



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



FINAL MEETING SUMMARY

Tuesday, October 16, 2007

4:30PM – 6:30PM

**Manning House, 450 Paseo Redondo (North Wing at Rear of Building)
Tucson, AZ 85701**

A. Call to Order

The meeting was called to order at 4:30pm.

Member Attendance:

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

Members Not In Attendance:

Dino Alfaro
Lydia Grijalva
Patricia Martin
Felicia Nunez
Thomas Sheridan

Pima County Staff In Attendance:

Kerry Baldwin
Lauren Harvey
Linda Mayro

Guests In Attendance:

Mel Williams

B. Approval of previous minutes

There were no previous minutes to approve.

C. Call to the public

Ellie Kurtz notified the Committee that 524 acres located between I-19 and the Cerro Colorado are subject to a Comprehensive Plan Amendment. The Planning and Zoning Commission hearing is scheduled on 10/31/07.

Nan Walden informed the Committee that Mission Peaks will also be considered by the Planning and Zoning Commission on 10/31/07.

Sandra Stone let the Committee know that the Canoa Ranch Master Plan is a finalist for the Metropolitan Pima Alliance Common Ground Award.

Sandra Stone informed the Committee she has been asked to speak to the Green Valley Rotary, on 12/18/07, concerning an update on the Historic Canoa Ranch

Deezie Manning-Catron spoke with the Committee about her recent trip to Canoa Ranch where she noted bees in the garage roof, dying trees that might be saved if they can get some water, and a crack in the top of the wall leading to the blacksmith shop that is threatening a date inscribed in that wall. Kerry Baldwin responded the bees are an ongoing issue, tree irrigation has been limited since the well malfunctioned and temporary irrigation is needed, and that the Emergency Repairs project will address the cracking walls.

Kerry Baldwin distributed a flyer advertising the Agua Caliente Park Historic Lecture Series.

D. Master Plan Update

Lauren Harvey indicated that implementation of the master plan was dependent upon a successful bond election.

E. Open Meeting Law

Lauren Harvey summarized the new open meeting law which went into effect on 9/19/07 and indicated that meetings will be tape recorded, and that draft meeting summaries will be provided to the Committee for review prior to providing final meeting summaries to the Committee and the Clerk of the Board of Supervisors. Recordings will be available to the public within 3 working days of the meetings.

F. Reports and action on activities concerning Canoa Ranch

1. Pima County Bond Advisory Committee Meeting, Friday, November 2nd, 8:00AM, Manning House. Our attendance is important.

Sandra Stone discussed the upcoming Bond Advisory Committee meeting, and Lauren Harvey distributed project sheets for the three projects recommended for funding that pertain to Canoa Ranch:

FC 7 – Canoa Ranch Ecosystem Restoration - \$1,000,000
FC 46 – Reclaimed Water for Canoa Ranch - \$3,000,000
PR 80 – Canoa Ranch Historic Interpretive Center - \$14,900,000

2. Border Patrol station on I-19

Website was provided for details <http://secureborder.blogspot.com/2007/07/citizens-for-safe-secure-border.html>

3. Eastside I-19 frontage road

Lauren Harvey distributed meeting notes from the 10/9/07 coordination meeting, and the 10/24/07 open house in Green Valley was discussed. The next coordination meeting is scheduled on 11/6/07.

4. National Heritage Area status

Linda Mayro reported the Santa Cruz Valley National Heritage Area Act bill was approved by the Committee on Natural Resources and now awaits consideration by the full House. It is being combined with four other similar bills which is a positive step.

Linda Mayro also informed the Committee the Anza Days in Tubac are scheduled this weekend 10/20/07-10/21/07, and she will staff a table promoting the Heritage Area.

Kerry Baldwin told the Committee of a public tour of Canoa Ranch scheduled on 11/10/07. The Committee expressed a request to be invited to participate in future tours.

5. Establishing a "Friends of Canoa Ranch" group

The Committee hopes there will be an update during the 11/13/07 Committee meeting.

6. Discussion of a spring Canoa round-up

This will be discussed during the 11/13/07 Committee meeting. Kerry Baldwin suggested the Committee submit a request for a Special Use Permit to Pima County Natural Resources, Parks and Recreation. Event is tentatively scheduled for the end of April 2008. Ideas include the recording of oral histories and making copies of ranch pictures. More definite plans to be decided at the next meeting.

G. Program Manger for Canoa Ranch Information Items

1. Rehabilitation of guest house and northern caretaker's cottage and caretaker

Buildings 103 and 105 are complete. A caretaker agreement is dependent upon resolution of the well issue.

2. Canoa Ranch Emergency Repairs

Pima County Board of Supervisor's awarded a \$764,255 contract to Seller & Sons, and construction is anticipated to begin in late November/early December.

3. Anza Trail Dedication

Event is tentatively scheduled 11/15/07.

4. Canoa Ranch Water and Reclaimed Water

Discussed under Item G. 1. above. Westland Resources is preparing a feasibility study for the use of reclaimed water at Canoa Ranch.

5. Security

Kerry Baldwin and the Committee members expressed concern for the historic ranch buildings once the Anza Trail opens. He will be addressing this issue.

H. Discussion regarding status of Chairperson of the Canoa Ranch Community Trust/Oversight Committee

Jerry Juliani made a motion to hold elections in 1/08 for chairperson and vice chairperson of the Committee. The motion failed for lack of a second.

I. Agenda items for, and time of, next meeting in November or December

An agenda item for next meeting is planning for a late spring Canoa Ranch Round-Up. The next meeting will be held on Tuesday, 11/13/07 from 4:30pm – 6:30pm at the Manning House.

J. Adjournment

The meeting was adjourned at approximately 6:00pm.