

**Pima County Bond Advisory Committee  
Meeting**

**Friday December 12, 2014  
8:00 A.M.**

**River Park Inn  
350 S. Freeway  
Tucson, Arizona**

**SUMMARY OF MEETING**

**Committee Members Present**

Larry Hecker, Chair  
Carolyn Campbell, Vice Chair  
Ed Buster  
Donald Chatfield (left at 11:10)  
Gary Davidson  
Paul Diaz (left 11:03)  
Tom Dunn (arrived at 8:08)  
Brian Flagg (arrived at 8:08)  
Rene Gastelum  
Kelly Gottschalk (left at 11:15)  
Terri Hutts  
Michael Lund  
David Lyons (arrived at 8:05)  
Wade McLean  
Ted Prezelski (arrived at 8:25)  
Patty Richardson left at 11:23)  
Chris Sheafe (left at 11:00)  
Matt Smith (arrived at 8:06)  
John Sundt  
Dan Sullivan (arrived at 8:10; left at 10:15)  
James Ward  
Tom Warne (arrived at 8:12)  
Greg Wexler

**Committee Members Absent**

Joe Boogaart  
Kelly Gomez

**MOTIONS**

**MOTION: Terri Hutts moved, seconded by Don Chatfield, to approve the November 21, 2014 meeting summary with a spelling correction on page 12. Motion approved 16-0.**

**MOTION: Terri Hutts moved, seconded by James Ward, to delete the Yaqui Park Community Center project. Motion approved 16-1.**

**MOTION: Terri Hutts moved, seconded by Ed Buster, to approve \$3 million for Colossal Cave Mountain Park Improvements. Motion approved 17-0.**

**MOTION: James Ward moved, seconded by Don Chatfield, to continue the Old Tucson Expansion project to the January 23rd Committee meeting. Motion approved 18-0.**

**MOTION: James Ward moved, seconded by Ed Buster, to approve \$15 million for the Sahuarita Pool and Recreation Complex/YMCA project. SUBSTITUTE MOTION: Carolyn Campbell moved, seconded by Brian Flagg, to continue the Sahuarita Pool and Recreation Complex/YMCA project and request matching funds. Substitute motion failed 15-8. Original motion approved 22-1.**

**MOTION: Tom Dunn moved, seconded by Terri Hutts, to approve \$10 million for Naranja Park Improvements. Motion approved 23-0.**

**MOTION: Tom Dunn moved, seconded by Don Chatfield, to approve the Riverfront Park Softball Fields at \$1 million. Motion approved 22-1.**

**MOTION: Rene Gastelum moved, seconded by Greg Wexler, to delete the JVYC/Ochoa Gym proposal. Motion approved 23-0.**

**MOTION: Chris Sheafe moved, seconded by Gary Davidson, to approve \$320,000 for the Ajo Community Golf Course. Motion approved 19-4.**

**MOTION: Chris Sheafe moved, seconded by Tom Warne, to move the Arizona Velodrome Center – Kino Campus project forward at \$5 million. SUBSTITUTE MOTION: Gary Davidson moved, seconded by Don Chatfield, to delay action on the Arizona Velodrome Center – Kino Campus project. SUBSTITUTE TO THE SUBSTITUTE MOTION: Carolyn Campbell moved, seconded by Tom Dunn, to delete the Arizona Velodrome Center – Kino Campus project. Substitute to the substitute motion to delete project failed 4-18. Substitute motion to delay project approved 17-5.**

**MOTION: Wade McLean moved, seconded by David Lyons, to approve \$800,000 for the First Tee of Tucson Youth Golf and Life Skills Center at Crooked Tree Golf Course. Motion approved 17-5.**

**MOTION: Brian Flagg moved, seconded by Carolyn Campbell, to delete the Shooting Sports Program Site Improvements project. Motion approved 22-0.**

**MOTION: Tom Dunn moved, seconded by Carolyn Campbell, to approve \$500,000 for Flowing Wells District Park Expansion. Motion approved 21-0.**

**MOTION: Terri Hutts moved, seconded by Tom Dunn, to approve \$1.3 million for the Kory Laos Freestyle Memorial BMX Park. Motion approved 22-0.**

**MOTION: David Lyons moved, seconded by Greg Wexler, to approve the SW Regional Sports Tournament Complex at \$32.2 million. Motion approved 22-1.**

**MOTION: Ed Buster moved, seconded by David Lyons, to approve the Esmond Station Regional Park at \$6.8 million. Motion approved 23-0.**

**MOTION: Ted Prezelski moved, seconded by Wade McLean, to approve the Flowing Wells High School Sports Field Lighting and Improvements project at \$1.5 million. Motion approved 21-0.**

**MOTION: Carolyn Campbell moved, seconded by Tom Dunn, to approve the Model Airplane Parks project at \$1.5 million. Motion approved 22-0.**

**MOTION: Gary Davidson moved, seconded by James Ward, to approve \$20 million for River Park Acquisitions and Development Countywide. Motion approved 20-0.**

**MOTION: Don Chatfield moved, seconded by John Sundt, to approve \$3.75 million for Public Natural Park Trailheads. Motion approved 19-1.**

**MOTION: Gary Davidson moved, seconded by John Sundt, to approve \$3.9 million for the Kino Sports Complex Repurposing and Expansion. Motion approved 20-0.**

**MOTION: Tom Dunn moved, seconded by Wade McLean, to approve \$7 million for the County-wide Splash Pad Program. Motion approved 19-0.**

**MOTION: Carolyn Campbell moved, seconded by Brian Flagg, to approve \$480,000 for the 36<sup>th</sup> Street Natural Resource Park. Motion approved 19-0.**

**MOTION: Terri Hutts moved, seconded by Ed Buster, to approve \$1 million for Agua Caliente Park Pond Restoration. Motion approved 16-2.**

**MOTION: Terri Hutts moved, seconded by Tom Dunn, to delete the Pima Prickly Park project. Motion approved 18-0.**

**MOTION: Terry Hutts moved, seconded by Carolyn Campbell, to delete the CAP Trail Program. Motion approved 18-0.**

**MOTION: John Sundt moved, seconded by Tom Dunn, to adjourn the meeting. Motion approved 17-0.**

### **MEETING SUMMARY**

#### **1. Welcome**

The meeting began at 8:00 a.m. with a quorum. Chairman Hecker referenced County Administrator Huckelberry's December 5 memorandum and the section in which Mr. Huckelberry provided updated information to inform the total bond package ceiling, which may now be closer to \$500 million or \$550 million.

