

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

May 29, 2007
9:00a.m.-11:30 a.m.

Main Library
101 N. Stone Ave

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

ABSENT:

GUESTS: Gary Campbell, Pima County Facilities, Pat Corella, Nancy Ledeboer, Director, Pima County Public Library, T Vanhook, Town of Marana, Mike Tunistra, Pima County Facilities Management, Nicole Fyffe, Executive Assistant to County Administrator, Evelyne Thorpe, Rebecca Manoleas Vail School Dist., Dane Woll, President, YMCA, Frank Samaniego, Fleet Svc., Dorothee Harmon, Community Svc., Derek Show, Fleet Svc., Dennis Douglas, Health Dept, Steve Reisoeck, PCC, Richard Barner, Pima Motorsports, Kirk Rysdam, Pima Motorsports, David Baily, Sahuarita Friends of Library, Mary Tyson, PC CIIP Unit

- I. Welcome and Call to order
Chair, Peter Backus, called the meeting to order at 9:00 a.m.
- II MINUTES FOR May 16, 2007
Minutes Approved.
- III. Presentations:

Overview of Leased Facilities – Tom Moulton

Tom presented financial sheets for the Leased Facilities and explained the staff recommendations for these bond proposals. Included were balance sheets for three years for the non-profits that have been in operation for three years and income statements and capitol improvements for the last 5 years. Tom explained that the leased properties are owned by Pima County and/or BLM. One is owned by the Air Force. Pima County has a Management Agreement, Lease or Operational Agreement with each of the agencies outlining the terms

under which the agencies operate the attractions. All fixed assets become the property of Pima County when their lease expires. The agencies may take away any assets that are not fixed. There were only two non-profits in the past that have received bond funds and both invested substantial capital as well.

Questions arose regarding poor sanitary conditions at one of the attractions. Tom indicated that this lease is being re-negotiated and they expect to resolve these issues soon. He indicated that all leased properties are current with their payments to Pima County. Most of the leased attractions had reduced attendance and revenues after 9/11. Most have recovered and are doing well. Colossal Cave continues to struggle and there were concerns expressed about how this attraction is currently managed. There were questions about the Tucson Art Museum's proposal to renovate the Courthouse. There was further discussion about the plans to bring in new exhibits of western art and to work with City on expanding the Museum's plans for creating a larger area for events and art related activities Downtown. If for some reason they did not have the matching funds to complete the project the bonds would not be sold.

Arivaca Junction Land Aquisition presented by Gary Campbell

- Land secured for future civic uses (ie Library, Sheriff sub-station)
- Planning for the future growth of Arivaca Junction and Amado
- Possible availability of land near present community services.
- Bond Request \$175,000. No other funding available.
- Medium stress index.

Bond subcommittee members identified their collective top priorities. These were placed on a "short list" of recommended projects. The projects were listed by category and each member decided their priority projects. Projects that received 3 or more votes made the short list. Then they discussed projects that did not make the list and members had opportunities to add votes at that point.

There was a brief discussion about the library projects. The IronWood/El Rio Library was raised as being need to serve an underserved area. While this area is considered to be close to Downtown the neighborhoods do not use the Main Library as a neighborhood library. It was confirmed that the City of Tucson has offered to provide land. No further votes were added for this proposal.

The members discussed the Green Valley proposals including the library, government center and performing arts center. Members felt that a new Sahuarita Library will relieve pressure on the Green Valley Library. In addition if the the Green Valley Performing Arts is completed this will also relieve pressure on the library. The Government Center needs to be fixed regardless. If all of this happens the library can be another phase later on. Tom Six commented on how important a Performing Arts Center and Library are to Green Valley. There are few county services in Green Valley and since residents do not use parks they would like a Performing Arts center to provide recreational opportunities. Facilities staff indicated that the Government Center could be reduced. They would focus on the parking and

infrastructure needs and not expand or add new buildings. The cost could be reduced to \$8M. This brought additional votes for the Government Center and Performing Arts Center.

There was discussion about the Leased Facilities projects. Some members voted for the entire package as recommended by staff. Colossal Cave did not receive enough votes for consideration. However, after much discussion it was decided to keep it on the short list pending new information that may come out of negotiations that are underway concerning operations and management.

The Health projects were not reviewed at this point. There are new developments and possibly a new proposal coming forward. The committee will meet in September to review the Health proposals and identify priorities. Currently without the health projects the total is at \$157M. The subcommittee was trying to keep their total proposals at \$200M. They may have to cut some of the projects that made their initial short list. They will also take into consideration additional information when they meet in September to discuss Health projects and their final list of recommendations.

These are the projects and number of votes (some with reduced funding from their original requests) that made the short list:

Kino Sports Center (5)	Pima Motorsports (5)
Kino Teen Center (4)	PC Fleet Services (3)
LSB Fire/Asbestos improvements (5)	Amado Community Center (4)
One Stop Career Center (4)	Freedom Learning Center (4)
Las Artes (3)	Green Valley Performing Arts (4)
Enterprise Business Software (3)	Green Valley Gov Center (3)
PC Fairgrounds (5)	Southwest Library (3)
PC Air Museum (5)	Vail Library & Government Center (4)
Desert Museum (4)	Sahuarita (5)
Ajo Country Club (4)	Marana Library and Community Center (5)
Titan Missile Museum (3)	Flowing Wells Expansion (3)
Kart Club (3)	Columbus Expansion (3)
Picture Rocks Community Center (4)	Colossal Cave (3)
Tucson Museum of Art (4)	

II. Future Agenda Items:

Health Projects and project recommendations

V. Next Meetings – at 9 am.

September 11, 2007 - Tentative

September 25, 2007

Main Library Lower Level Meeting Room

101 N. Stone Avenue

Members agreed to reserve September 11th as a possible meeting date. If recommendations are due to the Bond Committee on September 28th the subcommittee will meet on the 11th. However, if recommendations are not due until October they will not meet on the 11th. Staff

will let them know as soon as possible whether the September 11th meeting will be needed so that members can make adjustments to schedules and necessary travel arrangements to be in town.

VI. CALL TO AUDIENCE

VII. ADJOURNMENT

Meeting was adjourned at 11:30 am.

Respectfully Submitted

Laura L.Galvez
Admin Support Spec