



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, August 10, 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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Or call in (audio only)

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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, August 9, 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: 7/13/22 (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: 6/29/22, 07/14/22

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. Discussion on Process that Led to Recommendation of Eliminating the Historic Zone Advisory Boards as Part of the Plans Review Process (Commissioners Erickson 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)

5 minutes

10. Demolition/Status of Historic Properties (Information and Discussion)
(Ken Scoville, Jody Brown)

A. Update on City-Owned Properties Procedure for Disposition of City-Owned Properties

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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boardsandcommissions@tucsonaz.gov, by 5 p.m. on August 9, 2022.

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5 minutes

15. Thoughts on Inclusivity (Discussion)

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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 August 29, 2022, to be considered for the September 14, 2022, agenda)

17. Adjournment