#### **2. Approval of the November 21, 2014 meeting summary**

**MOTION: Terri Hutts moved, seconded by Don Chatfield, to approve the November 21, 2014 meeting summary with a spelling correction on page 12. Motion approved 16-0.**

3. Planning for a possible 2015 bond election – Items continued from previous meetings

A. Yaqui Park Community Center

**MOTION: Terri Hutts moved, seconded by James Ward, to delete the Yaqui Park Community Center project. Motion approved 16-1.**

B. Colossal Cave Mountain Park Improvements

**MOTION: Terri Hutts moved, seconded by Ed Buster, to approve \$3 million for Colossal Cave Mountain Park Improvements. Motion approved 17-0.**

C. Old Tucson Expansion by Arizona Sonora Western Heritage Foundation

**MOTION: James Ward moved, seconded by Don Chatfield, to continue the Old Tucson Expansion project to the January 23rd Committee meeting. Motion approved 18-0.**

4. Planning for a possible 2015 Bond Election – Parks and Recreation

A. Town of Sahuarita Proposals

1. Sahuarita Pool and Recreation Complex/YMCA

Debbie Summers, Sahuarita Parks and Recreation Director, explained the location change and reiterated that this is the Town's number 1 priority project.

Committee discussion points:

- This \$15 million project is in excess of the Town's fair share of bond funding when considering the amount of regional benefit projects, and when also considering the \$8 million library proposal.
- Difference between the competitive pool at the elementary school and proposed community style pool.
- Land donation and impact on project cost.
- Request to Town to come up with matching funds.

**MOTION: James Ward moved, seconded by Ed Buster, to approve \$15 million for the Sahuarita Pool and Recreation Complex/YMCA project.**

**SUBSTITUTE MOTION: Carolyn Campbell moved, seconded by Brian Flagg, to continue the Sahuarita Pool and Recreation Complex/YMCA project and request matching funds.**

Committee discussion continued:

- What is their fair share? County has not calculated this information, but Terri Hutts has developed information concerning this issue.
- Sahuarita confirmed that the facility will be open to those that reside outside of the Town.

- The Town's assessed value has likely increased over the past 10 years as they've been growing faster than most areas in the County.
- Sahuarita School District is a project partner and the district is larger than the Town boundaries.

Debbie Summers stated that the Town was withdrawing their requests for funding for the North Santa Cruz and Quail Creek Parks projects.

**Substitute motion failed 8-15.**

**Original motion approved 22-1.**

Committee discussion continued:

- Encouraged the Town to reduce the bond funding request.
- Asked if the Town had bonding capacity. Town Manager Kelly Udall replied yes, but that he did not know if the Town Council would support Town bonding for this project.
- The Town has bonding capacity, but also has outstanding debt associated with sewer revenue bonds.
- It is unlikely that the project will make it through the final committee cuts at \$15 million and therefore encouraged Town to look at other options.

#### B. Town of Oro Valley Proposals

##### 1. Naranja Park Improvements

**MOTION: Tom Dunn moved, seconded by Terri Hutts, to approve \$10 million for Naranja Park Improvements.**

Committee discussion points:

- Praise for Town Manager and possibility of funding recreational facilities with increase in sales tax, and suggestion that sale tax be used to fund Naranja Park instead of County bonds.
- Request for an update on the projects. Kristy Diaz-Trahan, Town Parks and Recreation Director, responded that the Town's Parks and Recreation Committee recently approved the master plan, which informed the additional scope items now in the project proposal.
- Concerns about developing a combined BMX and skateboard park. Ms. Diaz-Trahan responded that there is room to be flexible with the design and public input would inform whether it is constructed as one park or separate areas for bikes versus skateboards.
- Concern with multi-sport field concept. Ms. Diaz-Trahan responded that these are multi-sport fields and are anticipated to work.
- Question about the status of the El Conquistador proposal. Ms. Diaz-Trahan responded that the Council has not yet voted on the proposal, that increasing the Town's sales tax levy does not require voter approval, and that the proposal is not to fund Naranja Park with sales tax revenue.

- Praise for the Town decreasing the Naranja project cost from a much larger cost originally.
- The cost of the proposal is well within the Town's fair share based on Terri Hutt's calculations.
- Support for the project.

**Motion approved 23-0.**

2. Riverfront Park Softball Fields

**MOTION: Tom Dunn moved, seconded by Don Chatfield, to approve the Riverfront Park Softball Fields at \$1 million. Motion approved 22-1.**

C. City of South Tucson Proposal

JVYC Ochoa Gym

**MOTION: Rene Gastelum moved, seconded by Greg Wexler, to delete the JVYC/Ochoa Gym proposal. Motion approved 23-0.**

It was noted that the project was listed as a lower priority for the City of South Tucson, and the project is actually within the City of Tucson, not the City of South Tucson.

D. Other Organizations' Proposals

1. Ajo Community Golf Course

Public comment in support of the project:

- Kathy Hutton
- Carol Peek
- Paula Doremus
- Bill Doremus
- Bob Holden
- Patty Taylor
- Greg Burton

**MOTION: Chris Sheafe moved, seconded by Gary Davidson, to approve \$320,000 for the Ajo Community Golf Course.**

Committee discussion points:

- This is a deferred maintenance issue and maybe the Golf Course is not charging enough.
- Support for the project due to low cost of request, but concern that the grass is not irrigated with effluent. Response was that Freeport McMoRan owns the wastewater treatment plant and that it is too far away and too costly to treat to the necessary standards.

