

WAMO Board Minutes May 14, 2008

In attendance: Daniela Diamante*, Reuben Ronquei, Dwight Metzger*, Marvin Shaver*, Lucy Mitchell*, Dirk Arnold*, Charlie Spillar, Judy Dare*, Ron Schwabe, Donovan Durbin*, Joyce Tereze, Matt Brown, Tom Harrington, Natasha Winnick*

1) Minutes from 3/12/08 ammended with typos noted.

2) Board Donations

At our next meeting, Daniela will present some suggestions she gleaned from a workshop with Judith Anderson. Joyce offered her services if and when we try our hand at fundraising.

3) Non-profit Status

Eric needs 2 more pages of financial info. Donovan will provide him with that. In connection with becoming an official non-profit, we now have a mail box:

WAMO

P.O.Box 1882

Tucson, AZ 85702

Dwight and Donovan are the key holders.

4) Downtown Links

CAC voted to postpone their decision on the "link", until August. Natasha noted that only 3 of the speakers were in favor of the current proposed alignment, 1 of whom was Glenn Lyons. Currently, there are 7 other plans for CAC to study, some from Paul Schwann, some from Williams & Dame and 1 from Terrence Calvert. CAC will be having a public meeting on 6/09 and 7/14. Matt Brown talked with Andrew Singalakis about the current cotroversy and got the sense that the city needs to do better. WAMO will have the opportunity to look at the proposals on 6/11.

5) Report Back and Discussion on meeting with Glenn Lyons

Natasha, Dwight and Dirk met with him. He reiterated his commitment to doing the "due diligence" part but seemingly, only if Michael Keith comes on board. Glenn does not have the time. Mike Heins has cancelled the last 2 meetings. Natasha expressed concerns about partnerring up with the Partnership. Dwight is concerned that decisions are being made without us. Dwight will follow up with Glenn. Matt & Ron had lunch with Glenn and report that he has "duplicity" concerns.

6) Report Back & Discussion w/ William & Dame

Matt spread out the huge map with some of the "dreamscapes" that their architects have come up with. He said there were 4 possibilities of ownership...

Donovan moved that WAMO continue strengthening its involvement with William & Dame and keep the process moving forward. Motion was seconded by Dirk & Marvin. Passed unanonomously.

Williams & Dame would like a commitment from the city by August.

WAMO will need a real estate lawyer. Matt thinks the city should help fund that expense. He is here every other week.

7) Governance Committeee

Judy Dare has reluctantly agreed to chair this committee.

8) Next Meeting

There will be a short Executive Board meeting from 5:30 - 6PM on 5/28/2008, immediately followed by a full board meeting. Reuben has offered the basement of the TPAC facility at 10 E. Broadway.