



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, July 13, 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

[Click here to join the meeting](#)

Or call in (audio only)

[+1 213-293-2303, ,405439713#](#) United States, Los Angeles

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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, July 12, 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**

AGENDA

- 2 minutes

1. Call to Order and Roll Call
- 2 minutes

2. Approval of TPCHC Minutes from Meeting(s) of: 6/8/22 (Discussion/Action)
- 1 minute

3. Chairperson’s Summary of Current Events (Information Only)
- 1 minute

4. Recently Posted Subcommittee Minutes (Information Only) (Chair Majewski)

TPCHC Plans Review Subcommittee: 5/26/22, 6/2/22, 6/9/22

TPCHC Transportation Subcommittee: 5/18/22, 6/15/22
- 15 minutes

5. Removal/Appointments to TPCHC Subcommittees (Discussion/Action)
- 15 minutes

6. 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

7. 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. Arizona Corporation Commission Stakeholder Group on Community Solar (Commissioner Mulder)
 - G. Event Subcommittee (Chair Majewski)

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

20 minutes

A. City of Tucson (Jodie Brown and others)

1. Update from Jodie Brown and/or Staff

2. Presentation on Historic Zone Advisory Board Proposed Elimination in Code Revision (Commissioners Grede and Scoville)

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

9. Update on Draft of Best Practices for Naming of City- and County-Owned Physical Assets Document (Information and Discussion)
(Chair Majewski, Commissioner Griffith, Commissioner Riojas)

5 minutes

10. 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

C. Demolition of Tiki Motel on Oracle Road

5 minutes

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

5 minutes

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

5 minutes

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

5 minutes

14. Call to the Audience (Information Only)

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5 minutes

- 15. Thoughts on Inclusivity (Discussion)**
- 16. 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 July 29, 2022, to be considered for the August 10, 2022, agenda)**
 - TEP Powerlines on Campbell Corridor (AZ Corporation Commission Docket L-00000C-21-0288-00192)**
- 17. Adjournment**

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