



**Canoa Ranch Community Trust/Oversight Committee of
the Pima County Board of Supervisors**



DRAFT MEETING SUMMARY

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Canoa Ranch Community Trust/Oversight Committee of the Pima County Board of Supervisors and to the general public that the Canoa Ranch Community Trust/Oversight Committee of the Pima County Board of Supervisors will hold a meeting open to the public on:

**Tuesday, November 18, 2008
4:30PM – 6:30PM
Manning House, 450 Paseo Redondo (North Wing at Rear of Building)
Tucson, AZ 85701**

AGENDA

A. Call to Order

The meeting was called to order at 4:35 pm.

Member Attendance:

Dan Brocius
Ralph Ellinwood
Amanda Castillo
Jerry Juliani
Ellie Kurtz
Deezie Manning-Catron
Bill Mortimer
Sandra Stone (Chairperson)
Nancy Williams

Members Not In Attendance:

Dino Alfaro
Roberto Bedoya
Patricia Martin
Thomas Sheridan
Nan Walden
Vacancy - Tohono O'odham Nation

B. Approval of previous notes (from 10/21/08)

The 10/21/08 meeting summary was approved as amended.

C. Call to the public

There were no public comments.

D. Discussion of the June 2009 Arizona Preservation Conference

1. Implementing a Preservation Master Plan: Rehabilitation Work at Canoa Ranch

The session will be held in Phoenix next June, and the Canoa Committee is invited to attend. Simon Herbert will be leading this presentation, and he will determine what assistance may be needed from the Canoa Committee. The Canoa Committee offered to assist with this event.

E. Discussion of the fall Canoa reunion

The Canoa Committee felt the reunion was successful, and wishes to pursue additional interviews with those who lived or worked on the ranch. Kathleen Yetman, niece of David Yetman, has offered her assistance to interview and Corky Poster will follow up with her. There may be small grant funds available from TEP or the Southwest Foundation for collecting oral histories. Members Brocius, Castillo, and Martin will take the lead to follow up on additional interviews, and Member Manning-Catron will provide contacts. Members Juliani and Ellinwood asked that an item be placed on the January 2009 Committee agenda to set a date for a November 2009 reunion that incorporates other local and related events. Member Brocius provided the sign in sheet and a CD containing all the reunion materials. Lauren Harvey will keep the poster for future use, and will meet the photographer Daniel Lamont at Canoa Ranch on 12/1/08 for additional photography. Daniel Lamont agreed to allow Pima County to use his photographs for educational and marketing purposes as long as he is given credit. Member Williams suggested viewing the video and photos that were taken during the Canoa

reunion at a future Committee meeting. The Canoa Committee complimented Doug Siegel and his crew for the exceptional job they did getting the ranch set up and ready for the Canoa reunion.

F. Reports and action on activities concerning Canoa Ranch

1. Pima County Bond Advisory Committee Meeting

The 11/14/08 meeting was cancelled.

2. Eastside I-19 frontage road

Member Stone indicated work will begin on Continental Road during the summer of 2009. A successful public meeting was held on 11/12/08 to review the art concepts.

3. National Heritage Area status

The Canoa Committee was uncertain of the status of this bill.

4. Establishing a "Friends of Canoa Ranch" group including future goals for fundraising

Member Ellinwood indicated he has the legal documents prepared and is holding for the membership to be identified. Committee members will continue to pursue the establishment of this group.

5. Development of a Powerpoint presentation for the general public

Member Brocius is working on this, and suggested a copy be placed on the Canoa Ranch website.

G. Program Manager for Canoa Ranch Information Items

1. Canoa Ranch Emergency Repairs

This project is complete. The Canoa Committee requested looking into two items. The first is the paint above the toilet in Building 103 appears to be soft indicating the possibility of a leak. The second is a sharp edge in the equipment shed that may be a safety hazard.

2. Next Canoa Ranch Project

In SHPO for review with an anticipated construction start in April 2009.

3. Site Security

Member Williams discussed the Site Stewards program, and indicated the need to determine the status of this program. Member Mortimer and his wife are moving into Building 105 as caretakers. Freeport-McMoRan agreed to keep an eye on the ranch when they check their wells once a month. Member Williams also said the gate near the Santa Cruz River had been down, but was put back up again.

4. Anza Trail

There is nothing to report.

5. Block 36 Hospital

There is nothing to report.

H. Agenda items for, and date of, next meeting

The next meeting is scheduled on Tuesday, January 20th beginning at 4:30pm in the Manning House. Two agenda items were requested; one to select a date for the November 2009 Canoa Reunion, and another to discuss the "Friends of Canoa Ranch".

I. Adjournment

The meeting was adjourned at 5:20pm.