



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

Summary of Minutes

1. Call to Order/Roll Call

Meeting was called to order by Ward 1 Representative, Betty Villegas, at 11:38 a.m. A quorum was established. Those present and absent were:

Present:

Betty Villegas	Ward 1 Representative	
Joseph Blair	Ward 2 Representative	
Kristin Almquist	Ward 3 Representative	(left at 12:46 p.m.)
Steve Anderson	Ward 4 Representative	
John Cesar	Ward 6 Representative	

Absent:

Richard Small	Mayor Representative
Michael Lundin	Ward 5 Representative

2. Approval of Minutes: (May 14, 2015)

Motion to approve the minutes of May 14, 2015, was passed by a voice vote of 5 to 0.

3. Park Tucson – Donovan Durband

A power point presentation was given about parking improvements in the downtown area. Park Wise is now known as Park Tucson. Park Tucson manages most of the City of Tucson's parking assets and provides the majority of parking enforcement of the downtown area and neighborhoods to include 15 metered and permit areas. In the month

of March Park Tucson started managing the metered parking that has been placed on 4th Ave. There is approximately 14,000 parking spaces in downtown Tucson.

4. 2015 Pima County Bond Package – Elaine Becherer

A pamphlet was provided with information regarding the 2015 Pima County ballot propositions and bond projects. Pima County is up to date with the 7 propositions. On April 21, 2015 the Board of Supervisors passed a resolution to have the 7 propositions on the ballot. Proposition 427 Item #25 is the one for the Tucson Convention Center to include the Eckbo Plaza renovation, small renovation to Leo Rich and the renovation of the Music Hall.

5. FY 16 Budget – Glenn Grabski

Report provided

6. General Manager’s Report – Glenn Grabski

Report provided

7. Visit Tucson Report – Graeme Hughes

Visit Tucson group sale fiscal year to date 2014 – 2015 memo was presented with information in regards to results, business mix/demographic, states of origin, top industries and methodology.

8. Call to Audience

None

9. Future Agenda Items

Kristin requested if Greg could check if the TCCC can advocate the bonds. Betty requested an update on community events. U of A presentation or summary of what ideas they have in regards to the Eckbo Plaza.

10. Adjournment – 1:07 p.m.