- Support for the project but concern that the Committee was not provided information on who owned the facility, the usage numbers, a business plan, other fundraising efforts and greens fees. Carol Peek, representing the Golf Course, responded that the facility has been operated for 70 years, it is owned by the County and leased to this organization, there is no 5 year business plan, they have a voluntary board of directors that raise funds to operate the facility and restaurant with 4 paid wait staff, a cook and a groundskeeper.
- Freeport McMoRan previously provided funding for and installed a new water tank, which reduced the bond project cost.
- Lack of support for project without effluent for irrigation.
- Is the facility making money or breaking even? Ms. Peek replied that they report their financials to the County and that they do make a profit, which is invested back in the facility.
- The amount of turf is less than a traditional golf course.
- Since this is a Pima County leased property, is the County supposed to fund improvements and how much does the County fund for operations and maintenance? Ms. Peek responded that her organization leases the facility for \$10 a year and is responsible for all improvements. Tom Moulton, Director of the County's Office of Tourism and Economic Development, stated that this leased property follows the same model as all the County's leased properties in that the County provides no funding to those who operate the facilities, with the exception of one-time capital improvements like this.
- This would be money well spent for irrigation improvements that will reduce water use and costs.

**Motion approved 19-4.**

Chairman Hecker reminded the audience that it is the job of this committee to make recommendations to the Board of Supervisors, and it is up to the Board whether to call an election.

2. Arizona Velodrome Center – Kino Campus

Public comment in support of the Velodrome:

- David Greif
- Joey Indano
- Brendan Lyons
- Don Melhado
- Ben Elias
- David Swanson
- Kevin Harsely
- Ken Montaney
- Damion Alexander
- Richard DeBernardis
- Alisa Neave
- Gord Fraser
- Allison Alterman

- Kevin Goldstein
- Paul Domingue
- Elaine Mariolle
- Curtis Gunn
- Ben Ferguson

Chairman Hecker stated that this is a \$5 million proposal and it is not recommended by the County Administrator. He asked Nanette Slusser, Deputy County Administrator, to provide an update. Ms. Slusser stated that the size of the Velodrome would be about the size of the Tucson Convention Center, which is limiting when it comes to siting it. A report was recently received by project proponents. It was sent to a company that advises the County on sports facilities planning, and is specifically reviewing sports facilities planning at Kino.

Committee discussion points:

- What did the County's earlier report find with regard to the operations and maintenance costs of similar facilities? Ms. Slusser responded that most had huge public or private subsidies as fees alone can't support the facilities. Many have not been successful.
- Concern that this project has been under discussion for years but there is still no legal binding agreement for operating costs, no specific site, and a long hiatus since the last proposal.
- Would need about 6 acres.
- Request that the facility include programming for disadvantaged youth.
- Suggestion that Committee not look at it as a business, as all of our parks need subsidies.
- What is the next step? Ms. Slusser responded that the County has asked a consultant for input of facility planning, the costs need to be confirmed and discussions need to start with the proponent.
- Committee asked earlier this year for the proponent to identify operating funds and they had still not done so.
- Committee has given this project a lot of time.

**MOTION: Chris Sheafe moved, seconded by Tom Warne, to move the Arizona Velodrome Center – Kino Campus project forward at \$5 million.**

Committee discussion continued:

- Committee has no details on this project. Richard DeBernardis, project proponent, responded that there are other funds available, but that he has no funding right now.

Nicole Fyffe stated that the County has been asking for more details and commitments on the project for at least 3 or 4 years, with no response. Mr. DeBernardis responded that they've been asking to address the Committee. Ms. Fyffe then asked the proponent to commit to meet with County staff or the County Administrator as soon as possible. Mr. DeBernardis agreed to meet.

**SUBSTITUTE MOTION: Gary Davidson moved, seconded by Don Chatfield, to delay action on the Arizona Velodrome Center – Kino Campus project.**

Committee discussion continued:

- Is it even possible to get the necessary details by February? Committee should just put this project to rest.
- Agreement that the project should be put to rest.
- Offer of a private site in Marana near Interstate 10 and Tangerine Road and an invitation to meet next week with the proponent.
- Need to get a private developer involved.
- Concerns that the Olympic facility in Los Angeles took 10 years to turn a profit.
- Need a lot of support from the bike community.
- The facility will generate revenues and economic development. It will be an international draw and the bike community will turn out.
- Still concerns that after all these years there are no matching funds for operations.

**SUBSTITUTE TO THE SUBSTITUTE MOTION: Carolyn Campbell moved, seconded by Tom Dunn, to delete the Arizona Velodrome Center – Kino Campus project.**

Committee discussion continued:

- Request to continue to get private business involved.

Paul Stephan, member of the audience, spoke in support of the project.

**Substitute to the substitute motion to delete project failed 4-18.  
Substitute motion to delay project approved 17-5.**

3. First Tee of Tucson Youth Golf and Life Skills Center at Crooked Tree Golf Course

Public comments in support of the project:

- Dan Meyers
- Rich Mueller
- Judy McDermott
- Ken Kavanaugh
- Kristin Almquist
- Don Pooley
- Jim Wells

**MOTION: Wade McLean moved, seconded by David Lyons, to approve \$800,000 for the First Tee of Tucson Youth Golf and Life Skills Center at Crooked Tree Golf Course.**

Committee discussion points:

- Should not fund as there are existing locations and this location does not appear to serve a stressed population.
- Should support the project as it has matching funds, broad support, improves an existing asset, and is a good investment.

- There are stressed populations in this area.
- Could the facility be constructed on the 3 acres that are already developed as a golf course and not develop the 3 additional acres of desert? Judy McDermott responded that there would still be a need for land for a club house.
- How would the agreement work? Tom Moulton responded that the location is BLM land managed by the County, the County has an existing agreement with Wildcat Partners to operate Crooked Tree, and that the agreement could be modified to permit El Conquistadores to operate this program. Losses are the responsibility of Wildcat Partners, not the County. The County does not fund the operations.
- History of siting facility improvements away from this area because it is so environmentally sensitive. Mr. Moulton noted that Mr. Huckelberry has stated that the project be limited to only disturbed areas and that the desert in this area has been vandalized and is in poor quality.
- Would the County mitigate for the impacts of this project on this environmentally sensitive land? Ms. Fyffe responded that yes that is one of the purposes of the open space acquisition program, to mitigate projects like this.
- A youth project like this is needed in this area.
- Question the need in this area.
- There are disadvantaged youth in the northwest.

