



Wednesday, January 11, 2023, 12:00 noon

via Microsoft Teams

Minutes

1. Call to Order and Roll Call

Meeting called to order by Chair Majewski at 12:00 p.m. Those present and absent were:

Members Present:

Alyce Sadongei

Carlos Lozano

Carol Griffith

Geoffrey Ellwand

Helen Erickson

Jan Mulder

Jennifer Levstik, Vice Chair (arrived at 12:05 p.m.)

J. J. Lamb

Joel Ireland

Ken Scoville

Peter Steere (arrived at 12:05 p.m.)

Rikki Riojas

Savannah McDonald

Stephen Grede

Teresita Majewski, Chair

Tim Hagyard

Members Absent:

Sandee Brooke

Staff and Others Present:

Jodie Brown

Koren Manning

City of Tucson Historic Preservation Office

City of Tucson Planning & Development Services

Christopher Blue

City of Tucson Transportation and Mobility

Linda Mayro Pima County Cultural Resources and Historic Preservation Division Courtney Rose Pima County Cultural Resources and Historic Preservation Division

John Burr Guest

Scott O'Mack Pima County Cultural Resources and Historic Preservation Division

Ana Juarez City Clerk's Office Amari Leon City Clerk's Office

2. Approval of TPCHC Minutes from Meeting(s) of: 12/14/22 (Discussion/Action)

It was moved by Commissioner Ireland, duly seconded, and carried by a roll call vote of 13 to 0 (Commissioners Brooke, Levstik, and Steere absent). to approve the minutes of the meeting of 12/14/22.

Note: Commissioner Hagyard lost voice connection and there was no response to cast his vote.

Note: Commissioner Steere and Vice Chair Levstik arrived at 12:05 p.m. after vote was cast.

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

No report was given.

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

TPCHC Historic Landscapes Subcommittee: 9/28/22

TPCHC Plans Review Subcommittee: 12/08/22

TPCHC Transportation Subcommittee: 11/16/22

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 and Courtney Rose. 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)

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)

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

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

No report was given.

8. District 5 Oral History Project (Commissioner Scoville)

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

9. Updates to Plan Tucson (Jodie Brown and/or Koren Manning)

A presentation and report were given by Koren Manning. 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. Update: Study on the History of the Tucson–Pima County Historical Commission and the Historic Zone Advisory Boards (Commissioners Erickson and Scoville)

Report was given by Commissioners Erickson and Scoville. 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)

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

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

Commissioners Erickson, Riojas, Steere, and Griffith 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)

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

16. Schedule and Future Agenda Items for Upcoming Meetings

Chair Majewski announced that the next meeting is scheduled for January 24, 2023, and asked that any suggestions for the agenda be emailed to her by February 8, 2023, to be considered for the agenda.

17. Adjournment: 1:13 p.m.