



June 24, 2009

Notice of Public Meeting

Section 7.62

NOTICE OF PUBLIC MEETING OF THE

Fort Lowell Restoration Advisory Committee

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **Fort Lowell Restoration Advisory Committee** and to the general public that the **Fort Lowell Restoration Advisory Committee** will hold a meeting open to the public on **Wednesday, June 24, 2009, at 4:00 p.m.**, at the **San Pedro Chapel, 5230 East Fort Lowell Road, Tucson, Arizona 85712**. Public comment will be taken. The Chair reserves the right to set the order of the agenda. The Committee will discuss and may take action on the following matters.

AGENDA

1. **Call to order.**
 - a. **Attendance & sign in.**
2. **Review of meeting minutes: May 13 meeting. (Action)**
3. **Work Plan: Project Status Reports.**
 - a. **COT, Project Status Updates.**
 - i. **Environmental cleanup update**
 - ii. **Committee recommendations: Clinco easement and La Sonrisa property (Action)**
 - iii. **Other COT updates**
 - b. **County, Project Status Updates.**
 - i. **SHPO consultation**
 - ii. **Report on Committee responses concerning the future role of the Committee during implementation of the Master Plan and Restoration Plan**
 - iii. **Report on Fort Lowell Presentation at Arizona Historic Preservation Conference (with PFA)**
 - iv. **Other County updates**
 - c. **Poster Frost Associates (PFA), Master Plan Status Updates.**
 - i. **Background information report (posted on website)**
 - ii. **Presentation to TPCHC (with COT and County)**
 - iii. **Report on presentation to Four Southern Tribes on May 19**
 - iv. **Other PFA project updates**
4. **New business.**
 - a. **Master Plan elements: (Action)**
 - i. **Draft business plan & draft capital costs**
 - ii. **Executive Summary**
 - iii. **Final Concept Plan**
 - b. **Draft recommendation letter (Action)**
 - i. **Schedule to submit to Mayor and Council and Board of Supervisors**
 - c. **Restoration Plan – discussion**
5. **Call to the public***

* Please limit comments to five minutes
6. **Items and schedule for next meeting, proposed for Wednesday, September 9. (Action)**
 - a. **Schedule and venue for future meetings – quarterly meetings at San Pedro Chapel**
 - b. **Provision for interim project updates**
 - c. **Provision for “emergency” summer meeting(s) if necessary**
7. **Adjourn**

Pursuant to Title II of the American with Disabilities Act (ADA), Pima County does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA coordinator for Pima County Cultural Resources & Historic Preservation Office, Debra Rodriguez at 740-6598. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 19 day of June 2009