



## 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, March 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)**

[+1 213-293-2303, 405439713#](#) United States, Los Angeles

Phone Conference ID: 405 439 713#

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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](mailto:boardsandcommissions@tucsonaz.gov), by 5 p.m. on Tuesday, March 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](mailto: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**

- 2 minutes

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

**2. Approval of TPCHC Minutes from Meeting(s) of: 2/9/22 (Discussion/Action)**
- 1 minute

**3. Chairperson’s Summary of Current Events (Information Only)**
- 1 minute

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

TPCHC Historic Landscapes Subcommittee: 1/10/22

TPCHC Plans Review Subcommittee: 12/9/21, 1/27/22, 2/10/22

TPCHC Transportation Subcommittee: 12/29/21, 1/19/22
- 1 minute

**5. Removal/Appointments to TPCHC Subcommittees (Discussion/Action)**
- 15 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)
- 15 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)
- 10 minutes

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

  - A. City of Tucson (Jodie Brown)
- 10 minutes

  - B. Pima County (Linda Mayro and Staff)

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- 10 minutes      **9. Concepts for the Rehabilitation and Adaptive Reuse of the Teatro Carmen (Sara Fontaine, Corky Poster, Herb Stratford) (Information/Discussion)**
- 15 minutes      **10. Stewardship within the Cienega Creek Natural Preserve (Courtney Rose (Discussion/Action)**
- 5 minutes        **11. Tucson’s Birthplace / Tucson Origins Park Historic Landmark Status (Discussion/Action) (Jodie Brown, Commissioner Steere)**
- 5 minutes        **12. Update on Archaeological Site Damage at the Border (Discussion/Action) (Commissioner Steere)**
- 5 minutes        **13. Commissioners’ Summary of Current Events (Information Only)**
- 5 minutes        **14. Call to the Audience (Information Only)**

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- 5 minutes        **15. Thoughts on Inclusivity (Discussion)**
- 16. 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 March 31, 2022, to be considered for the April 13, 2022, agenda)**
- **TEP Powerlines on Campbell Corridor (AZ Corporation Commission Docket L-00000C-21-0288-00192**
  - **City Property Demolition Issue – PDSO Presentation in April 2022, Including Process Modification**
- 17. Adjournment**

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