

PIMA COUNTY DAVIS-MONTHAN OPEN SPACE ADVISORY COMMITTEE

MEETING SUMMARY

**PIMA COUNTY ADMINISTRATION BUILDING
130 WEST CONGRESS, 1ST FLOOR
BOARD OF SUPERVISORS CONFERENCE ROOM**

**WEDNESDAY, MARCH 16, 2005
9:00 a.m.**

Note: This is a summary of what transpired at the March 16, 2005 meeting.

1. Welcome and Introduction

Dr. Carrell called the meeting to order at 9:20 a.m. with a quorum present. Dr. Carrell welcomed everyone. Mike Hein had an update from the last meeting. After speaking to Regina Nassen from the Pima County Attorney's office, he reported that the committee could bring an expert or consultant to report on a specific topic such as noise and not have it open for public discussion. Regina will work with the committee in preparing/tailoring the agenda when these types of issues come up.

2. Roll Call

Members Present

Dr. William Carrell, Chairman
Mike Hein
Roberto Rios
Mike Toriello
Jennifer Meyer
Karen Thoreson

Members Absent

Jack Camper
(out of town)

Others Present

Jim Corley, Cross Point Community Church
David Petersen, Pima County Planning Dept.
Ben Changkakoti, Pima County Planning Dept.
Nicole Fyffe, Pima County Administrator's Office
Celina Cuaron, Pima County Administrator's Office

3. Overview of maps and materials in affected area

Ben Changkakoti summarized the types of maps he had brought with him today. All committee members reviewed the maps and had some questions regarding the different parcels on the maps. There was some discussion

regarding rezoning cases now at the Board of Adjustment level. Karen Thoreson will speak to city attorney for further options in the event this committee has to deal with rezoning cases at the Board of Adjustment level. Mike Hein also suggested the committee have a standing agenda item for attorney advice in case these types of issues arise in the future. The committee could call this agenda item “potential bond parcels” for discussion of pending zoning, rezoning or variance requests.

4. Identify future tasks and materials needed

The committee needs detailed maps to begin prioritizing a list of properties and Ben will provide these for the next meeting.

The committee also directed City and County planning staff to research properties in the area that may have some entitlements and report back to the committee as to where they’re at in the process.

Mike suggested we get items out to committee members in advance.

5. Set future meeting date and agenda items

Wednesday, May 18, 2005 at 9:00 a.m. was tentatively decided as the next meeting date. Everyone needs to check his/her calendars for availability. Celina will send out e-mail to everyone.

6. Call to the public

No members of the public spoke at this time.

7. Adjournment

The meeting adjourned at 10:05 a.m.