**Motion approved 18-5.**

E. Pima County Proposals

1. Shooting Sports Program Site Improvements

**MOTION: Brian Flagg moved, seconded by Carolyn Campbell, to delete the Shooting Sports Program Site Improvements project.**

Committee discussion points:

- Need to cut somewhere.
- Why has the County not provided priorities like the cities and towns? Ms. Fyffe responded that it is the responsibility of the Committee to advise the Board of Supervisors and therefore it would be out of order for the Board to provide priorities to the Committee.
- Committee has provided input by way of the member preference exercise that resulted in 13 yes's and 2 no's for this project.

**Motion approved 22-0.**

2. Flowing Wells District Park Expansion

Ms. Fyffe explained that although the recommendation was to delete this project, staff recently came back with a proposal to decrease the expansion from 5 parcels to 2 parcels and the cost from \$1.2 million to \$500,000.

Ellie Towne spoke in support of the project for parking.

**MOTION: Tom Dunn moved, seconded by Carolyn Campbell, to approve \$500,000 for Flowing Wells District Park Expansion. Motion approved 21-0.**

3. Kory Laos Freestyle Memorial BMX Park

Scott Laos, father of the late Kory Laos, spoke in support of the project.

**MOTION: Terri Hutts moved, seconded by Tom Dunn, to approve \$1.3 million for the Kory Laos Freestyle Memorial BMX Park.**

Committee discussion points:

- Why was the project ranked Tier 3? Because the project came in after the first two tiers were discussed.
- The received by far the highest amount of public support. Thousands of letters/petition signatures were received.

**Motion approved 22-0.**

4. SW Regional Sports Tournament Complex

Ms. Slusser provided an update on this project. It is a 170 acre property. Ms. Slusser recently received a draft report from a consultant advising the County on the proposal, but she had not had a chance to review it in detail yet. The proposal currently includes 12 artificial turf fields, a 3,500 seat complex at one of the 12 fields, and a large multi-purpose indoor complex. The consultant surveyed many other local sports organizations, studied tournament needs, and has experience developing large sports complexes. More information will be available soon. The benefit of artificial turf is that we will not need to rest fields like other tournament sites with natural grass.

Committee discussion points:

- Does County see this as a replacement for the Rillito soccer tournament complex? Ms. Slusser replied that the County has not considered that yet.
- This should not be considered a replacement as they serve different areas and constituencies.

Public comment in support of the project as a way to reduce pressure to convert Rillito to a soccer-only complex:

- Jaye Wells
- Walter Rogers
- Manish Shah

Committee discussion continued:

- \$32 million is considerable.

- It is considerable, but this facility would be an economic engine for the region.
- The project is a high priority of Mr. Huckelberry's.
- Committee gave it 14 yes's and 2 no's.
- How much already was spent on the land? Approximately \$3 million, with \$5 million in payments remaining.

**MOTION: David Lyons moved, seconded by Greg Wexler, to approve the SW Regional Sports Tournament Complex at \$32.2 million.**

Committee discussion continued:

- What is the cost to convert natural grass fields to turf? About \$1 million a field.
- Would artificial turf result in hot fields? No, latest technology keeps the fields cooler.

**Motion approved 22-1.**

5. Esmond Station Regional Park

Ann Gibson spoke in support of the project.

**MOTION: Ed Buster moved, seconded by David Lyons, to approve the Esmond Station Regional Park at \$6.8 million. Motion approved 23-0.**

Ms. Fyffe noted that this Regional Park is within the City of Tucson even though it is not on the City's priority list. The land is owned by Pima County.

6. Flowing Wells High School Sports Field Lighting and Improvements

Chairman Hecker mentioned the recent memorandum from Mr. Huckelberry that provided a list of sports field lighting that was included in larger bond proposals like this. Ms. Fyffe stated that it appeared this one was not counted but should have been.

Dan Scheller, representing the Flowing Wells School District, spoke in support of the project and the School District's commitments.

**MOTION: Ted Prezelski moved, seconded by Wade McLean, to approve the Flowing Wells High School Sports Field Lighting and Improvements project at \$1.5 million. Motion approved 21-0.**

7. Model Airplane Parks

Public comment in support of the project:

- Mark Hines
- Mark Kuhn

Note that many more speakers were signed up to speak but agreed not to as it appeared the Committee was in support of the project. Their speaker cards are attached.

**MOTION: Carolyn Campbell moved, seconded by Tom Dunn, to approve the Model Airplane Parks project at \$1.5 million. Motion approved 22-0.**

8. River Park Acquisitions and Development Countywide

**MOTION: Gary Davidson moved, seconded by James Ward, to approve \$20 million for River Park Acquisitions and Development Countywide. Motion approved 22-0.**

9. Public Natural Park Trailheads

**MOTION: Don Chatfield moved, seconded by John Sundt, to approve \$3.75 million for Public Natural Park Trailheads.**

Committee discussion points:

- Support cutting this request in half and question the need for paving. Kerry Baldwin, Parks Department, responded that the need was much larger than what was being requested.
- Support for trailheads because they assist with keeping people on trails.
- These are needed in light of all the open space the County acquired since the last bond election so that people can access those properties for outdoor recreation.
- Encourage the County to build unpaved trailheads.

**Motion approved 19-1.**

10. Kino Sports Complex Repurposing and Expansion

Ms. Fyffe announced that the County had been approached by the Tucson Youth Baseball Association to add 4 to 6 youth baseball fields at this location or to the south, that staff has been directed to continue working with them, but that for now the County is asking the Committee to approve this \$3.9 million project as is.

Public comments in support of adding youth baseball fields to this project:

- Shelly Duncan
- Randy Jacob
- Bill Leith
- Blake Eager

**MOTION: Gary Davidson moved, seconded by John Sundt, to approve \$3.9 million for the Kino Sports Complex Repurposing and Expansion. Motion approved 20-0.**

11. County-wide Splash Pad Program

**MOTION: Tom Dunn moved, seconded by Wade McLean, to approve \$7 million for the County-wide Splash Pad Program. Motion approved 19-0.**

12. 36<sup>th</sup> Street Natural Resource Park

Kerry Baldwin summarized the history of the proposal.

