2022

Tucson-Pima County Historical Commission
Plans Review Subcommittee

LEGAL ACTION REPORT/Minutes

Thursday, June 2, 2022

Pursuant to safe practices during the COVID-19 pandemic, all in-person meetings are cancelled until further notice. This meeting was held virtually to allow for healthy practices and social distancing. The meeting was accessible at provided link to allow for participating virtually and/or calling in.

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

    Meeting called to order at 1:02 P.M., and per roll call, a quorum was established.

    Commissioners Present: Terry Majewski (Chair), Joel Ireland, Carol Griffith, Savannah McDonald, Jan Mulder, Rikki Rojas, and Jan Mulder

    Commissioners Absent/Excused: None

    Applicants/Public Present: None

    Staff Present: Jodie Brown and Michael Taku (PDSD); Courtney Rose and Linda Mayro (Pima County Cultural Resources and Historic Preservation Division)

2. **Best Practices for Naming of City- and County-Owned Physical Assets Discussion**

    Chair Majewski shared the most-recent version of the Best Practices document on-screen. The version shared incorporates comments from Jodie Brown, Linda Mayro, and the Historic Landscapes Subcommittee and Transportation Subcommittee. Discussion was held, and other edits were added live. At the upcoming Tucson-Pima County Historical Commission meeting on June 8, Chair Majewski will note that revisions to the document are ongoing, additional feedback is being sought, and that the goal is to bring it to the full commission in July. No action was taken. Another Plans Review Subcommittee meeting will be scheduled to discuss any additional feedback received.

3. **Summary of Public Comments (Information Only)**

    No comments were received by the deadline.

4. **Future Agenda Items for Upcoming Meetings**

    Next Scheduled Meeting is June 9, 2022. Another special meeting to discuss the Best Practices document will be scheduled for a future date.

5.   <u>**Adjournment**</u>

Meeting adjourned at 2:33 P.M.