



**Convention Center Commission, Tucson (TCCC)  
Thursday, July 14, 2016 @ 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 3 Representative, Kristin Almquist, at 11:30 a.m. A quorum was established. Those present and absent were:

**Present:**

|                        |                       |
|------------------------|-----------------------|
| Marisol Flores-Aguirre | Ward 1 Representative |
| Kristin Almquist       | Ward 3 Representative |
| Steve Anderson         | Ward 4 Representative |
| Michael Lundin         | Ward 5 Representative |

**Absent:**

|               |                       |
|---------------|-----------------------|
| Richard Small | Mayor Representative  |
| Joseph Blair  | Ward 2 Representative |
| John Cesar    | Ward 6 Representative |

**2. Approval of Minutes: (May 12, 2016)**

Motion to approve the minutes of May 12, 2016, was passed by a voice vote of 4 to 0

**3. General Managers Report - SMG**

Report given

**4. Tucson Pima Arts Council presentation – Elaine Becherer**

The Tucson Pima Arts Council has a Public Art and Community Design committee that created the Eckbo Relocation Subcommittee to develop a transition plan for artwork in the Eckbo Plaza. They are recommending that nine of the artwork be relocated, two be retained or relocated and six be retained.

TCCC member Michael Lundin made a motion to move forward and TCCC member Kristin Almquist second the motion. Motion was passed 4-0 by the TCCC.

### **Action Requested**

The TCC Commission supports the recommendation for retention or relocation of elements in the Eckbo Landscape made by the Eckbo Relocation Subcommittee on February 16, 2016 as adopted by the Public Art and Community Design Committee on April 13, 2016 in the associated spreadsheet.

Attach: TCC Artwork Final TPAC Recommendations

### **5. Boards, Commissions and Committees Review – Elaine Becherer/Amy Stabler**

Elaine Becherer and Amy Stabler handed a flow chart with steps regarding the process for the BCC surveys that will be forwarded to everyone who sits in on the monthly Boards and Commissions via email. They explained the process of how this will work and what is needed to get this done. Elaine and Amy will be back next month to review.

### **6. Hockey Update – Greg Jackson/Elaine Becherer**

Brief update given

### **7. Visit Tucson report – Graeme Hughes**

A booklet was presented with information on Visit Tucson's marketing plan for 2016-2017

### **8. Call to Audience**

N/A

### **9. Future Agenda Items**

- A tour of the renovations
- Review of the TCCC survey
- FY 16 budget

### **10. Adjournment – 12:50 p.m.**