**MOTION: Carolyn Campbell moved, seconded by Brian Flagg, to approve \$480,000 for the 36<sup>th</sup> Street Natural Resource Park. Motion approved 19-0.**

13. Agua Caliente Park Pond Restoration

**MOTION: Terri Hutts moved, seconded by Ed Buster, to approve \$1 million for Agua Caliente Park Pond Restoration.**

Jim Knoll spoke in support of the project.

Committee discussion points:

- Concern about continuing to pump water to support this park. Kerry Baldwin responded that staff looked at other options, including the cost to bring reclaimed water to the park at an additional cost of \$3 million, and that this was the most cost effective solution and would reduce current pumping by 75 percent.
- How much has pumping increased since the spring went dry? 40 percent increase in pumping.
- How long has the County been pumping? Since 2001 and the spring went dry 2 years ago.
- What will happen to wildlife if pond went dry? Vegetation would die and wildlife would move elsewhere.

**Motion approved 16-2.**

14. Pima Prickly Pear Park

**MOTION: Terri Hutts moved, seconded by Tom Dunn, to delete the Pima Prickly Park project. Motion approved 18-0.**

15. CAP Trail Program

**MOTION: Terry Hutts moved, seconded by Carolyn Campbell, to delete the CAP Trail Program. Motion approved 18-0.**

Call to the Audience

No speakers.

### Next Meeting

There are two more meetings in this series scheduled for January 9 and 23<sup>rd</sup>. Ms. Fyffe explained that the Committee may need 3 additional meetings in February; 2 meetings to make cuts to the Committee's recommended package to bring it in line with the advised bond package ceiling, and then 2 weeks for additional public input followed by a final Committee meeting to finalize the Committee recommended bond package so that it can then be transmitted to the Board of Supervisors. Staff will survey the Committee by email for dates.

As of today's meeting, the Committee has approved \$581 million for bond proposals.

### Meeting Adjourned

**MOTION: John Sundt moved, seconded by Tom Dunn, to adjourn the meeting. Motion approved 17-0.**

**Note that speaker cards for those members of the audience that selected not to speak or submitted speaker cards but did not speak are attached to this meeting summary.**

D2 NOTSPEAK

SPEAKER CARD

If you would like to address the Committee on any agenda item, please fill out the following and give to the Chairman.

I do wish to speak  
 I do not wish to speak but submit the following comments:

(Circle One) **OPPOSED/SUPPORT/UNDECIDED**

AGENDA ITEM NO.: 92

AGENDA ITEM DESCRIPTION:  
Ajo Golf Course

(Please Print)  
NAME Wayne R. McBride  
ADDRESS Box 186 - 88 Meade Ave  
CITY Ajo STATE Co. ZIP 81521  
TELEPHONE NUMBER 719 337-5813

COMMENTS \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

D2 NOTSPEAK

SPEAKER CARD

If you would like to address the Committee on any agenda item, please fill out the following and give to the Chairman.

I do wish to speak  
 I do not wish to speak but submit the following comments:

(Circle One) **OPPOSED/SUPPORT/UNDECIDED**

AGENDA ITEM NO.: 92

AGENDA ITEM DESCRIPTION:  
AJO GOLF COURSE

(Please Print)  
NAME RICHARD E McWILLIAMS  
ADDRESS 321 W 1st Ave  
CITY AJO STATE AZ ZIP 85321  
TELEPHONE NUMBER 520 382 5243

COMMENTS \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

NOTSPEAK

If you would like to address the Committee on any agenda item, please fill out the following and give to the Chairman.

I do wish to speak  
 I do not wish to speak but submit the following comments:

(Circle One) **OPPOSED/SUPPORT/UNDECIDED**

AGENDA ITEM NO.: 92

AGENDA ITEM DESCRIPTION:  
Ajo Golf Course

(Please Print)  
NAME Nicki Sund  
ADDRESS 321 W 1st Ave  
CITY Ajo STATE AZ ZIP 85321  
TELEPHONE NUMBER 520 387-5243

COMMENTS Children on  
the 90th  
high school need  
the golf course.

D2 NOTSPEAK

If you would like to address the Committee on any agenda item, please fill out the following and give to the Chairman.

I do wish to speak  
 I do not wish to speak but submit the following comments:

(Circle One) **OPPOSED/SUPPORT/UNDECIDED**

AGENDA ITEM NO.: \_\_\_\_\_

AGENDA ITEM DESCRIPTION:  
Ajo Community Golf Course

(Please Print)  
NAME Trudy J Bernhart  
ADDRESS 140 W 8th St  
CITY Ajo STATE AZ ZIP 85321  
TELEPHONE NUMBER 208-691-5796

COMMENTS The Golf is number one  
reason for living in Ajo  
and owning our home and  
the weather. On a 6 mo

Did NOT SPEAK

### SPEAKER CARD

D1

If you would like to address the Committee on any agenda item, please fill out the following and give to the Chairman.

I do wish to speak  
 I do not wish to speak but submit the following comments:

(Circle One) **OPPOSED/SUPPORT/UNDECIDED**

AGENDA ITEM NO.: 14

AGENDA ITEM DESCRIPTION:  
\_\_\_\_\_

(Please Print)

NAME DAV CAVANAGH

ADDRESS 3144 SAGUARO W. TRAIL

CITY TUC STATE AZ ZIP 85745

TELEPHONE NUMBER 520 743 3149

COMMENTS SUPPORT AJO GOLF COURSE

D2 NOT SPEAK

### SPEAKER CARD

If you would like to address the Committee on any agenda item, please fill out the following and give to the Chairman.

I do wish to speak  
 I do not wish to speak but submit the following comments:

(Circle One) **OPPOSED/SUPPORT/UNDECIDED**

AGENDA ITEM NO.: \_\_\_\_\_

AGENDA ITEM DESCRIPTION:  
Ajo Community Golf Course

(Please Print)

NAME GERALD HORN

ADDRESS 341 W. 3rd AVE

CITY AJO STATE AZ ZIP 85321

TELEPHONE NUMBER 928-919-3015

COMMENTS I Support Approval of Proposal

NOT SPEAK

If you would like to address the Committee on any agenda item, please fill out the following and give to the Chairman.

