



**Convention Center Commission, Tucson (TCCC)  
Thursday, April 14, 2016 @ 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 11:36 a.m. A quorum was established. Those present and absent were:

**Present:**

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

**Absent:**

Joseph Blair	Ward 2 Representative
Steve Anderson	Ward 4 Representative

**2. Election of a chair:**

Betty Villegas has termed out her 8 year term. Kristin Almquist nominated Richard Small as chair and John Cesar second. Motion to approve passed by a voice vote of 5 to 0.

**3. Approval of Minutes:**

Motion to approve the minutes of March 10, 2016, was passed by a voice vote of 5 to 0.

**4. General Manager's report - SMG**

Report given

**5. Boards and Commissions review – James MacAdams/Elaine Becherer**

In November 2015 Mayor & Council had an agenda item requesting an evaluation of all Boards, Committees and Commissions. Elaine Becherer and James MacAdams have been assigned to evaluate all 64 Boards, Committees and Commissions. They will be sending out surveys to all Boards, Committees and Commissions members, Mayor & Council & staff. When all are evaluated they will be providing their evaluation to Mayor & Council.

**6. Eckbo plaza update – Elaine Becherer**

Staff is working with TCC Today to address damage to a bench. The bridge and artwork was tagged and the graffiti has been removed.

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

Report given

**8. Call to Audience**

KOLD News 13 Bud Foster asked if any of the Commission members were interested in sharing their opinion of the proposed AHL hockey team.

Elaine Becherer is asking for a resubmittal to eliminate the small message runner and replace it with bigger video board.

Karla Van Drunen Littooy, co founder of TCC Today would like the TCC commission to be aware of her concern about the damage that was done to the benches in demonstration area I and II. She filed a police report and asked for heightened awareness by Tucson Police about the area and its improvements.

On February 8, 2016 she reported to TCC staff damage to one of the plexiglass panes on the restored kiosk that has not been repaired.

**9. Future Agenda Items**

Hockey update

**10. Adjournment – 12:22 p.m.**