

**RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT BOARD  
LEGAL ACTION REPORT  
WEDNESDAY, DECEMBER 13, 2006 – 6:00 P.M.  
RIO NUEVO COMMUNITY ROOM, 52 W. CONGRESS – 2<sup>ND</sup> FLOOR  
TUCSON, ARIZONA**

The meeting was called to order by Chair Suarez at 6:07 p.m.

**1. Roll Call**

**Board members present:** Ruben Suarez, Arlene Lopez and Margaret Hardy.

**Board member absent:** Olivia Hernandez

A quorum was present.

**Rio Nuevo staff members present:**

Greg Shelko, Rio Nuevo Director

Bill O'Malley, Rio Nuevo Construction Manager

Virginia Monyak, Rio Nuevo Staff Assistant

**District Counsel:** Nancy Lashnits, Snell & Wilmer

**Guest Presenters:**

Marty McCune, City of Tucson Historic Preservation Officer

David Wald-Hopkins, Burns Wald-Hopkins Architects, Inc.

Peg Webber, City of Tucson Parks & Recreation Administrator

Thomas Martin, ConsultEcon, Inc.

**2. Call to the Audience**

Michael Toney spoke about the University of Arizona Science Center, Arizona State Museum, general west side development and his pending lawsuit.

Lillian Lopez Grant of the Menlo Park Neighborhood and Westside Neighborhood Coalition spoke in support of the \$53.7 million funding request for Mission San Agustin, Tucson Origins Heritage Park and west side infrastructure.

**3. Approval of the November 8, 2006 Meeting Minutes**

*Ms. Hardy made a motion to approve the minutes as presented by staff. Ms. Lopez seconded the motion. The motion passed 11-0.*

**4. \$25,000 Request from Tucson Children's Museum to Share Equally in the Cost of a Study to Examine the Feasibility of Relocating to a Larger Facility at the Rio Nuevo Cultural Campus on the West Side**

The Rio Nuevo Citizens Advisory Committee's recommended that the Tucson Children's Museum provide additional information in their project application. The item will be rescheduled in January.

**5. Capital Funding Request of \$53.7 Million for Mission San Agustin, Tucson Origins Heritage Park and West Side Infrastructure Projects**

Report Received.

*Ms. Hardy moved to approve Resolution No. 2006-13 authorizing the capital funding request of \$53.7 million for Mission San Agustin, Tucson Origins Heritage Park and West Side Infrastructure Projects. The funding request includes authorizing Amendment No. 2 to the contract with Burns Wald-Hopkins for Professional Design Services on the Mission San Agustin Complex in the amount of \$6,934,254. Ms. Lopez seconded the motion. The motion passed unanimously (11-0).*

**6. Monthly Project & Expenditure Updates**

Mr. Shelko briefly reviewed some the projects on the list; however, there were no major changes to report.

**7. Chairperson's Summary of Current Events**

Mr. Suarez didn't have any current events to share.

**8. Adjournment**

*Ms. Hardy moved to adjourn the meeting at 7:28 p.m. Ms. Lopez seconded the motion. The motion passed unanimously (11-0).*