



Historical Commission

TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, July 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 12:08 p.m. Those present and absent were:

Members Present:

Carlos Lozano
Carol Griffith
Jennifer Levstik, Vice Chair
J. J. Lamb
Joel Ireland
Ken Scoville
Peter Steere
Rikki Riojas
Santee Brooke
Stephen Grede
Teresita Majewski, Chair
Tim Hagyard

Members Absent:

Alyce Sadongei
Geoffrey Ellwand
Jan Mulder
Savannah McDonald

Staff and Others Present:

Jodie Brown	City of Tucson Historic Preservation Officer
Koren Manning	City of Tucson Planning & Development Services
Jennifer Toothaker	City of Tucson Transportation and Mobility
Christopher Blue	City of Tucson Transportation and Mobility
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
Amari Leon	City Clerk's Office

2. Approval of TPCHC Minutes from Meeting(s) of: 06/08/22 (Discussion/Action)

It was moved by Commissioner Griffith, duly seconded, and carried by a roll call vote of 12 to 0 (Commissioners Ellwand, McDonald, Mulder, and Sadongei absent) to approve the minutes of the meeting of 6/08/22.

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. Discussion was held. No action was taken.

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

Report was given by Linda Mayro. 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 and Jodie Brown)

No report was given.

B. Downtown Neighborhoods and Residents Council (Commissioner Hagyard)

No report was given.

C. Historic Landscapes Subcommittee (Commissioner Grede)

Report was given by Commissioners Grede and Lamb. Discussion was held. Moving forward to rezone the land near Vail discussed at a previous TPCHC meeting.

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.

F. Arizona Corporation Commission Stakeholder Group on Community Solar (Commissioner Mulder)

No report was given.

G. Event Subcommittee (Chair Majewski)

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

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

A. City of Tucson (Jodie Brown and others)

1. Update from Jodie Brown and/or Staff

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

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

Report and presentation were given by Commissioners Grede and Scoville. Action was taken.

It was moved by Commissioner Lozano, duly seconded, and carried by a roll call vote of 9 to 3 (Commissioners Ellwand, McDonald, Mulder, and Sadongei absent) that the Tucson–Pima County Historical Commission send a letter to Mayor and Council with the following recommendations:

1. It is imperative that the Historic Zone Advisory Boards [HZABs] retain their design review powers because of the unique character and significance of each of the five (5) Historic Preservation Zones and the special knowledge and expertise that only residents of those communities can bring.

2. The physical splitting of the commissions—if it is deemed to be necessary—be accomplished with a simple text amendment.
3. To call for an administrative local study (which was discussed) documenting the strengths and weaknesses of the HZABs and the TPCHC.
4. Based on that local study, that there be a comprehensive, impartial, transparent process to implement improvements to the existing HZAB and City Historical Commission review process.

B. Pima County (Linda Mayro and Staff)

Report was given by Linda Mayro and Courtney Rose. 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.

9. 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.

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

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.

C. Demolition of Tiki Motel on Oracle Road

Report was given by Commisioner Scoville. Discussion was held. No action was taken.

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

No report was given.

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

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

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

Comment was made by Commissioners Riojas and Scoville.

14. Call to the Audience (Information Only)

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

15. Thoughts on Inclusivity (Discussion)

No comment was made.

16. Schedule and Future Agenda Items for Upcoming Meetings

Chair Majewski announced that the next meeting is scheduled for August 10, 2022, and asked that any suggestions for the agenda be emailed to her by July 29, 2022, to be considered for the agenda.

17. Adjournment: 2:22 p.m.