



EXECUTIVE COMMITTEE MEETING MINUTES DECEMBER 11, 2024

Present: President Kenyon, Commander Kenyon, Supervisor Christy, Tom Berezny, David McAllister Romo, Chief Wunder, Randy Graf, Deanna Lindeman, Bob Quast, Suzanne Gross, Valetta Canouts, Richard Scott, Kim Smith, Edie Mulesky

Call to Order: 1:30pm

Approval of Minutes: A motion was made and seconded to approve the November Minutes

Approval of Financial Statement: After details provided by David a motion was made and seconded to approve the Financial Statement

Supervisor Christy: The Supervisor reported the Arizona Dept. of Insurance has established a council to work on decreasing homeowner insurance costs, which has been approved by PC. He mentioned PC is the only county to have representation on the mitigation council to analyze the rates in Arizona. He further mentioned the County is advertising Christmas events at Historic Canoa Ranch and stated it has been another great year for the Ranch. The Supervisor also discussed the merger of Sun Corridor with the Tucson Chamber of Commerce, to be one voice enabling better communication with the community. The Supervisor also stated the County is working together with GVC on its request for a new headquarters.

Chief Wunder: The Chief said the SRFD has been busy with an uptick on calls in general, as well as a higher number of calls from lonely residents.

Tom Berezny: Tom stated PTAC has reported road surface treatments are complete. He also discussed surplus monies and mentioned efficient decisions will be made in deciding where the monies will go. Tom also reported on the progress being made regarding the Campbell Rd. extension and stated the design work can begin soon. He further discussed the issues on Retorno de Anza with boats and RV's and other vehicles being parked on the street, he stated a new ordinance will be coming up to restrict parking.

Veletta Canouts: Veletta mentioned flags went up to honor on Dec 7th, but a shortage of volunteers is a problem.

Randy Graf: Randy stated the merger of Sun Corridor, and the Tucson Chamber of Commerce could be a boom to the area, encouraging economic growth and new businesses. He further mentioned the President of Sun Corridor will be the new President of the merged company. Randy also stated the Taste of the Valley will be coming on Jan. 18th at the casino, with expanded restaurants participating. He further stated an upcoming new leadership program and detailed how it will work, and the goal of creating leaders in community positions.

Commander Kenyon: As Park Commissioner the Commander mentioned a goal of learning the needs in the community. In reporting for the Lt., the Commander reported the number of traffic stops, citations, arrests, collisions, and arrests. In reporting for SAV the Commander reported on the number of house checks, park patrols, mileage, and special events, including an open house at SAV on Dec. 14th.

Dick Roberts: Dick reported on ridership data for Sun Shuttle and provided numbers of riders as well as numbers of residents bringing bikes on board.

President Kenyon: The President reported on Mary Derby's visit and presentation on wastewater treatment, and mentioned it is too early to plan a forum for the community. She also mentioned she would like to see Flood Control have regular attendance at the Environmental Committee meetings. President Kenyon detailed the recent forum with the Santa Cruz Urban Wildlife Refuge team and mentioned they had been asked specific questions but lacked in answering the many questions that remain regarding the proposed project. The President also discussed the importance of a Communication Committee, so new residents are educated on who GVC is and what we contribute to GV, as well as explaining what it means to live in an unincorporated city and the many benefits residents enjoy because it is unincorporated.

President Kenyon adjourned the meeting at 2:14pm

Respectfully Submitted,
Edie Mulesky
Corporate Secretary