



**Convention Center Commission, Tucson (TCCC)
Thursday, October 08, 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 11:32 a.m. A quorum was established. Those present and absent were:

Present:

Richard Small	Mayor Representative
Betty Villegas	Ward 1 Representative
Steve Anderson	Ward 4 Representative
Michael Lundin	Ward 5 Representative

Absent:

Joseph Blair	Ward 2 Representative
Kristin Almquist	Ward 3 Representative
John Cesar	Ward 6 Representative

2. Approval of Minutes: (September 10, 2015)

Motion to approve the minutes of September 10, 2015, was passed by a voice vote of 4 to 0.

3. TCC Today, phase II – Karla Van Drunen Littooy

A power point presentation was given on the demonstration phase II project on the plaza. The phase II project was completed on time. They received over \$32,000 in donated materials, expertise and services as well as \$32,000 in cash. During modernism week TCC today provided tours of the Eckbo landscape. A yes booth was also on site to educate voters on the bond.

A month ago the property was listed on the national register of historic places.

On October 17, 2015 at 5:30 p.m. a ribbon cutting ceremony will be held on the plaza for the opening of the Tucson Symphony Orchestra pop's concert. TCC today will be on site to provide information to the guest on the completion of work that has been done to the Eckbo plaza.

4. Eckbo Landscape project – Elaine Becherer/UA/PCC

Elaine spoke in regards to the \$23.5 million bond project that consist of one project with three components Music hall, TCC historic district and renovation of Leo Rich entrance and lobby. Elaine also stated that the official name on the register is TCC Historic District. A presentation was given by Helen Erickson, the University of Arizona Drachman institute and Pima Community College along with the Revit club. Each provided information about their contributions and dedicated work on the Eckbo landscape.

5. General Manager's Report – Glenn Grabski

Report provided

6. Visit Tucson Report – Graeme Hughes

Information was provided in regards to events that are happening this weekend. A pamphlet was given about the Tucson Festival of Films event that will be in Tucson on October 8 -10, 2015.

7. Call to Audience

None

8. Future Agenda Items

None

9. Adjournment – 12:56 p.m.