



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, June 8, 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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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, June 7, 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**

1. **Call to Order and Roll Call**
- 2 minutes 2. **Approval of TPCHC Minutes from Meeting(s) of: 5/11/22 (Discussion/Action)**
- 2 minutes 3. **Chairperson’s Summary of Current Events (Information Only)**

 - A. Board of Supervisors Adopts Land Acknowledgment Statement for Board Meetings
- 1 minute 4. **Recently Posted Subcommittee Minutes (Information Only) (Chair Majewski)**

TPCHC Historic Landscapes Subcommittee: 2/11/22

TPCHC Plans Review Subcommittee: 4/28/22, 5/12/22

TPCHC Transportation Subcommittee: 4/20/22
- 1 minute 5. **Removal/Appointments to TPCHC Subcommittees (Discussion/Action)**
- 5 minutes *6. **Appointment of TPCHC Commissioner to Arizona Corporation Commission stakeholder group on issue of community solar (Discussion/Action) (Chair Majewski)**
- 15 minutes 7. **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 8. **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)
 - F. Event Subcommittee (Chair Majewski)

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- 9. Update and Discussion on Process and Progress of Commission Separation (Discussion/Action)**
- 10 minutes A. City of Tucson (Jodie Brown)
- 10 minutes B. Pima County (Linda Mayro and Staff)
- 5 minutes C. Scheduling City and County Study Sessions for Presentations to the Full Commission (Chair Majewski)
- 10 minutes **10. Draft of Best Practices for Naming of City- and County-Owned Physical Assets Document (Discussion/Action)** (Chair Majewski, Commissioner Griffith, Commissioner Riojas)
- 5 minutes **11. Demolition/Status of Historic Properties (Information and Discussion)** (Ken Scoville, Jody Brown, Jennifer Toothaker)
- A. Update on City-Owned Properties Procedure for Disposition of City-Owned Properties
- B. Update on Status of the Pumphouse located next to the Stone Avenue Underpass
- 5 minutes **12. Tucson’s Birthplace / Tucson Origins Park Historic Landmark Status (Discussion/Action)** (Jodie Brown, Commissioner Steere, Commissioner Sadongei)
- 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)**
- 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 June 7, 2022. Any comments will be provided to TPCHC members in advance of the meeting.
- 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 June 27, 2022, to be considered for the July 13, 2022, agenda)**
- 18. Adjournment**

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