



## RIO NUEVO CITIZEN'S ADVISORY COMMITTEE

FEBRUARY 7, 2007

### LEGAL ACTION REPORT

1. Call to Order / Roll Call

	<b>Appointee</b>	<b>Present</b>	<b>Absent</b>
Tillie Arvizu	Mayor	x (left at 7:00 p.m.)	
Chris Sheafe	Mayor	x	
Michael Hammond	Mayor	x	
Ed Cobos	Ward 1		x
Gilbert Veliz	Ward 1	x	
Rick Luyties	Ward 1	x	
Carmen Villa Prezelski	Ward 2	x	
William Podolsky	Ward 2	x	
Michael Crawford	Ward 2		x
Karen Greene	Ward 3	x	
Pat Benchik	Ward 3	x	
Richard Studwell	Ward 3	x (Arrived at 5:57 p.m.)	
Michael Tone	Ward 4	x	
Bill Hughey	Ward 4	x	
Michael Hackstadt	Ward 4		x
Jack Scott	Ward 5		x
Kris Masalsky	Ward 5	x	
* Ernie Guthrie	Ward 5		
Jeff DiGregorio	Ward 6	x	
Gayle Hartmann	Ward 6	x	
John Richards	Ward 6	x	

\* New member. Not sworn in yet.

2. Approval of Minutes (December 6, 2006)

**Motion was made and seconded to approve the minutes with the addition of listing second on the motion to approve the capital funding request of \$53.7 million for Mission San Agustin, Tucson Origins Heritage Park and west side infrastructure projects. Passed 15 to 0. Mr. Studwell was not present for the vote.**

3. Call to the Audience

**Council Member Trasoff, Chair of the Mayor & Council Rio Nuevo/Downtown Arts, Culture and History Subcommittee spoke about a recent trip she took to Portland, Oregon to learn about their revitalization program. She also expressed her commitment to working with the Rio Nuevo Citizens Advisory Committee and advised that she would be attending future meetings to share information and hear from the committee members.**

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

**At the last meeting, the Tucson Children's Museum was asked to provide additional information regarding their funding request. The information was provided.**

**Motion to approve the funding request was made by Mr. Richards, second by Mr. Veliz. Motion passed 13 to 3. Carmen Villa Prezelski, Richard Studwell and Bill Podolsky were opposed.**

5. Monthly Project & Expenditure Updates

**Staff provided an update. No action was taken.**

6. Chairperson's Summary of Current Events

**The Chair asked that the Rio Nuevo Citizens Advisory Committee criteria for approving Rio Nuevo projects that was established several years ago be reviewed and updated (if needed) at the next meeting and suggested that the members should start focusing on revenue generating projects.**

7. Future Agenda Items

**March 7 - Review of the Rio Nuevo Citizens Advisory Committee Funding Criteria**

8. Adjournment

**Meeting adjourned at 7:20 p.m.**