



Outside Agency Community Advisory Committee
July 8, 2020 - 9:00 a.m.
MINUTES

COMMITTEE MEMBERS:

Present: Ms. Rosalva Bullock – Chair - D5 (via MS Teams)
Ms. Jeannine Mortimer – Vice-Chair (via MS Teams)
Ms. Onita Davis – D1
Mr. Victor Soltero – D2
Mr. Noe Mayotte – D3
Mr. Steve Huffman – County Administrator

Absent: (none)

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION STAFF PRESENT:

Diane Frisch – Attraction and Tourism Director
Ana Basurto – OA Program Coordinator
Daniel Tylutki – Deputy Director

1. CALL TO ORDER by Chair Rosalva Bullock at 9:04 am

2. ROLL CALL - Quorum Present

3. PLEDGE OF ALLEGIANCE

4. PIMA COUNTY BUDGET UPDATE

Mr. Tylutki provided an update on the County budget and COVID status and possible impacts on the budget and community services. Committee discussed, asked questions and Mr. Tylutki addressed. Committee had no further questions.

5. CALL TO AUDIENCE - None

6. REVIEW AND DISCUSS ATTRACTION AND TOURISM FUNDING:

Ms. Frisch provided a report on the Attraction and Tourism activities, COVID status and affects. Committee discussed, asked questions and Ms. Frisch addressed. Committee had no further questions.

7. SPECIAL REQUESTS FOR APPLICATION CONSIDERATION

Ms. Frisch presented the special funding request for the Tucson International Mariachi Conference and the Spay and Neuter Solutions received and referred by the County Administration for funding consideration. The Committee Members reviewed and discussed. A motion to approve the.

Ms. Bullock asked for a motion to approve the Special Funding Requests presented for the same amount of \$15,000 each.

Mr. Huffman moved to approve the motion.

Mr. Soltero seconded the motion. Motion passed unanimously.

8. NEXT MEETING SCHEDULED

The next meeting to be scheduled in the Fall.

9. ADJOURN

Ms. Bullock requested a motion to adjourn the meeting.

Mr. Soltero moved to adjourn the meeting.

Ms. Davis seconded the motion. Motion passed unanimously.

Meeting adjourned at 10:16 A.M.