



Historical Commission

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 - REVISED

Wednesday, February 9, 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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Or call in (audio only)

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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, February 8, 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**

***REVISED AGENDA**

- 5 minutes

1. Call to Order and Roll Call
- 5 minutes

2. Approval of TPCHC Minutes from Meeting(s) of: 1/12/22 (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 Plans Review Subcommittee: 12/17/21, 1/13/22

TPCHC Historic Landscapes Subcommittee: 12/17/21

TPCHC Transportation Subcommittee: 1/19/22
- 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)
- 5 minutes *

***8. Concerns about Modifications to the Fox Theatre (Discussion/Action) (Chair Majewski)**

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9. Update and Discussion on Process and Progress of Commission Separation (Discussion/Action)

15 minutes A. City of Tucson: Consultant Report (Michael Baker Jr. Inc.)

15 minutes B. Pima County (Linda Mayro and Staff)

5 minutes **10. City Property Demolition Issue – Requested Topics to Discuss in PDSO Presentation in March or April 2022, Including Process Modification (Discussion/Action).** (Commissioner Scoville, Jodie Brown, others)

5 minutes **11. Update on TEP Powerlines on Campbell Corridor (AZ Corporation Commission Docket L-00000C-21-0288-00192 (Discussion/Action)** (Chair Majewski, Jodie Brown, others)

5 minutes **12. Tucson’s Birthplace / Tucson Origins Park Historic Landmark Status (Discussion/Action)** (Jodie Brown, Commissioner Steere)

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 February 25, 2022, to be considered for the March 9, 2022, agenda)

18. Adjournment