



Convention Center Commission, Tucson (TCCC)
Thursday, April 9, 2015 @ 11:30 A.M.
260 S. Church
Tucson, AZ 85701

LEGAL ACTION REPORT

1. Call to Order/Roll Call

Meeting was called to order by Ward 1 Representative, Betty Villegas, at 11:33 a.m. A quorum was established. Those present and absent were:

Present:

Betty Villegas	Ward 1 Representative
Richard Small	Mayor Representative
Kristin Almquist	Ward 3 Representative
John Cesar	Ward 6 Representative
Michael Lundin	Ward 5 Representative

Absent:

Joseph Blair	Ward 2 Representative
Steve Anderson	Ward 4 Representative

2. Approval of Minutes: (January 08, 2015)

Motion to approve the minutes of January 08, 2015, was passed by a voice vote of 5 to 0.

3. TCC Today update – Helen Erickson

Update on what they have accomplished on the project to improve a portion of the Eckbo Plaza outside the Leo Rich Theater.

4. SCAAB update – Elaine Becherer

Rio Nuevo is in the redesign phase for the monument sign.

5. Bond Advisory Committee update - Elaine Becherer

They funded \$23.5 million

6. Eckbo Plaza-interim actions - Greg Jackson/Elaine Becherer

City of Tucson is contracting with the U of A and Pima Community College for classes. Rio Nuevo, SMG, TCC Today are all working together to improve in doing things correctly.

7. Borderlands Theatre – Marc Pinate

Presented a proposal of a theatrical play of the barrio stories project.

8. General Managers Report - SMG

Report provided

9. 2014 TCC Commission Annual Report

Report provided

10. Call to Audience

None

11. Future Agenda Items

Capital Improvement Program.
Kristin requesting a park wise update on downtown parking.
Betty is also requesting a quarterly report on parking fees.

12. Adjournment – 12:44 p.m.