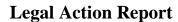


Wednesday, February 9, 2022, 12:00 noon

via Microsoft Teams



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:

Alyce Sadongei (departed at 1:00 p.m.)

Carlos Lozano Carol Griffith Geoffrey Ellwand

Jan Mulder J. J. Lamb Joel Ireland Ken Scoville Rikki Riojas

Savannah McDonald

Stephen Grede

Terry Majewski, Chair

Tim Hagyard

Members Absent:

Jennifer Levstik, Vice Chair

Peter Steere Sandee Brooke Norma Niblett

Non-Voting Advisory Members Present:

Helen Erickson

Staff and Others Present:

Jodie Brown City of Tucson Historic Preservation Officer City of Tucson Transportation and Mobility Jennifer Toothaker

Pima County Cultural Resources and Historic Preservation Division Linda Mayro Courtney Rose Pima County Cultural Resources and Historic Preservation Division Planning and Development Services Center Deputy Director Lynne Birkinbine

Planning and Development Services Center Planning Administrator Koren Manning

Ana Juarez City Clerk's Office

Susan Zamudio Gurrola Michael Baker International

Margo Nayyar Michael Baker International Matthew Klyszeiko Michael Baker International

Arianna Urban CLG Coordinator, State Historic Preservation Office





Eric Vondy Preservation Program Manager, State Historic Preservation Office

Martha McClements Armory Park Historic Zone Advisory Board
Maurice Roberts Armory Park Historic Zone Advisory Board
Elaine Hill Fort Lowell Historic Zone Advisory Board

2. Approval of TPCHC Minutes from Meeting(s) of: 1/12/22 (Discussion/Action)

It was moved by Commissioner Grede, duly seconded, and carried by a roll call vote of 13 to 0 (Commissioners Levstik, Steere, Niblett, and Brooke absent) to approve the minutes of the meeting of 1/12/22.

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

No report was given.

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)

No report was given.

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)
 Report was given by Jennifer Toothaker. Discussion was held. No action was taken.

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

A. Plans Review Subcommittee (Chair Majewski and Jodie Brown)

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

B. Downtown Neighborhoods and Residents Council (Commissioner Hagyard)

Report was given by Commissioner Hagyard. No action was taken.

C. Historic Landscapes Subcommittee (Commissioner Grede)

Commissioner Grede had no report; report was given by Chair Majewski. Discussion was held. No action was taken.

D. Transportation Subcommittee (Commissioner Lozano)

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

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

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

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

Report was given by Chair Majewski. Discussion was held. Action was taken.

It was moved by Commissioner Lamb, duly seconded, and carried by a roll call vote of 13 to 0 (Commissioners Levstik, Steere, Niblett, and Brooke absent) that Chair Majewski send a letter as reminder to the Fox Theatre and Rio Nuevo about the importance of the interior of the building and the signage.

- 9. Update and Discussion on Process and Progress of Commission Separation (Discussion/Action)
 - A. City of Tucson Report was given by Jodie Brown, Eric Vondy, Arianna Urban, and Susan Zamudio Gurrola. Discussion was held. No action was taken.

(NOTE: Alyce Sadongei departed at 1:00 p.m.)

- B. Pima County Report was given by Linda Mayro. Discussion was held. No action was taken.
- 10. City Property Demolition Issue Requested Topics to Discuss in PDSD Presentation in March or April 2022, Including Process Modification (Discussion/Action). (Commissioner Scoville, Jodie Brown, others)

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

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

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

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

No report was given.

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

No report was given.

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

No comments were made.

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)

Comments were made by Commissioners Riojas and Griffith.

17. Schedule and Future Agenda Items for Upcoming Meetings

Chair Majewski announced that the next meeting is scheduled for March 9, 2022, and asked that any suggestions for the agenda be emailed to her by February 25, 2022, to be considered for the agenda.

18. Adjournment: 1:30 p.m.