



Historical Commission

TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, December 14, 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 12:11 p.m. Those present and absent were:

Members Present:

Carlos Lozano
Carol Griffith
Helen Erickson
J. J. Lamb
Jan Mulder
Joel Ireland
Ken Scoville
Rikki Riojas
Santee Brooke
Savannah McDonald
Stephen Grede
Teresita Majewski, Chair
Tim Hagyard (joined at 12:17 p.m.)

Members Absent:

Alyce Sadongei
Geoffrey Ellwand
Jennifer Levstik, Vice Chair
Peter Steere

Staff and Others Present:

Jodie Brown	City of Tucson Historic Preservation Office
Koren Manning	City of Tucson Planning & Development Services
Christopher Blue	City of Tucson Transportation and Mobility
Linda Mayro	Pima County Cultural Resources and Historic Preservation Division
Amari Leon	City Clerk's Office
Bambi Benitez	City Clerk's Office

2. Approval of TPCHC Minutes from Meeting(s) of: 11/9/22 (Discussion/Action)

It was moved by Commissioner Griffith, duly seconded, and carried by a roll call vote of 13 to 0 (Commissioners Ellwand, Levstik, Sadongei, and Steere absent) to approve the minutes of the meeting of 11/09/22.

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: 10/27/22, 11/10/22, 11/17/22

TPCHC Transportation Subcommittee: 10/26/22

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)

The Downtown Neighborhoods and Residents Council did not meet in December, so no report was given this month.

C. Historic Landscapes Subcommittee (Commissioner Grede)

Report was given by Commissioner Grede. Action was taken.

It was moved by Commissioner Erickson, duly seconded, and carried by a roll call vote of 13 to 0 (Commissioners Ellwand, Levstik, Sadongei, and Steere absent) to direct the chair of the Tucson–Pima County Historical Commission (TPCHC) to write a letter conveying the comments [to the City Manager’s Office] made by the Historic Landscapes Subcommittee (at their 12/12/22 subcommittee meeting) on the Gene C. Reid Park Master Plan, focusing particularly on impacts to the character-defining features of the park.

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 Commissioner McDonald. Discussion was held. No action was taken.

8. District 5 Oral History Project (Commissioner Scoville)

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

9. City Ward Redistricting and Historic Preservation (Chair Majewski and Commissioner Mulder)

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 Staff)

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

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

No report was given.

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

No report was given.

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

Commissioners Erickson, Lozano, Riojas, and Scoville made comments.

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)

None.

16. Schedule and Future Agenda Items for Upcoming Meetings

Chair Majewski announced that the next meeting is scheduled for January 11, 2023, and asked that any suggestions for the agenda be emailed to her by December 27, 2022, to be considered for the agenda.

17. Adjournment: 1:13 p.m.