

TRRG

Special Membership Meeting, June 21st, 2014
Ward 6 Meeting Room

Meeting was called to order at 2:05 PM by Chair Ruth Beeker.

Chair Beeker introduced the TRRG Board of Directors: Bonnie Poulos, Vice Chair; Barbara Lehman, Treasurer; JD Garcia Secretary; William Ford, Board Member; Lisa Jones, Board Member.

The TRRG Bylaws had been authorized at the May 1st meeting; after a short discussion of small editorial changes, Bill Ford moved, and Bonnie Poulos seconded, that the TRRG ByLaws ([here](#)), as sent out with the call to the meeting, be approved. The motion passed unanimously.

The principal reason for the Special Meeting was advertised to be: the search for a new City Manager for Tucson. The TRRG Board expects this appointment to be very important with respect to TRRG's ability to carry out its mission. This presents an opportunity to the TRRG membership to express its opinion as to the desired characteristics of a good City Manager; this is the reason for calling this special meeting.

Colette Altaffer provided a short history of Tucson City government, and the evolution of the City manager's position to date. The membership was then asked to work in small groups to discuss attributes and characteristics of an exemplary City Manager.

The small groups' work was then collated and the membership as a whole discussed and expressed their preferences concerning these collated attributes. There was strong consensus on the most important attributes.

The group then delegated the construction of an appropriate one-page document ([here](#)) describing these attributes to Ruth and the Board, for use in the City's deliberations in the selection process. Joan Hall and Mike Hayes volunteered to serve with Ruth on an ad hoc City Manager committee.

The meeting was adjourned at 3:50 PM.

Respectfully submitted,



JD Garcia, Secretary.