I do wish to speak  
 I do not wish to speak but submit the following comments:

(Circle One) **OPPOSED/SUPPORT/UNDECIDED**

AGENDA ITEM NO.: D1

AGENDA ITEM DESCRIPTION:  
Velodrome

(Please Print)

NAME Sallye Williams

ADDRESS 5100 N. Gerhart Rd

CITY TUCSON STATE AZ ZIP 85745

TELEPHONE NUMBER 358-8678

COMMENTS Please support the Velodrome

D1 NOT SPEAK

If you would like to address the Committee on any agenda item, please fill out the following and give to the Chairman.

I do wish to speak  
 I do not wish to speak but submit the following comments:

(Circle One) **OPPOSED/SUPPORT/UNDECIDED**

AGENDA ITEM NO.: D1

AGENDA ITEM DESCRIPTION:  
Ajo Velodrome (Cuba-Kin)

(Please Print)

NAME GARY SAX

ADDRESS 5520 N Via ET TRAIL

CITY TUCSON STATE AZ ZIP 85718

TELEPHONE NUMBER 520 982 5639

COMMENTS Support project - SAFE about TRAIL  
Will greatly focus visitors return  
great community resource

**SPEAKER CARD**

**NOT SPEAK**

If you would like to address the Committee on any agenda item, please fill out the following and give to the Chairman.

I do wish to speak

I do not wish to speak but submit the following comments:

(Circle One) **OPPOSED/SUPPORT/UNDECIDED**

AGENDA ITEM NO.: D2

AGENDA ITEM DESCRIPTION: Az Velodrome

(Please Print)

NAME Patricia Martinec

ADDRESS 933 E Weymouth St #2

CITY Tsn STATE Az ZIP 85719

TELEPHONE NUMBER 520-2890827

COMMENTS \_\_\_\_\_

**SPEAKER CARD**

**NOT SPEAK**

If you would like to address the Committee on any agenda item, please fill out the following and give to the Chairman.

I do wish to speak

I do not wish to speak but submit the following comments:

(Circle One) **OPPOSED/SUPPORT/UNDECIDED**

AGENDA ITEM NO.: D2

AGENDA ITEM DESCRIPTION: Az Velodrome

(Please Print)

NAME Nancy Roberts

ADDRESS 11691 Potosi Pl

CITY Tsn STATE Az ZIP 85737

TELEPHONE NUMBER 520-797-7844

COMMENTS \_\_\_\_\_

If you would like to address the Committee on any agenda item, please fill out the following and give to the Chairman.

I do wish to speak

I do not wish to speak but submit the following comments:

(Circle One) **OPPOSED/SUPPORT/UNDECIDED**

AGENDA ITEM NO.: D1

AGENDA ITEM DESCRIPTION: Az Velodrome

(Please Print)

NAME Allen Watson

ADDRESS 933 E Weymouth St

CITY Tsn STATE Az ZIP 85719

TELEPHONE NUMBER 520-888-3716

COMMENTS \_\_\_\_\_

**NOT SPEAK**

If you would like to address the Committee on any agenda item, please fill out the following and give to the Chairman.

I do wish to speak

I do not wish to speak but submit the following comments:

(Circle One) **OPPOSED/SUPPORT/UNDECIDED**

AGENDA ITEM NO.: D1

AGENDA ITEM DESCRIPTION: Az Velodrome

(Please Print)

NAME Aimee Watson

ADDRESS 933 E Weymouth St

CITY Tsn STATE Az ZIP 85719

TELEPHONE NUMBER 520-991-8455

COMMENTS \_\_\_\_\_

**SPEAKER CARD**

D1

If you would like to address the Committee on any agenda item, please fill out the following and give to the Chairman.

I do wish to speak  
 I do not wish to speak but submit the following comments:

(Circle One) **OPPOSED/SUPPORT/UNDECIDED**

AGENDA ITEM NO.: D1

AGENDA ITEM DESCRIPTION:  
VELODROME

(Please Print)

NAME TED FROHLING

ADDRESS 12468 E SUMMER TRL

CITY TUCSON STATE AZ ZIP 85749

TELEPHONE NUMBER 520 749 1379

COMMENTS I Hope heartaly  
support including the Velodrome  
IN the BOND ELECTION

**SPEAKER CARD**

NOT SPEAK

If you would like to address the Committee on any agenda item, please fill out the following and give to the Chairman.

I do wish to speak  
 I do not wish to speak but submit the following comments:

(Circle One) **OPPOSED/SUPPORT/UNDECIDED**

AGENDA ITEM NO.: D2

AGENDA ITEM DESCRIPTION:  
AZ Velodrome

(Please Print)

NAME Chris Roberts

ADDRESS 11091 Potosi Pl

CITY Tsn STATE AZ ZIP 85737

TELEPHONE NUMBER \_\_\_\_\_

COMMENTS \_\_\_\_\_

**SPEAKER CARD**

E7 NOT SPEAK

If you would like to address the Committee on any agenda item, please fill out the following and give to the Chairman.

I do wish to speak  
 I do not wish to speak but submit the following comments:

(Circle One) **OPPOSED/SUPPORT/UNDECIDED**

AGENDA ITEM NO.: PR 96

AGENDA ITEM DESCRIPTION:  
MODEL AIRPLANE PARKS

(Please Print)

NAME JACK P. SHARPER

ADDRESS 9415 E. GARDNER SAGE WAY

CITY VAIL STATE AZ ZIP 85641

TELEPHONE NUMBER 404-8725

COMMENTS I FULLY SUPPORT  
PR 96

**SPEAKER CARD**

NOT SPEAK

If you would like to address the Committee on any agenda item, please fill out the following and give to the Chairman.

I do wish to speak  
 I do not wish to speak but submit the following comments:

(Circle One) **OPPOSED/SUPPORT/UNDECIDED**

AGENDA ITEM NO.: 231

AGENDA ITEM DESCRIPTION:  
\_\_\_\_\_

(Please Print)

NAME PAUL STEFFEN

ADDRESS 4915 N. CAMINO ANTONIO

CITY TUCSON STATE AZ ZIP 85718

TELEPHONE NUMBER 520 665-1896

COMMENTS I FULLY SUPPORT THE  
VELODROME PROJECT

**SPEAKER CARD**

8

If you would like to address the Committee on any agenda item, please fill out the following and give to the Chairman.

