley and was informed that the volunteers were from all over, including Tucson, Tubac, Rio Rico and Green Valley. Commissioner Alexander also asked how issues regarding various facilities could be reported and was informed that he could contact Mr. Vaughn or Mr. Cawein at any time. Commissioner Alexander also wanted to know if Ballet Folklorico would perform on Anza Day and was informed that they would. He also asked whether there would be volunteer outreach at the event and Mr. Vaughn informed him that there would be a sign up table for volunteers. Commissioner Johnson offered to donate a Folklorico skirt and her offer was accepted. Mr. Cawein informed the commission that NRPR received over 32,000 hours of
volunteer service and that that was what helps NRPR’s mission. Commissioner Serna inquired about publicizing events and was informed that the Attractions and Tourism Department will work with NRPR to get more media coverage of events. There were no more questions.

CALL TO THE PUBLIC: Evan Pilling, Executive Director, of the Sonoran Desert Mountain Bicyclists (SDMB).

FUTURE AGENDA ITEM(S): Informational update of the GIS Division (Elisabeth Van Der Leeuw)

ADJOURNMENT: As there was no further business to come before the commission, duly motioned and seconded, the meeting adjourned at 10:10 a.m.
Special Projects and Trades Division

MISSION

Build, maintain, and repair county parks, natural resource properties, community centers, and other NRPR properties to insure public and employee health and safety, facility energy efficiency, and preventative maintenance.
Where did SPT Staff Work during the 2016-2017 Fiscal Year?

EVERY building, park, recreation facility, and natural resource property managed by the Natural Resource, Parks and Recreation Department.
July 1, 2016 Through June 30, 2017
SPT Division Employees completed 3,039 internal and external work orders.

- WOs for NRPR divisions
- Pima County Departments – Regional Flood Control District, Regional Waste Water Reclamation, Pima County Department of Transportation, Attractions and Tourism, Real Property Services, Stadium District – Kino Sports Complex, Office of Sustainability and Conservation, Pima County Library District, Pima County Capital Improvement Program, and Public Fiduciary
- Other government agencies – the City of Tucson, the City of South Tucson, Trees for Tucson
Projects for NRPR
Recreation Division
New Construction for Operations and Flood Control
Christina-Taylor Green Butterfly Garden

Installation of statue and signs, planted landscaping, and created pathways
New Construction for Operations, Recreation, Natural Resources

New Dugouts in Ajo
Canoa Lake Restoration Has Begun!
Canoa Lake Restoration Components

Anticipated Completion Date: December 2017

- Rehabilitation of production water well
- New electrical service
- Installation of water line from well to lake
- Design of lake and surrounding landscaping and amenities
- Engineering of lake profile
- Request for bids
- Security fencing for wellhead
- Construction of lake liner through contractor
- Selection of plant palette and list
- Construction of walking paths, ramadas, event area, and interpretive sites, and benches
Historic Canoa Ranch
ADA Access Improvements
New Exhibit - The George Redondo Proctor Western Heritage Collection

Located in the Tack Room
New Exhibit - The George Proctor
Redondo Western Heritage Collection

Located in the Foreman’s House
New Exhibit
Scotch Farms – McLean Family History

The PURE-BRED HEREFORDS
OF THE CANOA RANCH
AND SCOTCH FARMS
TUCSON, ARIZONA
New Exhibit
Baca Float #3 - The Families it Displaced
During fiscal year 2016-2017, Docent Volunteers have worked a total of 604 hours, hosting over 3,100 Visitors.
Volunteers
During fiscal year 2016-2017
Restoration Volunteers have worked a total of 913 hours
Volunteers and Staff
Ongoing Maintenance Work
Volunteers
Volunteers Restore Cabinet
Work in North Bedroom
Volunteers
Retaque Corral Restoration
Critical Need for Additional Volunteers

The Green Valley Area has a wealth of enthusiastic, knowledgeable, and personable people who would like to volunteer but do not know of Historic Canoa Ranch’s volunteer needs.

The Volunteer Coordinator Position is needed to recruit and organize these people (position recently cut due to funding).

Tour Guide Volunteers – To meet the demand for additional tours and for the ranch to be open more days
Site Docents – To safeguard the items in special collections and discuss them with the public
Canoa Lake Volunteers – To interact with the public and maintain the lake site
Collections Volunteers – To inventory and curate donated artifacts
Restoration Volunteers – To help restore and maintain existing structures and interiors
Adobe Volunteers – To learn the specifics of adobe restoration and to continually maintain walls and buildings
PLEASE JOIN US!
The New Ballet Folklorico Exhibit will Open on September 30, 2017 and Run through October 25, 2017
Folklorico Dancers will Perform at 5th Annual Anza Day

History and Costumes of Ballet Folklorico

An exhibit of twenty-two beautiful dance costumes representing various regions of Mexico from the collection of Master Artist and Director of Danzacultura Mexicana, Carmen Baron

Come and see the colors and brilliance of Ballet Folklorico!

September 30th – October 25th
Tuesdays, Wednesdays, and Saturdays
Open 8:30 – Noon
Anza Day – October 14
9:00 a.m – 3:00 p.m.

$10 suggested donation
Tour the ranch after viewing the exhibit

Historic Hacienda de la Canoa
South of Green Valley off Exit 56
www.pima.gov/CanoaRanch
for more information
Join Us for the 5th Annual Anza Day, October 14, 2017
Visit the New Proctor, Baca, Scotch Farms and Folklorico Exhibits

SAVE THE DATE!
5TH ANNUAL ANZA DAY
AT HISTORIC CANOA RANCH
ANZA REENACTMENT
SATURDAY, OCTOBER 14, 2017
9 A.M. – 3 P.M.
VENDORS • FOLKLORICO
FOOD • EXHIBITS

Anza Trail Color Guard
Historic Presentations • Booths • Food Vendors
To participate or for vendor information:
520-724-5220 or CanoaRanch@pima.gov

PIMA COUNTY
HISTORIC
HACIENDA
DE LA CANOA
NATURAL RESOURCES
PARKS & RECREATION