



# Historical Commission

## TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, June 8, 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 12:04 p.m. Those present and absent were:

##### Members Present:

Carlos Lozano  
 Carol Griffith  
 Geoffrey Ellwand  
 Jan Mulder  
 J. J. Lamb  
 Joel Ireland  
 Ken Scoville  
 Rikki Riojas  
 Sandee Brooke  
 Savannah McDonald  
 Stephen Grede  
 Terry Majewski, Chair  
 Tim Hagyard

##### Members Absent:

Alyce Sadongei  
 Jennifer Levstik, Vice Chair  
 Peter Steere

##### Staff and Others Present:

Jodie Brown	City of Tucson Historic Preservation Officer
Koren Manning	City of Tucson Planning & Development Services
Linda Mayro	Pima County Cultural Resources and Historic Preservation Division
Courtney Rose	Pima County Cultural Resources and Historic Preservation Division
Rick Guerra	City Clerk's Office

**2. Approval of TPCHC Minutes from Meeting(s) of: 5/11/22 (Discussion/Action)**

It was moved by Commissioner Riojas, duly seconded, and carried by a roll call vote of 13 to 0 (Commissioners Sadongei, Steere, and Vice Chair Levstik absent) to approve the minutes of the meeting of 5/11/22.

**3. Chairperson's Summary of Current Events (Information Only)**

- A. Board of Supervisors Adopts Land Acknowledgment Statement for Board Meetings

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. Appointment of TPCHC Commissioner to Arizona Corporation Commission stakeholder group on issue of community solar (Discussion/Action) (Chair Majewski)**

It was moved by Commissioner Brooke, duly seconded, and carried by a roll call vote of 13 to 0 (Commissioners Sadongei, Steere, and Vice Chair Levstik absent) to appoint Commissioner Mulder to the Arizona Corporation Commission stakeholder group on the issue of community solar.

**7. 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. Discussion was held. No action was taken.

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

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

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

No report was given.

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

A. Plans Review Subcommittee (Chair Majewski and Jodie Brown)

Report was given by Jodie Brown. 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 Commissioners Grede and Lamb. Discussion was held. Action was taken.

It was moved by Commissioner Lamb, duly seconded, and carried by a roll call vote of 13 to 0 (Commissioners Sadongei, Steere, and Vice Chair Levstik absent) for the Tucson–Pima County Historical Commission to write a letter to request that the City of Tucson consider the historic nature of the area in question [H2K Planned Area Development] that is up for rezoning and work with the Pima County Office of Sustainability, the Tucson Historic Preservation office, the Board of Supervisors, the Vail Preservation Society, and the Vail Community regarding the rezoning and the significant nature of the open space, the sense of place, and how this is going to affect Vail.

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)

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

F. Event Subcommittee (Chair Majewski)

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

**9. 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 and Linda Mayro. Discussion was held. No action was taken.

C. Scheduling City and County Study Sessions for Presentations to the Full Commission (Chair Majewski)

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

**10. Draft of Best Practices for Naming of City- and County-Owned Physical Assets Document (Discussion/Action)** (Chair Majewski, Commissioner Griffith, Commissioner Riojas)

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

**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

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

B. Update on Status of the Pumphouse located next to the Stone Aveune Underpass

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

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

No report was given.

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

No report was given.

**14. Commissioners' Summary of Current Events (Information Only)**

No comments were made.

**15. Call to the Audience (Information Only)**

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

**16. Thoughts on Inclusivity (Discussion)**

No comment was made.

**17. Schedule and Future Agenda Items for Upcoming Meetings**

Chair Majewski announced that the next meeting is scheduled for July 13, 2022, and asked that any suggestions for the agenda be emailed to her by June 27, 2022, to be considered for the agenda.

**18. Adjournment: 1:24 p.m.**