



Tucson Convention Center
Wednesday, May 29, 2019 at 11:30 a.m.
Maricopa Room
260 S. Church Avenue, Tucson, AZ 85701

Legal Action Report

1. Call to Order/Roll Call

The meeting was called to order at 11:38 a.m. and roll call

Committee members present: Michael Lundin, Kristin Almquist, Milta Ortiz, Karla Van Druen Littooy.

TCC Staff in Attendance: Glenn Grabski (Operation Manager) and Kate Calhoun (Sales and Marketing)

City of Tucson staff in attendance: Michael Hayes (Deputy Director - Parks & Recreation)

2. Approval of Minutes – MAY 9, 2019

Motion to approve the minutes by Mr. Lundin, second by Ms. Almquist with corrections and approved 4-0.

3. City Staff Expectations – Discussion

Ms. Van Druen Littooy started the discussion on the process of rules, responsibilities and agenda items with the TCC Committee members.

4. TCC Parking – Discussion

Mr. Hayes discussed the restriction of parking and making sure we are sharing with other users. Additional parking will be funded through Rio Nuevo.

5. Call to the Audience

Ms. Van Duran Littooy spoke on behalf of TCC Today; concerned that the planters are looking bad and why Tucson Clean Beautiful wasn't notified, who is responsible?

6. Future agenda items

- Include Roadrunners agenda
- Rio Nuevo for discussion during operations report

7. Adjournment

Meeting adjourned at 12:23 p.m.