



**Convention Center Commission, Tucson (TCCC)
Thursday, July 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 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. The subcommittee made a recommendation to either relocate (out of the TCC Historic District) or retain the artwork per the attached document that was given to the TCCC. The Public Art and Community Design Committee approved the

subcommittee's recommendations on April 13, 2016. They are recommending that nine of the artwork be relocated, two be retained or relocated and six be retained.

Action Requested

The Tucson Pima Arts Council is requesting the TCCC Commissions support for the subcommittee's recommendations. Specifically, they are requesting a motion as follows:

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

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

5. Boards, Commissions and Committees (BCC) Review – Elaine Becherer/Amy Stabler

In November 2015 Mayor and Council directed the City manager's office to evaluate all 63 BCC's. The City manager's put together a working group to start the review. James MacAdam and Elaine Becherer from the City manager's office are leading the effort. Amy Stabler from Ward 6 and Ruth and Collete from the community are also assisting. In June 2016 staff shared with Mayor and Council the process for evaluating the BCC's, findings from the initial group reviewed, recommendations and additional administrative items. Mayor and Council stated for the Boards, Commissions and Committees review to move forward and continue the process.

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. She 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. The purpose of the surveys is help evaluate if the city's BCC's are a valuable use of peoples time and if they are actually having an impact on city decision making. Finally, are they serving as a meaningful tool for public involvement in government decision making.

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.