



## 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, December 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, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 232 138 822 733

Passcode: XXUxVe

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#### **Or call in (audio only)**

[+1 213-293-2303,,580165092#](#) United States, Los Angeles

Phone Conference ID: 580 165 092#

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

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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](mailto:boardsandcommissions@tucsonaz.gov), by 5 p.m. on Tuesday, December 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](mailto: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: 11/9/22/22 (Discussion/Action)**
- 1 minute

**3. Chairperson’s Summary of Current Events (Information Only)**
- 1 minute

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

Access posted minutes here: <https://www.tucsonaz.gov/clerks/boards?board=61>

TPCHC Plans Review Subcommittee: 10/27/22, 11/10/22, 11/17/22

TPCHC Transportation Subcommittee: 10/26/22
- 1 minute

**5. Removal/Appointments to TPCHC Subcommittees (Discussion/Action)**
- 20 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, Courtney Rose, and/or Staff)
  - C. Tucson Department of Transportation and Mobility (Jennifer Toothaker and/or Christopher Blue)
- 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)

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- 5 minutes      **8. Update on District 5 Oral History Project** (Commissioner Scoville)
- 10 minutes      **9. City Ward Redistricting and Historic Preservation** (Chair Majewski and Commissioner Mulder)
- 10 minutes      **10. Update and Discussion on Process and Progress of Commission Separation (Discussion/Action)**
- 15 minutes      A. City of Tucson (Jodie Brown and others)
1. Update from Jodie Brown and/or Staff
2. Discussion on Commission Mission and Purpose (Chair Majewski)
3. Update: Study on the History of the Tucson–Pima County Historical Commission and the Historic Zone Advisory Boards (Commissioner Erickson)
- 10 minutes      B. Pima County (Linda Mayro and/or Staff)
- 5 minutes      **11. Tucson’s Birthplace / Tucson Origins Park Historic Landmark Status (Discussion/Action)** (Jodie Brown, Commissioner Steere, Commissioner Sadongei)
- 3 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)**
- 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](mailto:boardsandcommissions@tucsonaz.gov), by 5 p.m. on December 13, 2022. Any comments will be provided to TPCHC members in advance of the meeting.
- 5 minutes      **15. Thoughts on Inclusivity (Discussion)**
- 16. Schedule and Future Agenda Items for Upcoming Meetings; all agenda items for the next meeting should be e-mailed to the chair by no later than December 27, 2022, to be considered for the January 11, 2023, agenda**
- 17. Adjournment**

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