



Historical Commission

TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, March 9, 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 12:08 p.m. Those present and absent were:

Members Present:

Alyce Sadongei
 Carlos Lozano
 Carol Griffith (arrived at 12:15 p.m)
 Geoffrey Ellwand
 Jennifer Levstik, Vice Chair
 J. J. Lamb
 Ken Scoville
 Peter Steere
 Rikki Riojas
 Savannah McDonald
 Stephen Grede (departed at 1:24 p.m)
 Terry Majewski, Chair
 Tim Hagyard

Members Absent:

Jan Mulder
 Joel Ireland
 Sandee Brooke

Non-Voting Advisory Members Present:

Helen Erickson

Staff and Others Present:

Jodie Brown	City of Tucson Historic Preservation Officer
Jennifer Toothaker	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
Herb Stratford	Pima County
Drew Cook	Pima County
Corky Poster	Pima County
Rick Guerra	City Clerk's Office

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

It was moved by Commissioner Riojas, duly seconded, and carried by a roll call vote of 12 to 0 (Commissioners Brooke, Griffith, Ireland, and Mulder absent) to approve the minutes of the meeting of 2/9/22.

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)

(NOTE: Commissioner Griffith arrived at 12:15 p.m.)

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 Ian Milliken. Discussion was held. No action was taken.

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

No report was given.

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

A. Plans Review Subcommittee (Chair Majewski)

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

B. Downtown Neighborhoods and Residents Council (Commissioner Hagyard)

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

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, and carried by a roll call vote of 13 to 0 (Commissioners Brooke, Ireland, and Mulder absent) [for the commission] to write a letter to Mayor and Council [requesting] a moratorium on the demolition or sale of City-owned historic properties that are contributors to historic districts or potentially eligible for listing [in] the National Register of Historic Places.

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

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

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

A. City of Tucson (Jodie Brown)

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

B. Pima County (Linda Mayro and Staff)

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

9. Concepts for the Rehabilitation and Adaptive Reuse of the Teatro Carmen (Sara Fontaine, Corky Poster, Herb Stratford) (Information/Discussion)

Presentation was given by Herb Stratford, Drew Cook, and Corky Poster. Discussion was held.

10. Stewardship within the Cienega Creek Natural Preserve (Courtney Rose (Discussion/Action)

(NOTE: Commissioner Grede departed at 1:24 p.m.)

Report was given by Courtney Rose. Discussion was held. No action was taken.

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

No report was given.

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

Report was given by Commissioner Steere. Discussion was held.

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

Comment was made by Commissioner Lamb.

14. Call to the Audience (Information Only)

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

15. Thoughts on Inclusivity (Discussion)

Comment was made by Chair Majewski.

16. Schedule and Future Agenda Items for Upcoming Meetings

Chair Majewski announced that the next meeting is scheduled for April 13, 2022, and asked that any suggestions for the agenda be emailed to her by March 31, 2022, to be considered for the agenda.

17. Adjournment: 1:57 p.m.