



Historical Commission

TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, October 12, 2022, 12:00 noon



via Microsoft Teams
Revised
Legal Action Report

1. Call to Order and Roll Call

Meeting called to order by Chair Majewski at 12:17 p.m. Those present and absent were:

Members Present:

Alyce Sadongei
Carlos Lozano
Geoffrey Ellwand
Helen Erickson
J. J. Lamb
Jan Mulder
Joel Ireland
Ken Scoville
Savannah McDonald
Stephen Grede
Teresita Majewski, Chair
Tim Hagyard

Members Absent:

Carol Griffith
Jennifer Levstik, Vice Chair
Peter Steere
Rikki Riojas
Sandee Brooke

Staff and Others Present:

Koren Manning	City of Tucson Planning & Development Services
Michael Taku	City of Tucson Planning & Development Services
Jennifer Toothaker	City of Tucson Transportation and Mobility
Christopher Blue	City of Tucson Transportation and Mobility
Patrick Hartley	City of Tucson Transportation and Mobility
Linda Mayo	Pima County Cultural Resources and Historic Preservation Division
Ana Juarez	City Clerk's Office

Martha McClements	Armory Park Historic Zone Advisory Board
John Burr	Guest

2. Approval of TPCHC Minutes from Meeting(s) of: 9/14/22 (Discussion/Action)

It was moved by Commissioner Scoville, duly seconded, and carried by a roll call vote of 12 to 0 (Commissioners Griffith, Steere, Riojas, Brooke, and Vice Chair Levstik absent) to approve the minutes of the meeting of 9/14/22.

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

No report was given.

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

TPCHC Plans Review Subcommittee: 08/31/22, 09/08/22

TPCHC Transportation Subcommittee: 08/17/22

TPCHC Historic Landscapes Subcommittee: 05/18/22

Chair Majewski announced that approved minutes for various recent TPCHC subcommittee meetings were posted online, and all commissioners would need to get used to looking for the information on the City Clerk's Office Boards, Commissions and Committee website for reference. The dates for recently posted subcommittee minutes would continue to be listed on agendas.

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 Koren Manning. 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 (Christopher Blue)

1. Quarterly update

Report was given by Christopher Blue and Patrick Hartley. Handout was distributed by email. 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)

***It was moved by Commissioner Lozano, duly seconded, and carried by a roll call vote of 12 to 0 (Commissioners Griffith, Steere, Riojas, Brooke, and Vice Chair Levstik absent) for the commission to write a letter of commendation to the parties involved in the completion of the Miracle Mile Signage project, thanking them for their hard work and dedication.**

E. Commission on Equitable Housing & Development (Commissioner McDonald)

***No report was given.**

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

***Report was given by Commissioners Lozano and Mulder. Discussion was held. No action was taken.**

G. Event Subcommittee (Chair Majewski, Commissioners Griffith and Lamb)

***Report was given by Chair Majewski and Commissioners Griffith and Lamb. Discussion was held. No action was taken.**

8. **District 5 Oral History Project** (Chair Majewski)

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

9. **Update on Historic Preservation Conference October 19–21, 2022, in Yuma** (see <https://www.azpreservation.org/conference>) (Chair Majewski)

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

10. 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 Koren Manning. Discussion was held. No action was taken.**

2. Discussion on Commission Mission and Purpose (Chair Majewski)

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

3. Study on the History of the Tucson–Pima County Historical Commission and the Historic Zone Advisory Boards (Commissioner Erickson)

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

B. Pima County (Courtney Rose and Staff)

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

11. Preservation of Historic Roads (Information and Discussion) (Commissioner Erickson)

No report was given.

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

No report was given.

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

No report was given.

14. Commissioners’ Summary of Current Events (Information Only)

No comments were made.

15. Call to the Audience (Information Only)

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

16. Thoughts on Inclusivity (Discussion)

Comments were made by Commissioners Hagyard, Erickson, Lozano, and Sadongei.

17. Schedule and Future Agenda Items for Upcoming Meetings

*Chair Majewski announced that the next meeting is scheduled for **November 9, 2022** and asked that any suggestions for the agenda be emailed to her by **October 24, 2022**, to be considered for the agenda.

18. Adjournment: 1:32 p.m.