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)
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