



Fort Lowell Historic Zone Advisory Board
Tuesday, July 26, 2022, at 7:00PM
Virtual Meeting

Meeting Minutes/Legal Action Report

1. Call to Order/Roll Call

Members Present: Michael Bell, Elaine Hill (Co-Chair), Mary Lou Fragomeni-Nuttall, and Carol Maywood.

City Staff Present: Jodie Brown

Guests Present: Peter Gavin

A quorum was established, and the meeting was called to order at 7:06PM.

2. Approval of Minutes/LAR: June 28, 2022

This item was heard out of order.

It was noted that there were some corrections needed in the Minutes/LAR. The corrections had been previously provided to Historic staff prior to posting on the City Clerk's site. A motion to approve the Minutes/LAR with the corrections was made by Bell and seconded by Maywood. The motion passed with a vote of 4-0.

3. Nomination of New Board Member

A motion to nominate David Pietz to the Fort Lowell Historic Zone Advisory Board was made by Maywood and seconded by Fragomeni-Nuttall. The motion passed with a vote of 4-0.

4. Call to the Audience

None.

5. Update on the Tucson Pima County Historical Commission Separation

Staff updated the board members on the Historical Commission separation and code update. Board members were curious to know the percentage of properties that come through the Historic Preservation process. They have also requested links of the stakeholder meetings. Staff indicated that they would have to get back to them with this information.

6. Future Agenda Items—Information Only

Board members indicated that they would like to potentially nominate a new board member at the next meeting and discuss the inventory forms for the Historic Preservation Zone.

7. Adjournment

Bell made a motion to adjourn the meeting which was seconded by Fragomeni-Nuttall. The motion passed with a vote of 4-0. The meeting was adjourned at 7:55PM.