

PUBLIC NOTICE OF MEETING
Pima County Bond Advisory Committee

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Pima County Bond Advisory Committee and to the general public that the Pima County Bond Advisory Committee will hold a meeting open to the public on:

Friday February 21, 2014
8:00 A.M.

Arizona River Park Inn
350 S. Freeway
Tucson, Arizona

AGENDA

NOTE: Public Comment and Call to the Audience will be limited to 1 minute per person.

1. WELCOME & OVERVIEW OF AGENDA & PROCESS FOR MEETING

Chairman Hecker

2. APPROVAL OF MEETING SUMMARY SEPTEMBER 20, 2013

3. REQUEST FROM BOARD OF HEALTH AND ANIMAL CARE ADVISORY COMMITTEE FOR 2014 BOND ELECTION FOR NEW ANIMAL CARE

- (1) Overview from County Administrator
- (2) Presentation by County Staff
- (3) Public comment, Committee discussion and possible action

4. FUTURE BOND ELECTION – LIBRARIES, COMMUNITY FACILITIES AND MUSEUMS

LIBRARY PROJECTS

A. Tentatively Approved Project Updates Unrelated to Other Projects

Southwest Branch Library (West Valencia) – increase funding
Sahuarita Branch Library – increase funding; approve location
Flowing Wells Branch Library Expansion – increase funding
Joyner-Green Valley Library Expansion – increase funding; update scope

- (1) Overview by County Administrator (5 minutes)
- (2) Public comment, Committee discussion and possible action

B. Southeast/Vail Library Proposals

SE Gov./Community Center, Sheriff Substation & Library – Tentatively Approved, possible scope and funding changes
SE Regional Community Branch Library at UA Tech Park – New

- (1) Overview by County Administrator (5 minutes)
- (2) Public comment, Committee discussion and possible action

Persons with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting Deseret Romero at 724-8450. Requests should be made as early as possible to allow time to arrange the accommodation.

C. Marana Library Proposals

North Marana Library & Community Center – Resubmital by Town of Marana
Marana Regional Library – New by Marana Unified School District

- (1) Presentations by Town of Marana and Marana Unified School District
(5 minutes each)
- (2) Public comment, Committee discussion and possible action

COMMUNITY, PERFORMING ARTS & FOOD BANK FACILITIES

A. Tentatively Approved Project Updates Unrelated to Other Projects

El Pueblo Center Improvements – increase funding
Green Valley Performing Arts Center – delete
New Tucson Girl's and Boy's Chorus Building – delete
Yaqui Park Community Center – no change proposed

- (1) Overview by County Administrator (5 minutes)
- (2) Public comment, Committee discussion and possible action

B. Resubmitted Projects

Picture Rock Community Center Expansion (Picture Rocks)
South Marana Multi-Generational Center (Town of Marana)
Quincie Douglas Center Expansion (City of Tucson)
Clements Senior Center Expansion (City of Tucson)

- (1) Presentations (5 minutes each)
- (2) Public comment, Committee discussion and possible action

C. New Projects

YMCA Community Center at UA Science & Tech Park (YMCA)
Marana Regional Performing Arts Center (Marana Unified School District)
Community Food Cooperative of Southern Arizona Facility (Cooperative)
Sahuarita Food Bank & Multi-Agency Community Service Facility (Food Bank)

- (1) Presentations (5 minutes each)
- (2) Public comment, Committee discussion and possible action

MUSEUMS & TOURISM FACILITIES

A. Tentatively Approved Project Updates Unrelated to Other Projects

Tucson Children's Museum – increase funding
Pima Air & Space Museum Cold War Hanger & Theater–increase funding/scope
Colossal Cave Mountain Park Improvements – no change proposed
Canoa Ranch New Museum/Orientation Center – expand scope, increase funding

- (1) Overview by County Administrator (5 minutes)

(2) Public comment, Committee discussion and possible action

B. County Fairground Proposals

County Fairgrounds Horse Racing Facility – Tentatively Approved, delete

(1) Overview by County Administrator (5 minutes)

(2) Public comment, Committee discussion and possible action

County Fairgrounds Building & Infrastructure Improvements–Tentatively
Approved, increase funding and change scope (SW Fair Commission)
County Fairgrounds RV Park & Infrastructure - New (SW Fair Commission)

(1) Presentation by SW Fair Commission (5 minutes)

(2) Public comment, Committee discussion and possible action

C. County's Old Courthouse and Related Proposals

Art of the American West: Tucson Art Museum – Tentatively Approved: delete
and replace with New Old Pima County Courthouse proposal

Downtown Stravenue Wilde Way Pedestrian and Art Corridor – New, replace
with New Old Pima County Courthouse proposal

January 8th Memorial – New, replace with New Old Pima County Courthouse
proposal

Old Pima County Courthouse Restoration and Repurposing (includes Tucson Art
Museum and January 8th Memorial) - New

(1) Presentation by County Administrator (5 minutes)

(2) Public comment, Committee discussion and possible action

D. Remaining New Project Proposals

Arizona-Sonora Deseret Museum Exhibits & Facility Expansion (ASDM)

Old Tucson Expansion (Arizona Sonora Western Heritage Association)

Reid Park Zoo Hippo Exhibit (City of Tucson)

Tumamoc Hill Area Regional Visitors Center (Pima County)

(1) Presentations (5 minutes each)

(2) Public comment, Committee discussion and possible action

5. NEXT MEETING AND FUTURE AGENDA ITEMS

March 21, 2014 at Arizona River Park Inn, 350 S. Freeway

Semi-Annual Bond Update and Bond Ordinance Amendments

Future Bond Planning – Historic, Cultural and Natural Area Conservation projects

6. CALL TO THE AUDIENCE

7. ADJOURNMENT

NOTE: Correspondence and background materials sent to the Committee since their last meeting are available at <http://webcms.pima.gov/cms/One.aspx?portalId=169&pageId=7625>

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