

TRRG Special Board meeting on Saturday, October 4, 2014, at 3250 E. Hawthorne.

Present: Ruth Beeker, Bill Ford, JD Garcia, and Lisa Jones. Guest: Don Ijams

The meeting was convened at 10:15 AM

The meeting agenda had two items: 1) the composition of the City Manager search advisory committee, and 2) the process prevailing in the Broadway Boulevard Project. Both of these items appear on the agenda for discussion at the October 9th City Council Study Session and Meeting.

The members discussed the Broadway Project and came to the conclusion that the process followed to-date in that project was flawed and that these flaws were evident in other City processes, thus this was an appropriate topic for TRRG to comment upon and study. A motion was made (Bill) and seconded (Lisa) that Ruth should draft a statement listing the flaws as TRRG sees them, circulate it to the Board, then deliver it at Call to the Audience at the City Council meeting on 10/4. Pointing out the process flaws was seen as important because major decisions about the project are being made, and these may be affected by these flaws. The motion passed unanimously.

Concerning the committee to advise on the search for the City Manager, a motion was made (Lisa) and seconded (JD), that Ruth should also address before the Council the removal of the statement that members of that committee should all be residents of the city of Tucson. It was proposed that she should ask that the motion to approve said committee contain the statement "at least 50% should be residents of Tucson." That motion also passed unanimously. This was also seen as being in line with TRRG's mission and purpose.

Don Ijams agreed to send out an alert to the TRRG membership alerting them to these actions.

The meeting was adjourned at 11:35

Respectfully submitted,

JD Garcia, Secretary