

**MINUTES OF THE
PUBLIC HEALTH, LIBRARY AND COMMUNITY FACILITIES
BOND SUB-COMMITTEE**

April 3, 2007
10:00a.m.-12:20 p.m.

Joel. D. Valdez Main Library
Board Room 4th Fl

MEMBERS PRESENT: Peter Backus, Chair, Terri Hutts, Wade McLean, Patty Richardson, Tom Six

ABSENT: Ted Prezelski

GUESTS: Dennis Douglas, Health Dept., Gary Campbell, PC Fac. Mgmt, Pat Corella, Deputy Director Pima County Public Library, Nancy Ledebor, Director, Pima County Public Library, Evelyn Thorpe, Economic Dev., Jerry Farnsworth, DOD, Marana Health Center, Rebecca Manoleas, Vail School Dist., T.Vanhook, Director of Community Development, Town of Marana, Kerry Reeve, Pima County Emergency Management, Nanette Slusser, County Administrators Office, Olen Wilford, Leonard Peer, Shirley Schlinkmann, Carol Peek, Ajo Community Golf Course, Jon Baker, Pima County Fairgrounds, Bryon Lopez, Rayette Shirely, Marana Health, Clarence Vatne, Marana Health, Joe Barr, Pima County Natural Resources Parks & Rec, Charles Quiroz, SAKC, Michelle Martin, Marana Health, John Moffat, PC Admin, Michael O'Hearn, PC, Chuck Lund, C Perf Arts Center, Byron Howard, City of Tucson, Carlo DiPilato, NRPR, Karen Fields, Pima Health Sys, Suzy Hunt, PC Wastewater Mgt., Pat Martin, 29th Street Corridor Committee, Dan Ryan, Exe. Director, Arizona Aerospace Foundation,

I. Welcome and Call to order

Chair, Peter Backus, called the meeting to order at 10:00 a.m.

II MINUTES FOR February 6 and March 6, 2007

It was moved by Terri Hutts and seconded by Patty Richardson that the February 6 2007 and March 6, 2007 minutes be accepted as written; motion passed unanimously.

III. Leased Facilities presentations:

Pima County Multi-Agency Emergency Operations Center – 311 presented by Kerry Reeves and Nanette Slusser

- Will provide fast, simple and effective single access to all government services
- Reduce non-emergency calls taken by 911 and back-up for EOC
- Enables departments to focus more on core competencies
- Improved government accountability, capturing data and reporting metrics
- Increase governments' ability to respond to unanticipated events, e.g. severe storms, flooding, etc.
- Provide feedback to citizens regarding their request
- Cost savings
- There are no other sources of funding for the project but there are potential funding sources for the 311 start-up components such as budget reductions from other departments benefiting from 311. Grants available from the Department of Justice.
- Bond funding requested \$6,000,000
- This project will be combined with the Emergency Operations Center that was presented previously for \$6,000,000.

Marana Health Center presented by Clarence Vatne, CEO - Marana Health Center

- A new 80,000 Sq.Ft. medical campus for the Marana Health Center. New campus will provide expansion space for existing and new health center programs and will house 4 primary care clinics-Pediatrics, Family Practice, Internal Medicine and Ob/Gyn. Will also include a dental clinic, pharmacy, behavioral health services, radiology, nutritional services, insurance counseling, case management and administration.
- Marana Health Center is the only provider of primary and preventative health services in the North Marana area. Over 60% of patients served have no health insurance or are enrolled in AHCCCS.
- MHC operates a very large behavioral health activity which provides therapy to adults and children.
- MHC has an established network of health centers to serve low income and uninsured families on the North, East, Central and South sides of Tucson. They also provide WIC services to over 7100 clients and distribute approximately \$3.5 million in food vouchers per year.
- Due to the growth in the north Marana area the main center has reached maximum and resulted in purchase and/or lease of 5 temporary buildings to accommodate the demand for services until a new clinic building is

completed. Since 2001 MHC has had an unprecedented growth of over 400% in the number of patients.

- Main center also provides clinical training in support of the U of A, ASU, PCC, Apollo College and the local high school.
- Bond funding request is \$4,000,000. Total project cost is \$22M and the balance will come from other funding including \$3.7M in retained operating surpluses, \$3M from capital funding campaign \$10M from a USDA low interest loan and \$1M in grants.
- Land for new health center is in escrow.

Ajo Country Club and Golf Course presented by Carol Peek, Ajo Community Golf Course

- This is only golf course in Ajo. Course provides classes for school's students and provides safe place to enjoy golfing. Is added benefit to Tourism in Ajo and vicinity.
- Water Storage Tank Replacement, \$125,000. Present tank is old and leaking, life expectancy is very limited. New tank will ensure safe storage of water for future years.
- Replace irrigation system, \$800,000. Present system is outdated and has line breaks. Need more efficient and effective system that will have better coverage and help conserve water.
- Repair Corroding water line and inadequate sewer line, \$75,000.
- Update electrical system, \$20,000. Fire and public safety issues.
- New scullery sink, faucets and dishwasher, \$7,500. Will reduce risk of bacterial contamination.
- Aerator for golf course, \$30,000. Would enhance quality of turf on golf course.
- Create R.V. Park with dumping station, \$250,000. Would increase tourist participation, increase revenue for Ajo.
- Paving driveway and parking lot, \$100,000. More appealing approach.

