



Historical Commission

TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, February 8, 2023, 12:00 noon

via Microsoft Teams



Minutes

1. Call to Order and Roll Call

Meeting called to order by Chair Majewski at 12:09 p.m. Those present and absent were:

Members Present:

Carlos Lozano
Geoffrey Ellwand
Helen Erickson
Jan Mulder
Jennifer Levstik, Vice Chair
J. J. Lamb
Joel Ireland
Ken Scoville
Savannah McDonald
Stephen Grede
Teresita Majewski, Chair
Tim Hagyard

Members Absent:

Alyce Sadongei
Carol Griffith
Peter Steere
Rikki Riojas
Sandee Brooke

Staff and Others Present:

Jodie Brown	City of Tucson Historic Preservation Office
Koren Manning	City of Tucson Planning & Development Services
Jasmine Chan	City of Tucson Planning & Development Services
Linda Mayro	Pima County Cultural Resources and Historic Preservation Division
John Burr	Guest
Ana Juarez	City Clerk's Office
Amari Leon	City Clerk's Office

2. Approval of TPCHC Minutes from Meeting(s) of: 01/11/23 (Discussion/Action)

It was moved by Commissioner Grede, duly seconded, and carried by a roll call vote of 12 to 0 (Commissioners Brooke, Griffith, Sadongei, Steere, and Riojas absent) to approve the minutes of the meeting of 01/11/23 as submitted.

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: 1/12/23

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 and Koren Manning. Discussion was held. No action was taken.

B. Pima County Cultural Resources Department (Linda Mayro and/or Staff)

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

C. Tucson Department of Transportation and Mobility (Jennifer Toothaker)

Report was given by Jennifer Toothaker. 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. Staff Brown noted that there would be no Plans Review Subcommittee meeting on 2/9/23. No discussion was held. No action was taken.

B. Downtown Neighborhoods and Residents Council (Commissioner Hagyard)

Report was given by Commissioner Hagyard. No discussion was held. No action was taken.

C. Historic Landscapes Subcommittee (Commissioner Grede)

No report was given.

D. Transportation Subcommittee (Commissioner Lozano)

Report was given by Commissioner Lozano. Discussion was held. Action was taken. It was moved by Commissioner Lozano, duly seconded, and carried by a roll call vote of 12 to 0 (Commissioners Brooke, Griffith, Sadongei, Steere, and Riojas absent) that the TPCHC write a letter supporting the goals and vision of the eTod Norte-Sur Project and outlining our specific concerns related to historic preservation that need to be addressed in Phase 2 moving forward, and also requesting that TPCHC have a representative on the Phase 2 Working Group.

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

Report was given by Commissioner McDonald. No discussion was held. No action was taken.

8. District 5 Oral History Project (Commissioner Scoville)

No report was given.

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

A presentation and report were given by Jasmine Chan. Discussion was held. Action was taken. It was moved by Commissioner Lozano, duly seconded, and carried by a roll call vote of 12 to 0 (Commissioners Brooke, Griffith, Sadongei, Steere, and Riojas absent) to appoint Helen Erickson as TPCHC liaison [to the Plan Tucson working group concerned with historic preservation] and Carlos Lozano as alternate.

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)

No report was given.

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)**

No report was given.

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)**

No report was given.

16. **Schedule and Future Agenda Items for Upcoming Meetings**

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

17. **Adjournment:** 1:23 p.m.