



# KINO PARKWAY – 22<sup>ND</sup> STREET INTERSECTION IMPROVEMENTS

July 19, 2006

## Citizens Advisory Committee (CAC) Meeting #2 Meeting Summary

A meeting of the CAC was held from 6-7:25 pm on June 22, 2006 at the Quincie Douglas Neighborhood Center. In attendance were appointed members Ivo Ortiz Chairman, George Kalil, Dirck Schou, Claire Fellows, Vernon Trotter, Les Pierce, Cindy Ayala, Louis Padilla, and Sandra Zepeda. Absent were CAC members Jamey Sumner and Wright Thomas. Staff present included Andy McGovern, Dave Deibel and Abe Marques (City of Tucson) and consultant team staff Jay Van Echo, Dave Dobler, Claudia Perchinelli, Darlene Showalter, Alejandro Angel, Edie Griffith-Metty, Nanette Pageau, Angela Stith and Freda Johnson. Also present was Brett Dumont, Vice President of the Millville Neighborhood Association, Bob Peterson, Tucson Department of Transportation, Sheila Storm, Pima Association of Governments and Jane Hallett, Tucson Pima Arts Council.

### 1. Welcome and Introductions; Confirm Quorum

Ivo Ortiz, CAC Chair, called the meeting to order and he invited Freda Johnson to moderate the meeting. Everyone present introduced themselves. Freda announced that a quorum was present.

### 2. Review Ground Rules for Meetings/Meeting Summary

Freda read the posted meeting ground rules that had been developed by the CAC. She said that the meeting summary had been presented to everyone as a record of the prior meeting. There were no comments or questions about the summary.

### 3. Open Meeting Law Overview – City Attorney’s Office – Dave Deibel

Dave Deibel, Assistant City Attorney reviewed some key aspects of the open meeting law, touching on three areas: quorum requirement, agendas and attendance. He said that a quorum consists of one more than half the total number of CAC members. If there is no quorum, the CAC may not meet and that this rule applies to subcommittees should any be established. Regarding motions, he said that a majority vote is required to pass any motions and that this means a majority of the people present. Regarding agendas, the CAC must stay on topic and not have conversations or deliberations on related matters. The Chair should stop any discussions that are off topic and suggest setting the topic for discussion at a future meeting. For subcommittees, agendas are not required but are probably a good idea. Subcommittee meetings should be posted as are regular CAC meeting agendas. Attendance rules say that if a person misses four meetings in a row, then this person is off the CAC as well as if they miss 40% of meetings over a calendar year.

#### 4. Addition of CAC Member – Freda Johnson

Freda reported that a request had been made to add a person to the CAC who would represent the Millville Neighborhood Association since George Kalil felt he could not comfortably represent both the Neighborhood Association and his business. The request had been accepted by the Ward V Council Office as a reasonable one since the Millville neighborhood is most heavily impacted by the project. Discussion took place about the appropriateness of having more than one person from a neighborhood on the CAC. It was clarified that Claire Fellows represents herself as a homeowner and resident of Millville, George Kalil represents his business, Kalil Bottling, and the new person, Brett Dumont, Vice President of the Millville Neighborhood Association, would represent that entity. In response to questions, it was said that each of these people has a unique perspective and the three of them probably would not vote as a block. A motion was made by Vernon Trotter to accept the addition of Brett Dumont to the CAC. Sandra Zepeda seconded the motion which was passed unanimously by voice vote.

#### 5. Election of CAC Vice Chairperson

Freda asked the CAC members for nominations for a CAC Vice Chair. Louis Padilla nominated Sandra Zepeda and the nomination was seconded by George Kalil. There were no additional nominations. Sandra was elected Vice Chair by a unanimous voice vote.

#### 6. Public Artist Selection Process – Select CAC Panel Member

Guests Bob Peterson and Jane Hallett were present should questions arise about the process to select a public artist for the project. Sandra Zepeda volunteered to represent the CAC on the artist selection panel and Les Pierce said that she would also serve on the panel.

#### 7. Project Schedule – DMJM Harris

Eddie Griffith-Metty distributed copies of the project schedule. She said that the schedule will be somewhat fluid over the coming months.

#### 8. Advance Planning Report – DMJM Harris

Eddie presented this draft document which was provided to the CAC as background on the need for the project. Andy McGovern said that the report will be presented to the Citizens Transportation Advisory Committee (CTAC), the group that will recommend acceptance or modification to the Mayor and Council. Andy said that he would present the Advance Planning Report to the CTAC on August 7 and request comments. It was announced that on August 29, there will be a public open house about the project in cooperation with the CTAC which will vote on the APR at its September meeting.

Dirck Schou asked that the APR be discussed at the next CAC meeting after the CAC members have had the opportunity to review it.

#### 9. Discussion of Design Criteria/Charette Overview – Dave Dobler

Dave presented an overview of the process to develop design criteria. He said that a charette workshop would be scheduled to address the four main components of the design: traffic, landscape and urban design, bridge and art. He said he wants to identify problems that will need to be addressed. To that end, members of the CAC were invited to add comments in these four categories presented on posted paper. The CAC had been asked to identify up to five of the most important problems in each of the four categories. New ideas written by CAC members were reviewed for clarity and then each CAC member indicated their most important topics by marking them on the posted sheets. Dave said that this information would be reviewed at the next CAC meeting.

#### 10. Future Meeting Dates

Next meeting dates were announced as August 16, September 20 and October 18

#### 11. Call to the Audience

No one stepped forth to address the CAC.

#### 12. The meeting was adjourned at 7:25 pm.