



**Bond Project Advisory Committee
Wednesday, February 11, 2015 4:00 p.m.
Transit 2nd Floor Conference Room
149 North Stone Avenue
Tucson, AZ**

Legal Action Report

1. Call to Order/Roll Call

Meeting called to order by Liz Rangel at 4:10 p.m. Those present and absent were:

Present:

Liz Rangel	Representative, Ward 1
David Hunter	Representative, Ward 2
Kevin Daily	Representative, Ward 3
Lorraine Morales	Representative, Ward 4
Michael Keith	Representative, Ward 6
Roger Pfeuffer	Representative, Mayor's Office
Tom Warne	Representative, City Manager's Office
Bob Walkup	Representative, City Manager's Office

Absent:

Dennis Arnold	Representative, Ward 5
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Staff Members Present: Lynne Birkinbine (OIP), Yvonne L. Espino (OIP), Elaine Becherer (CMO), Jane Duarte (Parks), Sam Credio (TDOT), Fred Gray (Parks), Kelly Gottschalk (CMO), Laura Dent (Ward 1), Ted Prezelski (Ward 2), and Matt Kopec (Ward 3).

2. Approval of Minutes – December 22, 2014
Michael Keith moved to approve the December 22nd minutes. Roger Pfeuffer seconds the motion. The motion passes 7-0.
3. Discussion of Pima County Bond Advisory Chairs and the County Administrator's ~~Final~~ Bond Package Recommendation
Kevin Daily arrived at 4:15 p.m.

Chairwoman Liz Rangel asked Committee Member Tom Warne to provide an update of the Pima County Bond Advisory Meeting on Friday, February 6, 2015.

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Tom Warne provided a summary of the meeting held on Friday, February 6, 2015:

- Revised Bond Amount
- Specific Bond Projects

Discussion ensued regarding the Pima County Bond Package

- City staff was available to answer questions regarding City bond projects.

Committee Member Kevin Daily excused himself from the meeting at 5:06 p.m.

Committee Member Roger Pfeuffer excused himself from the meeting at 5:13 p.m.

During this item, committee members decided to meet next week on Thursday, February 19, 2015.

6. Call to the Audience

This item was taken out of order. The following individuals spoke at Call to the Audience:

Carolyn Campbell
Starr Herr-Cordillo
Karla Van Drunen Littooy
Brian Flagg
Helen Erickson

4. Draft Letter to Mayor and Council regarding Pima County Bond Advisory Chairs and the County Administrator's ~~Final~~ Bond Package Recommendation

This item was not discussed.

5. Future Agenda Items, Meeting Frequency, Meeting Schedule

This item was discussed during item # 3 - Discussion of Pima County Bond Advisory Chairs and the County Administrator's ~~Final~~ Bond Package Recommendation.

7. Adjournment

The meeting was adjourned at 6:37 p.m.