



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, March 8, 2023, 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

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Meeting ID: 290 276 970 088

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[+1 213-293-2303,,938375122#](#) United States, Los Angeles

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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, by 5 p.m. on Tuesday, March 7, 2023. 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

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: 2/08/23 (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>
- 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)
- 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)
 - Appointment of Commissioner to Norte-Sur Project Steering Committee
 - E. Commission on Equitable Housing & Development (Commissioner McDonald)
- 5 minutes

8. Update on District 5 Oral History Project (Commissioner Scoville)
- 10 minutes

9. Discussion of Possible Nominations for Elisabeth Ruffner Keystone Award for Community Leadership (Chair Majewski)

Review information on award and previous recipients here:
<https://www.azpreservation.org/keystone>

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- 5 minutes **10. Plan Tucson Update** (Jodie Brown and/or Koren Manning, Commissioner Erickson)
- 5 minutes **11. 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. Update: Study on the History of the Tucson–Pima County Historical Commission and the Historic Zone Advisory Boards (Commissioners Erickson and Scoville)
- 10 minutes B. Pima County (Linda Mayro and/or Staff)
- 5 minutes **12. Tucson’s Birthplace / Tucson Origins Park Historic Landmark Status (Discussion/Action)** (Jodie Brown, Commissioner Steere, Commissioner Sadongei)
- 3 minutes **13. Update on Archaeological Site Damage at the Border (Discussion/Action)** (Commissioner Steere)
- 5 minutes **14. Commissioners’ Summary of Current Events (Information Only)**
- 5 minutes **15. 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, by 5 p.m. on March 7, 2023. Any comments received will be provided to TPCHC members in advance of the meeting.
- 5 minutes **16. Thoughts on Inclusivity (Discussion)**
- 5 minutes **17. 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 March 27, 2023, to be considered for the April 12, 2023, agenda.**
- 5 minutes **18. Adjournment**

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