



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

Spring Round-Up Subcommittee

STUDY SESSION 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, January 29, 2008
10:00AM
Canoa Ranch**

A. Call to Order

The meeting was called to order at 10:15am.

Member Attendance:

Dan Brocious
Ellie Kurtz
Deezie Manning-Catron
Sandra Stone
Nancy Williams

Jennifer Proctor for Nan Walden

B. Discussion of a spring Canoa round-up

Purpose: To record oral histories and promote awareness of Canoa Ranch.

Date & Time: Saturday, April 26, 2008 11:00AM-6:00PM with programs from 2:00PM to 5:00PM

Location: Outdoors at Canoa Ranch between former homes of Howell Manning Sr. and Howell Manning Jr. Use of the Bunkhouse was also proposed. Bees in the Garage may be an issue. The event can't be held under the pole barn because it's part of an active construction site and there are liability issues. The construction area should be taped off to warn against access. Need to determine event parking areas.

Proposal: Subcommittee will prepare a proposal for review by Kerry Baldwin, NRPR Natural Resource Superintendent.

Funding: Member Brocious indicated there was \$8.00 left in the treasury from the previous event. Member Stone may approach the Pima County Board of Supervisors for funding.

Invitations: Although anyone can attend, the event will be by invitation. Member Brocious will maintain the invitation list, and anticipates inviting 130 people.

- Member Manning-Catron will invite Congressman Raúl Grijalva's mother.
- The Pima County Board of Supervisors, Pima County Parks and Recreation Commission, and the Santa Cruz Valley Heritage Alliance will be invited.
- Linda Mayro and Kerry Baldwin will be invited to speak.
- Requested assistance from Pima County NRPR to design, print, and mail invitations.

Oral Histories: A list of interviews will be generated in advance. Member Mortimer will provide sound equipment. Member Brocious will seek assistance from University of Arizona and possibly Pima Community College students to record interviews. Member Manning-Catron expressed an interest in interviewing.

Music: Members Juliani, Stone, and Manning-Catron have made suggestions. All will follow up and discuss possibilities during the February 19, 2008 regular meeting.

Food: Member Kurtz will determine how the food was handled at the previous event and make suggestions.

Tours: Tours of the buildings under renovation, and of renovated Buildings 103 and 105 by Pima County Cultural Resources staff was suggested. The Subcommittee will invite Cultural Resources staff to provide tours.

Displays: Member Manning-Catron's photographs may be displayed. In addition, a video about Canoa Ranch may be played if power is available.

Set Up: Subcommittee members will need access to Canoa Ranch on Friday, April 25th to set up. Access should be coordinated with Pima County NRPR and contractor. Water truck was requested on April 25th to dampen soil at event site. Shade canopies, tables, and chairs will be needed. Member Brocious has 80 chairs and 6 tables. Member Williams has some small shade canopies, and 3 tables. Member Kurtz has some tables. A request was made for Pima County NRPR to provide 2 shade canopies, 100 chairs, and 6 tables.

Infrastructure: Kerry Baldwin will provide port-a-potties. Need to determine locations of available power and water.

Lauren Harvey's follow up items:

- Provide addresses of the Pima County Parks and Recreation Commission.
- Check to see if the Bunkhouse could be used.
- Determine if NRPR can design, print, and mail invitations.
- Bring small digital recorder from NRPR Development Division.
- Determine extermination schedule for bees in Garage.
- Work with contractor to tape off construction area.
- Determine if tours of the construction site are possible.
- Determine if 2 shade canopies, 100 chairs, and 6 tables are available; and if staff is available for set up and clean up on April 25th and 26th.
- Determine locations of available power and water.
- Determine if water truck and staff are available to dampen soil at the event area on April 25th.

C. Adjournment

The meeting was adjourned at approximately 11:15am.