I do wish to speak  
 I do not wish to speak but submit the following comments:

(Circle One) **OPPOSED/SUPPORT/UNDECIDED**

AGENDA ITEM NO.: PR96

AGENDA ITEM DESCRIPTION:  
Model Airplane Parks

(Please Print)

NAME Greg Harrell

ADDRESS 875E WullenRidge Dr

CITY Tucson STATE AZ ZIP 85710

TELEPHONE NUMBER 520 271 5136

COMMENTS \_\_\_\_\_

**SPEAKER CARD**

9

If you would like to address the Committee on any agenda item, please fill out the following and give to the Chairman.

I do wish to speak  
 I do not wish to speak but submit the following comments:

(Circle One) **OPPOSED/SUPPORT/UNDECIDED**

AGENDA ITEM NO.: E 7 Pima County  
PR96

AGENDA ITEM DESCRIPTION:  
Model Airplane Parks

(Please Print)

NAME Michael Baldwin

ADDRESS 3290 W Lost Starr Pl

CITY Tucson STATE AZ ZIP 85745

TELEPHONE NUMBER 520 906 5204

COMMENTS Model Airplane Parks  
are an important asset to the  
community and a good value.

If you would like to address the Committee on any agenda item, please fill out the following and give to the Chairman.

I do wish to speak  
 I do not wish to speak but submit the following comments:

(Circle One) **OPPOSED/SUPPORT/UNDECIDED**

AGENDA ITEM NO.: PR 96

AGENDA ITEM DESCRIPTION:  
Model Airplane Parks

(Please Print)

NAME Howard Brown

ADDRESS 4960 N VistadeLoma <sup>Segunda</sup>

CITY Tucson STATE AZ ZIP 85749

TELEPHONE NUMBER 520 403-6041

COMMENTS I favor PR 96

If you would like to address the Committee on any agenda item, please fill out the following and give to the Chairman.

I do wish to speak  
 I do not wish to speak but submit the following comments:

(Circle One) **OPPOSED/SUPPORT/UNDECIDED**

AGENDA ITEM NO.: PR 96 E7

AGENDA ITEM DESCRIPTION:  
MODEL AIRPLANE PARKS

(Please Print)

NAME JOHN A. GONZALEZ

ADDRESS 2320 S. LARY A PL.

CITY TUCSON STATE AZ ZIP 85713

TELEPHONE NUMBER 520 893-5379

COMMENTS \_\_\_\_\_

**SPEAKER CARD**

(3)

If you would like to address the Committee on any agenda item, please fill out the following and give to the Chairman.

I do wish to speak  
 I do not wish to speak but submit the following comments:

(Circle One) **OPPOSED/SUPPORT/UNDECIDED**

AGENDA ITEM NO.: PR 94

AGENDA ITEM DESCRIPTION:  
RC Flying Fields

(Please Print)

NAME Ron Anowan

ADDRESS 2335 E. Coyote Wash

CITY Green Valley STATE AZ ZIP 85614

TELEPHONE NUMBER \_\_\_\_\_

COMMENTS \_\_\_\_\_

**SPEAKER CARD**

(12)

If you would like to address the Committee on any agenda item, please fill out the following and give to the Chairman.

I do wish to speak  
 I do not wish to speak but submit the following comments:

(Circle One) **OPPOSED/SUPPORT/UNDECIDED**

AGENDA ITEM NO.: PR-96

AGENDA ITEM DESCRIPTION:  
Model Airplane Parks

(Please Print)

NAME Ken Gibson

ADDRESS 4802 E 3rd St

CITY Tucson STATE AZ ZIP 85711

TELEPHONE NUMBER 520-661-2706

COMMENTS RC flying benefits seniors, youth and brings revenue to the County

**SPEAKER CARD**

(5)

If you would like to address the Committee on any agenda item, please fill out the following and give to the Chairman.

I do wish to speak  
 I do not wish to speak but submit the following comments:

(Circle One) **OPPOSED/SUPPORT/UNDECIDED**

AGENDA ITEM NO.: PR 96

AGENDA ITEM DESCRIPTION:  
Model Airplane Park

(Please Print)

NAME Gerald E. Case

ADDRESS 1002 E. Cave Canyon Pl.

CITY Green Valley STATE AZ ZIP 85614

TELEPHONE NUMBER (520) 396-4762

COMMENTS In favor of the project

**SPEAKER CARD**

(4)

If you would like to address the Committee on any agenda item, please fill out the following and give to the Chairman.

I do wish to speak  
 I do not wish to speak but submit the following comments:

(Circle One) **OPPOSED/SUPPORT/UNDECIDED**

AGENDA ITEM NO.: PR 94

AGENDA ITEM DESCRIPTION:  
RC Flying Fields

(Please Print)

NAME Michael Squires

ADDRESS \_\_\_\_\_

CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

TELEPHONE NUMBER \_\_\_\_\_

COMMENTS \_\_\_\_\_

**SPEAKER CARD**

**NOT SPEAK**

If you would like to address the Committee on any agenda item, please fill out the following and give to the Chairman.

I do wish to speak

I do not wish to speak but submit the following comments:

(Circle One) **OPPOSED/SUPPORT/UNDECIDED**

AGENDA ITEM NO.: D1

AGENDA ITEM DESCRIPTION:

Arizona Velodrome Center

(Please Print)

NAME Andrea Iconogle

ADDRESS 7712 S Freshwater Pearl Dr

CITY Tucson STATE AZ ZIP 85747

TELEPHONE NUMBER 503-997-8954

COMMENTS I highly support  
the velodrome project to  
encourage healthy options  
for our community of all ages

**SPEAKER CARD**

**NOT SPEAK**

If you would like to address the Committee on any agenda item, please fill out the following and give to the Chairman.