Pima County Fairgrounds presented by Jon Baker, Exe. Director, Southwestern Fair Commission

- Upgrade existing and develop new infrastructure components at the Pima County Fairgrounds which will also service South East Regional Park at large (SERP). Improvements will provide ability for facilities to meet the needs of park users, fairground visitors and SERP special event attendees while allowing for the opportunity to develop new facilities and make upgrades. Bond request \$4,000,000.
- RV Facility improvements. The development of a large scale RV system will benefit all public users to the fairgrounds and other SERP

facility users. There is a large need for these types of accommodations for special events. Bond request \$2,000,000.

- New Climate Controlled Event and Meeting Building. New building would be a multi-use building available for public use plus be marketed to promoters and other users of the fairground facilities. Livestock & Equestrian Facility Improvements. The fairgrounds are one of the premier show facilities in Arizona. Due to hot and inclement weather a covered show arena is needed to meet the needs of larger shows. This building would also serve as a multi-use facility. Bond request \$2,000,000.
- 300 new permanent stalls would add to the current stall inventory to house larger and new shows. A restroom and shower will be added as well as a new feed and bedding storage building. Bond request \$2,000,000.
- O & M costs for projects to be covered by Southwestern Fair Commission and other SERP users.
- Is in an area of Pima County that is fast growing. Would be tremendous economic boost for Pima County.
- In a medium stress area.

Pima Air Museum presented by Dan Ryan, Exe. Director, Arizona Aerospace Foundation

- Construction of new full service restaurant and catering kitchen, \$650,000. Museum presently has snack bar only. Is inadequate to meet demands of visitors. Museum is world renowned and contains priceless aviation assets. Provide more revenue to Museum.
- 3-Steel Prefab buildings to house irreplaceable special collections, \$3,600,000.
- Infrastructure Improvements/repairs/equipment upgrades Hangers 1, 2, & 3, \$500,000. Continue to provide protection for one of a kind airplanes in safe environment. Visitor comfort in summer.
- 40,000 Sq. Ft. steel prefab building to house B52 aircrafts, \$2,400,000. Will keep and protect irreplaceable, one of a kind in a protected environment.
- Rotating Exhibits Gallery/Flex Building, \$1,000,000. Will help with presentation of precious collections, making them more accessible to the visitors. Increase tourism with one of a kind exhibits regionally and internationally.

Titan Museum presented by Dan Ryan, Exe. Director, Arizona Aerospace Foundation

- Build new access road from Duval Road to museum parking lot. \$300,000. Road is narrow and crumbling around the edges.
- Upgrade visitor surroundings, including construction of flex building and visitor picnic area and improve signage on the National Historic Landmark. \$750,000.
- Install parking lot lights. \$150,000. Museum is of great international interest and value. Has Regional appeal for Tourism. Without parking lot lights unable to host nighttime events.
- In its 20 year history, more than 1 million people have visited and more than 75% of these people traveled here from outside Arizona.
- As part to its education mandate, school groups and youth service organizations are admitted to museum free of charge.

Pima Motorsports Park not presented today. Moved to April 17th.

Southern Arizona Kart Club presented by Charles Quiroz, President

- Education Building/classrooms for the Park. Would enhance site and make site available to train youth. \$700,000.
- Paving for Entry way, Circuit Access, Training Skid Pad, would allow use in the evening. \$260,000.
- Ground Cover-crushed rock for dust mitigation. Would enhance site and allow for evening use. \$40,000.
- O & M for site would be covered by site.
- All projects would expand the attraction and be of great value to the community and offer tourism opportunities.

Committee members wanted to know if partial funding was appropriate in their recommendations. Discussion followed on which projects could move forward with partial funding and which needed an all or nothing approach. Don Spiece offered to take this question back to Nicole Fyffe and she would contact the presenters to determine which projects required full funding as opposed to partial funding.

II. Future Agenda Items:

Library Presentations April 10th
Complete Leased Facilities April 17th
Facilities Proposals May 1 & 8

Committee agreed to start subsequent meetings at 9 am to allow more time to hear presentations.

V. Next Meetings – will start at 9 am.

April 10, 2007
Martha Cooper Library
1377 N. Catalina Avenue

May 1 Community Facilities – Main Library Board Room
May 8 Community Facilities-Wrap up presentations - Main Library Board Room
June 5 Pending

VI. CALL TO AUDIENCE

VII. ADJOURNMENT

Meeting was adjourned at 12:20 p.m...

Respectfully Submitted

Laura Galvez
Secretary