



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, September 14, 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

Phone Conference ID: 405 439 713#

[Find a local number](#) | [Reset PIN](#)

[Learn More](#) | [Meeting options](#)

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, September 13, 2022. Any comments will be provided to TPCHC members in advance of the meeting.

For technical assistance accessing the meeting online, please contact

Amari.Leon@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: 8/10/22 (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: 07/28/22, 08/11/22

TPCHC Transportation Subcommittee: 07/20/22
- 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, Others)
 1. Update from Jodie Brown
 2. Commissioner questions regarding flow chart from Capstone Development proposal and status of 1960s officer’s headquarters building and summer kitchen at Fort Lowell (Commissioner Scoville)
 - B. Pima County Cultural Resources Department (Linda Mayro and/or Staff)
 - C. Tucson Department of Transportation and Mobility (Jennifer Toothaker)

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.

- 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 (Commissioners Lozano and Mulder)
 - G. Event Subcommittee (Chair Majewski, Commissioners Griffith and Lamb)
- 5 minutes **8. District 5 Oral History Project** (Chair Majewski)
- 5 minutes **9. Update on Historic Preservation Conference October 19–21, 2019, in Yuma** (see <https://www.azpreservation.org/conference>)(Chair Majewski)
- 20 minutes **10. Miracle Mile Signage (Information/Discussion)**
(Rebecca Ruopp, Planning and Development Services and Demion Clinco, Tucson Historic Preservation Foundation)
- 20 minutes **11. 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
 - 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)
 - B. Pima County (Linda Mayro and Staff)
 - C. Scheduling City and County Study Sessions for Presentations to the Full Commission (Chair Majewski)
- 10 minutes
- 5 minutes

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.

- 1 minute **12. Update on Draft of Best Practices for Naming of City- and County-Owned Physical Assets Document (Information and Discussion)**
(Chair Majewski)
- 5 minutes **13. 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
- 3 minutes **14. Tucson’s Birthplace / Tucson Origins Park Historic Landmark Status (Discussion/Action)** (Jodie Brown, Commissioner Steere, Commissioner Sadongei)
- 3 minutes **15. Update on Archaeological Site Damage at the Border (Discussion/Action)**
(Commissioner Steere)
- 5 minutes **16. Commissioners’ Summary of Current Events (Information Only)**
- 5 minutes **17. Call to the Audience (Information Only)**
- 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 September 13, 2022. Any comments will be provided to TPCHC members in advance of the meeting.
- 5 minutes **18. Thoughts on Inclusivity (Discussion)**
- 19. 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 September 26, 2022, to be considered for the October 12, 2022, agenda)**
- 20. Adjournment**

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.