



Historical Commission

TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, April 13, 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 12:06 p.m. Those present and absent were:

Members Present:

Alyce Sadongei
 Carlos Lozano
 Carol Griffith
 Jan Mulder
 Jennifer Levstik, Vice Chair
 J. J. Lamb
 Joel Ireland
 Ken Scoville
 Rikki Riojas
 Sandee Brooke
 Savannah McDonald (departed at 1:00 p.m)
 Stephen Grede
 Terry Majewski, Chair
 Tim Hagyard

Members Absent:

Geoffrey Ellwand
 Peter Steere

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 Mayo	Pima County Cultural Resources and Historic Preservation Division
Courtney Rose	Pima County Cultural Resources and Historic Preservation Division
Koren Manning	City of Tucson Planning & Development Services
John Cahill	City of Tucson Transportation and Mobility
Rick Guerra	City Clerk's Office

2. Approval of TPCHC Minutes from Meeting(s) of: 3/9/22 (Discussion/Action)

It was moved by Commissioner Brooke, duly seconded, and carried by a roll call vote of 14 to 0 (Commissioners Ellwand and Steere absent) to approve the minutes of the meeting of 3/9/22.

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)

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

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

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

Report was given by Linda Mayro, Koren Manning, and Courtney Rose. 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)

Report was given by Chair Majewski and Jodie Brown. No action was taken.

B. Downtown Neighborhoods and Residents Council (Commissioner Hagyard)

No report was given.

C. Historic Landscapes Subcommittee (Commissioner Grede)

Report was given by Commissioner Grede. Action was taken.

It was moved by Commissioner Grede, duly seconded, and carried by a roll call vote of 14 to 0 (Commissioners Ellwand and Steere absent) that the Tucson–Pima County Historical Commission write a letter to the Tucson Parks and Recreation Department echoing the commission’s support for the renaming of the restored Tucson Convention Center historic landscape when completed after Alva Torres (Alva Torres Plaza) in honor of her contributions to the preservation of Tucson’s heritage and that there be interpretation of the site.

It was moved by Commissioner Grede, duly seconded, and carried by a roll call vote of 14 to 0 (Commissioners Ellwand and Steere absent) that the Tucson–Pima County Historical Commission reach out and/or write a letter to Ward 3 [Councilperson Dahl] to request an opportunity to present at [an upcoming] study session or regular meeting of the Mayor and Council on the University of Arizona Campus Farm / University of Arizona Campus Agricultural Center Campus Farms Historic Landmark Nomination.

(NOTE: Item E. was taken before Item D.)

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)

No report was given.

(NOTE: Commissioner McDonald departed at 1:00 p.m.)

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 Courtney Rose. Discussion was held. No action was taken.

9. Procedure for Disposition of City-Owned Properties (John Cahill, Department of Transportation and Mobility, Real Estate Division) (Discussion/Action)

Presentation was given by John Cahill and Jennifer Toothaker. Discussion was held. No action was taken.

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

No report was given.

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

No report was given.

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

Comment was made by Commissioner Brooke.

13. Call to the Audience (Information Only)

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

14. Thoughts on Inclusivity (Discussion)

No comment was made.

15. Schedule and Future Agenda Items for Upcoming Meetings

Chair Majewski announced that the next meeting is scheduled for May 11, 2022, and asked that any suggestions for the agenda be emailed to her by April 30, 2022, to be considered for the agenda.

16. Adjournment: 1:57 p.m.