



MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson-Pima County Historical Commission (TPCHC) and to the general public that the TPCHC will hold the following meeting, which will be open to the public.

Tucson-Pima County Historical Commission

Meeting Notice

Wednesday, January 12, 2022, at 12:00 noon

Pursuant to safe practices during the COVID-19 pandemic, all in-person public meetings are canceled until further notice. This meeting will be held virtually to allow for healthy practices and social distancing.

This meeting can be accessed at:

Please join my meeting from your computer, tablet, or smartphone by clicking on the link below.

Microsoft Teams meeting

Join on your computer or mobile app

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All material related to the agenda items noted below will be provided via e-mail to commissioners by the City Clerk's Office.

Note: Public comment on any of the items on this agenda or other matters relevant to this commission can be made prior to the meeting by emailing boardsandcommissions@tucsonaz.gov, **by 5 p.m. on Tuesday, January 11, 2022**. Any comments will be provided to TPCHC members in advance of the meeting.

For technical assistance accessing the meeting online, please contact Rick.Guerra@tucsonaz.gov

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at (520) 791-4213 or TTY (520) 791-2639. Requests should be made as early as possible to allow time to arrange the accommodation.

**ESTIMATED
DURATION**

AGENDA

1. **Call to Order and Roll Call**
- 5 minutes 2. **Approval of TPCHC Minutes from Meeting(s) of: 12/08/21 (Discussion/Action)**
- 5 minutes 3. **Chairperson’s Summary of Current Events (Information Only)**
- 5 minutes 4. **Recently Posted Subcommittee Minutes (Information Only)** (Chair Majewski)
TPCHC Historic Landscapes Subcommittee: 10/04/21
TPCHC Plans Review Subcommittee: 11/18/21
TPCHC Transportation Subcommittee: 11/17/21
- 5 minutes 5. **Removal/Appointments to TPCHC Subcommittees (Discussion/Action)**
- 20 minutes 6. **Reports from City and County Staff (Discussion/Action)**
 - A. City of Tucson Historic Preservation Office (Jodie Brown and/or Staff)
 - B. Pima County Cultural Resources Department (Linda Mayro and/or Staff)
 - C. Tucson Department of Transportation and Mobility (Jennifer Toothaker)
- 20 minutes 7. **TPCHC Subcommittee/Other Committee/Council/Commission Status Reports (Discussion/Action)**
 - A. Plans Review Subcommittee (Chair Majewski and Jodie Brown)
 - B. Downtown Neighborhoods and Residents Council (Commissioner Hagyard)
 - C. Historic Landscapes Subcommittee (Commissioner Grede)
 - D. Transportation Subcommittee (Commissioner Lozano)
 - E. Commission on Equitable Housing & Development (Commissioner McDonald)
- 15 minutes 8. **Fort Lowell Historic Preservation Bond Project (Information Only)** (Jasmine Chan)
- 5 minutes 9. **Commission Concerns Regarding Process for Separation of the Commission – Request for Presentation by Consultants and Topics of Concern (Discussion/Action).** (Chair Majewski, Commissioner Scoville, Others)
- 5 minutes 10. **Recent Demolition of the Listed Property on Broadway and Mountain Avenue. Request for Presentation from City Staff (Real Estate and PDSD) on Process that Led to this Result and Discussion of Process Modification (Discussion/Action).** (Commissioner Scoville)

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- 5 minutes **11. Update on TEP Powerlines on Campbell Corridor (Discussion/Action)** (Jodie Brown, others)
- 5 minutes **12. Tucson’s Birthplace / Tucson Origins Park Historic Landmark Status (Discussion/Action)** (Jodie Brown, others)
- 5 minutes **13. Update on Archaeological Site Damage at the Border (Discussion/Action)** (Commissioner Steere)
- 5 minutes **14. Commissioners’ Summary of Current Events (Information Only)**
- 5 minutes **15. Call to the Audience (Information Only)**

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- 5 minutes **16. Thoughts on Inclusivity (Discussion)**
- 17. Schedule and Future Agenda Items for Upcoming Meetings; all agenda items for the next meeting should be e-mailed to the chair by not later than January 28, 2022, to be considered for the February 9, 2022, agenda)**
- 18. Adjournment**