

**Minutes of the Fort Lowell Restoration Advisory Committee Meeting**  
**5230 E. Fort Lowell Road, Tucson, Arizona 85712**  
**September 10, 2008 5:00 p.m.**

1. **Call to Order**

Meeting called to order at 5:05 p.m. Roll call was taken and a quorum declared. Those in attendance were:

Larry Hecker, Committee Chair  
Elaine Hill, Committee Member  
Frank McClure, Committee Member  
Peggy Sackheim, Committee Member  
Patsy Waterfall, Committee Member  
David Yubeta, Committee Member  
Lynne Birkinbine, City of Tucson  
Jim Conroy, City of Tucson  
Jonathan Mabry, City of Tucson  
Norma Stevens, City of Tucson  
Simon Herbert, Pima County  
Loy Neff, Pima County  
Drew Gorski, Poster Frost Assoc.  
Bill Anderson, OFLNA  
Robert Cooke, Neighborhood resident

2. **Review of the August 13, 2008 minutes (ACTION)**

Elaine Hill moved that the minutes of the August 13, 2008 meeting be accepted; seconded by Patsy Waterfall and passed unanimously.

3. **Work Plan: Project Status Reports**

a. **COT, Project Status Updates**

i. **Environmental Cleanup – Brownfields Cleanup Grant update**

Lynne Birkinbine, City of Tucson, reported that the due date for the submission of the grant is November 14. The draft needs to be completed by the second week in October. Birkinbine suggested a public meeting be held in order to gather community support for the grant. A draft of the grant will be emailed to committee members prior to submission.

ii. **Adkins parcels – COT Rezoning**

Drew Gorski, Poster Frost and Associates, updated the committee on the status of the Donaldson property. Environmental Strategies, who specialize in environmental remediation, will be evaluating the premises for infestation of bats and other types of vermin.

Jonathan Mabry, City of Tucson, announced that the rezoning presubmittal meeting was held and next would be the public meeting. A mailing is required to go out at least 15 days prior to the public meeting. After some discussion the committee

agreed to the date of October 15<sup>th</sup>, 5:30 p.m. for the grant input public meeting and 6:00 p.m. for the rezoning public meeting.

**iii. Other COT updates**

Jim Conroy, City of Tucson, announced that the city and county have agreed to share the expense for the \$20,000 survey of the Historic Fort Lowell Park and City property on the east side of Craycroft, commissary property, and the Adkins parcel.

**b. County, Project Status Updates**

**i. Officer's Quarters #3 condition update**

Simon Herbert, Pima County, reported that although there have been some internal delays, a list of the emergency repairs completed has been drafted. The repairs were expected to last a couple of years; however, some additional signs of deterioration have been noted that should be addressed. David Yubeta suggested that due to a long time period between the emergency stabilization efforts and the implementation of the master plan and restoration plan, an opportunity presents itself to solicit volunteer help. Simon Herbert, David Yubeta, and Drew Gorski will coordinate these efforts.

**ii. Other County updates**—there were none.

**c. Poster Frost Associates (PFA), Master Plan Status Updates**

**i. Master Plan consultation**

Drew Gorski gave an update on the September 3<sup>rd</sup> public meeting. Around 50 people attended and some of the questionnaires have been returned. Notes taken at the meeting are posted on the county's website. Next step is to generate concepts, taking information from the public meeting and this committee. A priority list will be established and by November should have a detailed idea of three perspective plans.

**ii. Other PFA updates**

Discussion continues how best to utilize the services of John Welch. A contract for using Welch as a liaison with Indian Tribes in the master planning process is in the works.

**4. New Business**

**a. Committee Review and Discussion of Public Meeting No. 1** – covered under 3.c.i.

**b. Other new business**—comments were made as to how the younger generation could be swayed to get involved. Bruce Hilpert, who is working with PFA, was suggested as a contact to help identify specific “key” players in the ongoing planning process.

**5. Call to the public** — no one spoke.

**6. Items for next meeting** — Next meeting is October 8, 2008.

**7. Adjournment**

Meeting adjourned at 5:58 p.m.