I do wish to speak

I do not wish to speak but submit the following comments:

(Circle One) **OPPOSED/SUPPORT/UNDECIDED**

AGENDA ITEM NO.: D1

AGENDA ITEM DESCRIPTION:

Arizona Velodrome Center - Kino Campus

(Please Print)

NAME Sarah C. Swanson

ADDRESS 4350 E 16th St

CITY Tucson STATE AZ ZIP 85711

TELEPHONE NUMBER 520.668.4880

COMMENTS This would be a great  
multi-use facility which  
would benefit more than

**SPEAKER CARD**

**NOT SPEAK**

If you would like to address the Committee on any agenda item, please fill out the following and give to the Chairman.

I do wish to speak

I do not wish to speak but submit the following comments:

(Circle One) **OPPOSED/SUPPORT/UNDECIDED**

AGENDA ITEM NO.: D2

AGENDA ITEM DESCRIPTION:

Ajo Community Golf Course Improvements

(Please Print)

NAME Yvonne Burton

ADDRESS 221 W Estrella Ave

CITY Ajo STATE AZ ZIP 85321

TELEPHONE NUMBER 559-288-6175

COMMENTS Due to its remote location  
Ajo has limited recreational  
opportunities for golf and

to participate in. A velodrome is safer than roads and would help bring in more tourists to our area which is already known to be a popular destination for cyclists.

just the cycling community -- but it would be a great place for kids to learn better bike handling skills and spatial awareness before riding out on the streets, which have become much more dangerous. Also, the velodrome could be a source of income, as professional riders will come from out of state to competitive events, which could charge admission and make a profit on concession sales.

Restaurants are down to 3 which includes Ajo Golf Course. Many Pima County tax payers have homes in Ajo and are members of the golf course. Many chose to live in Ajo due to the golf course. We are not asking for much relative to other applicants. We need all the help we can get. Thank-You Very much.

Lynne Brey

**SPEAKER CARD**

⑦

If you would like to address the Committee on any agenda item, please fill out the following and give to the Chairman.

I do wish to speak  
 I do not wish to speak but submit the following comments:

(Circle One) **OPPOSED/SUPPORT/UNDECIDED**

AGENDA ITEM NO.: PB-96

AGENDA ITEM DESCRIPTION:  
Model Airplane Parks

(Please Print)

NAME Craig Blackman

ADDRESS 10035 E Lucille Dr

CITY TUCSON STATE AZ ZIP 85730

TELEPHONE NUMBER 520-886-8245

COMMENTS

**SPEAKER CARD**

⑥

If you would like to address the Committee on any agenda item, please fill out the following and give to the Chairman.

I do wish to speak  
 I do not wish to speak but submit the following comments:

(Circle One) **OPPOSED/SUPPORT/UNDECIDED**

AGENDA ITEM NO.: PR-96

AGENDA ITEM DESCRIPTION:  
Model Airplane Parks

(Please Print)

NAME Mike Bourne

ADDRESS 9925 E Rocky Wash Dr

CITY Tucson STATE AZ ZIP 85748

TELEPHONE NUMBER 520-404-0470

COMMENTS

# SPEAKER CARD

If you would like to address the Executive or a committee in the agenda item, complete this form and place it in one of the baskets located on the day. Please print.

I do wish to speak

I do not wish to speak but submit the following comments:

(Circle One) Opposed/Support/Undecided

Please indicate the agenda/addendum item number below. If the item number description is NOT indicated, you will be asked to speak at the end of the agenda. Call to the Public.

AGENDA ITEM NO. 38 ADDENDUM ITEM NO. \_\_\_\_\_

AGENDA/ADDENDUM ITEM DESCRIPTION:

COLOSSAL CAVE MOUNTAIN PARK

NAME MARCO MARINICH AUER

ADDRESS 16724 E. RED SPANISH TRAIL

CITY Flagstaff STATE AZ ZIP 86001

TELEPHONE NUMBER 520-697-7204

COMMENTS COLOSSAL CAVE MOUNTAIN PARK IS A NATIONAL HISTORIC SITE. PLEASE DO NOT DEVELOP IT. DESCRIBE TO

PLEASE USE BACK SIDE FOR ADDITIONAL COMMENTS. THANK YOU.

# SPEAKER CARD

If you would like to address the Executive or a committee in the agenda item, complete this form and place it in one of the baskets located on the day. Please print.

I do wish to speak

I do not wish to speak but submit the following comments:

(Circle One) OPPOSED/SUPPORT/UNDECIDED

AGENDA ITEM NO.: 38

AGENDA ITEM DESCRIPTION:

COLOSSAL CAVE

(Please Print)

NAME Heide Gelboen

ADDRESS 7493 S Avenida Estrella

CITY Flagstaff STATE AZ ZIP \_\_\_\_\_

TELEPHONE NUMBER 830-

COMMENTS \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

BT FUNDED. ~~THE~~ IT IS A CROSSROADS FOR  
PLANT & ANIMAL MOVEMENT; IT IS  
LOCATED IN THE SONORAN-ORIENTAL MOUNTAIN  
DESERT GRASSLAND ZONE. THE PARK'S  
PLANT LIST IS GREATER THAN THE  
ENTIRE TUCSON MOUNTAINS; THE BIRD  
JISC NUMBERS OVER 100 SPECIES.  
HISTORICALLY, IT IS NEXT TO  
SAN RAFAEL MISSION, FORTY-SEVEN  
MILES EAST OF TUCSON. ATTENTION  
GAMES HAVE BEEN TAKEN CONSECUTIVELY  
SINCE 1923. THE CIVILIAN CONSERVATION  
CORPS DEVELOPED THE TOUR ROUTE &  
CONSTRUCTED THE BUILDINGS.

PRE-HISpanic, IT HAS BEEN  
ACQUIRED BY HUMANS AT LEAST  
SINCE 7000 B.C.  
THE PARK HAS VISITORS FROM ALL  
OVER THE WORLD AND SERVES THE TUCSON  
AREA AS WELL AS NEARBY EDUCATIONAL  
INSTITUTIONS. THE HERBARIUM & STATION  
TO WORK AS SPANISH NATIONAL PRESIDENTIAL

IN PARK. AT LEAST MONTHLY. PLEASE  
SUPPORT ITS FUNDING!