Historical Commission

TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, November 9, 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 12:03 p.m. Those present and absent were:

Members Present:

Alyce Sadongei Carlos Lozano Carol Griffith Geoffrey Ellwand Helen Erickson J. J. Lamb Jan Mulder Jennifer Levstik, Vice Chair Joel Ireland Ken Scoville Peter Steere (joined 12:06 p.m.; left 1:30 p.m.) Rikki Riojas Savannah McDonald Teresita Majewski, Chair Tim Hagyard

Members Absent:

Sandee Brooke Stephen Grede

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 Mayro	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: 10/12/22 (Discussion/Action)

It was moved by Commissioner Scoville, duly seconded, and carried by a roll call vote of 15 to 0 (Commissioners Brooke and Grede absent) to approve the minutes of the meeting of 10/12/22, with the correction to Item 17 to read "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."

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: 10/19/22

TPCHC Transportation Subcommittee: 09/21/22

TPCHC Historic Landscapes Subcommittee: 05/18/22

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 and/or Christopher Blue)

Report was given by Christopher Blue. 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)

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

B. Downtown Neighborhoods and Residents Council (Commissioner Hagyard)

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

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.

*This item was heard after Item 7E.

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

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

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

Report was given by Commissioner Scoville. 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 and others. 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 Jodie Brown. Discussion was held. No action was taken.

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

Report was given by Chair Majewski. 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 (Linda Mayro and/or Courtney Rose)

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

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

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

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

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

**This item was heard after Item 13.

Commissioner Steere left the meeting at 1:30 p.m.

13. 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.

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

Commissioners Erickson, Lozano, and Riojas made comments.

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 Chair Majewski and Commissioner Erickson.

17. Schedule and Future Agenda Items for Upcoming Meetings

Chair Majewski announced that the next meeting is scheduled for December 14, 2022, and asked that any suggestions for the agenda be emailed to her by November 28, 2022, to be considered for the agenda. Possible agenda items include presentations on Proposition 207 and on redistricting. Commissioner Mulder noted that there is an in-person meeting on redistricting on November 10, and Koren Manning provided a link to information on that in the chat.

18. Adjournment: 1:42 p.m.