



Historical Commission

TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, January 12, 2022, 12:00 noon

via Microsoft Teams

**Legal Action Report**



**1. Call to Order and Roll Call**

Meeting called to order by Chair Majewski at 12:02 p.m. Those present and absent were:

**Members Present:**

Carlos Lozano  
Carol Griffith  
Geoffrey Ellwand (departed at 1:20 p.m)  
Jan Mulder  
Jennifer Levstik, Vice Chair  
J. J. Lamb  
Joel Ireland  
Ken Scoville  
Peter Steere  
Rikki Riojas  
Santee Brooke  
Savannah McDonald  
Stephen Grede  
Terry Majewski, Chair  
Tim Hagyard

**Members Absent:**

Alyce Sadongei  
Harry Walker  
Lydia Otero  
Norma Niblett

**Non-Voting Advisory Members Present:**

Helen Erickson

**Staff and Others Present:**

Jodie Brown	City of Tucson Historic Preservation Officer
Debra Rodriguez	City of Tucson Transportation and Mobility
Linda Mayro	Pima County Cultural Resources and Historic Preservation Division
Courtney Rose	Pima County Cultural Resources and Historic Preservation Division
Ian Milliken	Pima County Cultural Resources and Historic Preservation Division
Rick Guerra	City Clerk's Office

**2. Approval of TPCHC Minutes from Meeting(s) of: 12/08/21 (Discussion/Action)**

It was moved by Commissioner Grede, duly seconded, and carried by a roll call vote of 15 to 0 (Commissioners Niblett, Otero, Walker, and Sadongei absent) to approve the minutes of the meeting of 12/08/21.

**3. Chairperson's Summary of Current Events (Information Only)**

Chair Majewski announced that the letter of support for Pima County's Heritage Fund Grant application (voted on at the 12/08/21 TPCHC meeting) is in the packet of materials commissioners received for today's meeting. She also noted the length of today's agenda and asked presenters to be succinct so that all items could be covered without losing a quorum.

**4. Recently Posted Subcommittee Minutes (Information Only) (Chair Majewski)**

Chair Majewski announced that approved minutes for various recent TPCHC Subcommittee meetings (listed on the agenda) were included in the commissioner packets for this meeting for reference.

**5. Removal/Appointments to TPCHC Subcommittees (Discussion/Action)**

It was moved by Commissioner Grede, duly seconded, and carried by a roll call vote of 15 to 0 (Commissioners Niblett, Otero, Walker, and Sadongei absent) to remove Commissioner Walker from the Historic Landscapes Subcommittee.

**6. Reports from City and County Staff (Discussion/Action)**

A. City of Tucson Historic Preservation Office (Jodie Brown and/or Staff)

Report was given by Jodie Brown. Discussion was held. No action was taken.

B. Pima County Cultural Resources Department (Linda Mayro and/or Staff)

Report was given by Linda Mayro. Discussion was held. No action was taken.

C. Tucson Department of Transportation and Mobility (Jennifer Toothaker)

Reports were given by Debra Rodriguez. Discussion was held. No action was taken.

**7. TPCHC Subcommittee/Other Committee/Council/Commission Status Reports (Discussion/Action)**

A. Plans Review Subcommittee (Chair Majewski)

No report was given.

- B. Downtown Neighborhoods and Residents Council (Commissioner Hagyard)

No report was given.

- C. Historic Landscapes Subcommittee (Commissioner Grede)

Report was given by Commissioner Grede. Discussion was held. No action was taken.

- D. Transportation Subcommittee (Commissioner Lozano)

Report was given by Commissioner Lozano. Action was taken.

It was moved by Commissioner Lozano, duly seconded, [for the commission] to send a letter to the RTA [Regional Transit Authority] regarding the First Avenue Project, supporting Complete Streets[-based] decision to recommend a four-lane option versus a six-lane option.

Discussion was held. No vote was taken on the motion.

An amended motion was made by Commissioner Lozano with the approval of the seconder (J. J. Lamb) and carried by a roll call vote of 15 to 0 (Commissioners Niblett, Otero, Walker, and Sadongei absent) [for the commission] to send a letter to the RTA [Regional Transit Authority] regarding the First Avenue Project, supporting the four-lane option versus the six-lane option. Our #1 recommendation would be to only do safety improvements with as few demolitions as possible, and failing that, we would support the four-lane option using Complete Streets guidelines (already outlined by Complete Streets), again with as few demolitions as possible.

- E. Commission on Equitable Housing & Development (Commissioner McDonald)

Report was given by Commissioner McDonald. Discussion was held. No action was taken.

- 8. Fort Lowell Historic Preservation Bond Project (Information Only) (Jasmine Chan)**

Report was given by Jasmine Chan. Discussion was held. No action was taken.

- 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)**

Report was given by Jodi Brown and Chair Majewski. Discussion was held. No action was taken.

(NOTE: Commissioner Ellwand departed at 1:20 p.m.)

- 10. Recent Demolition of the Listed Property on Broadway and Mountain Avenue. Request for Presentation from City Staff (Real Estate and PDS) on Process that Led to this Result and Discussion of Process Modification (Discussion/Action) (Discussion/Action)** (Commissioner Scoville)

Report was given by Commissioner Scoville. Discussion was held. No action was taken.

- 11. Update on TEP Powerlines on Campbell Corridor (Discussion/Action)** (Jodie Brown, others)

No report was given.

- 12. Tucson's Birthplace / Tucson Origins Park Historic Landmark Status** (Jodie Brown, others)

No report was given.

- 13. Update on Archaeological Site Damage at the Border (Discussion/Action)** (Commissioner Steere)

Report was given by Commissioner Steere. Discussion was held.

It was moved by Commissioner Steere, duly seconded, and carried by a roll call vote of 14 to 0 (Commissioners Ellwand, Niblett, Otero, Walker, and Sadongei absent) for the commission to write a letter to send to the Department of Homeland Security with thoughts and comments on the upcoming repair and restoration work to be undertaken along the border [to include cultural as well environmental resource damage, as natural and cultural resources are viewed by Tribes as one and the same].

- 14. Commissioners' Summary of Current Events (Information Only)**

Comment was made by Commissioner Steere.

- 15. Call to the Audience (Information Only)**

No one spoke. No communications were received by the City Clerk's Office prior to the posted deadline.

- 16. Thoughts on Inclusivity (Discussion)**

Comment was made by Commissioner Griffith.

**17. Schedule and Future Agenda Items for Upcoming Meetings**

Chair Majewski announced that the next meeting is scheduled for February 9, 2022, and asked that any suggestions for the agenda be emailed to her by the end of January 28, 2022, to be considered for the agenda.

**18. Adjournment: 1:41 p.m.**