



Historical Commission

TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, August 10, 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 12:01 p.m. Those present and absent were:

Members Present:

Alyce Sadongei – Departed at 1:35 p.m.
Carlos Lozano
Carol Griffith
Geoffrey Ellwand
Helen Erickson
Jan Mulder
Jennifer Levstik, Vice Chair – Departed at 1:30 p.m.
J. J. Lamb
Joel Ireland
Ken Scoville
Peter Steere - Departed at 1:47 p.m.
Rikki Riojas
Savannah McDonald
Stephen Grede
Teresita Majewski, Chair
Tim Hagyard

Members Absent:

Sandee Brooke

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
Ian Milliken	Pima County Cultural Resources and Historic Preservation Division
Amari Leon	City Clerk's Office
Rick Guerra	City Clerk's Office

2. Approval of TPCHC Minutes from Meeting(s) of: 07/13/22 (Discussion/Action)

It was moved by Commissioner Grede, duly seconded, and carried by a roll call vote of 16 to 0 (Commissioner Brooke absent) to approve the minutes of the meeting of 7/13/22.

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

Chair Majewski mentioned the invitation that she had sent this morning to all commissioners for the August 20 event at the Presidio along with the letter to Mayor and Council and others regarding the Historic Zone Advisory Boards. She also noted Helen Erickson's appointment to the TPCHC from Ward 4 and welcomed her.

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, Courtney Rose and/or Staff)

Report was given by Linda Mayro, Courtney Rose, and Ian Milliken. 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)
No report was given.
- 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 Savannah McDonald. No action was taken.
- 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. Discussion on Process that Led to Recommendation of Eliminating the Historic Zone Advisory Boards as Part of the Plans Review Process (Commissioners Erickson, Scoville and Grede)
Report was given by Commissioners Grede, Scoville, and Erickson. No action was taken.

(NOTE: Commissioner Levstik departed at 1:30 p.m.)

- B. Pima County (Linda Mayro and Staff)
Report was given by 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.

(NOTE: Commissioner Sadongei departed at 1:35 p.m.)

9. Draft of Best Practices for Naming of City- and County-Owned Physical Assets Document (Discussion/Action) (Chair Majewski)

No report was given.

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.

11. Tucson's Birthplace / Tucson Origins Park Historic Landmark Status (Linda Mayro)

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

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.

(NOTE: Commissioner Steere departed at 1:47 p.m.)

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

Comment was made by Chair Majewski.

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 September 14, 2022, and asked that any suggestions for the agenda be emailed to her by August 29, 2022, to be considered for the agenda.

17. Adjournment: 1:51 p.m.