



Historical Commission

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, April 12, 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, April 11, 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
	1. Call to Order and Roll Call
2 minutes	2. Approval of TPCHC Minutes from Meeting(s) of: 03/08/23 (Discussion/Action)
2 minutes	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) E. Awards Subcommittee (Commissioner Majewski) F. Commission on Equitable Housing & Development (Commissioner McDonald)
5 minutes	8. Update on District 5 Oral History Project (Commissioner Scoville)
5 minutes	9. Update on City Outreach to Property Owners in Historic Districts Regarding Potential Impacts of Code Changes (Chair Majewski and Commissioner Erickson)

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- 10 minutes **10. Update on Nominations for Elisabeth Ruffner Keystone Award for Community Leadership** (Chair Majewski)
- Review information on award and previous recipients here:
<https://www.azpreservation.org/keystone>
- 5 minutes **11. Plan Tucson Update** (Jodie Brown and/or Koren Manning, Commissioner Erickson)
- 5 minutes **12. Commission Representative to Pima Prospers Discussions** (Chair Majewski)
- 13. 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 **14. Tucson’s Birthplace / Tucson Origins Park Historic Landmark Status (Discussion/Action)** (Jodie Brown, Commissioner Steere, Commissioner Sadongei)
- 3 minutes **15. Update on Archaeological Site Damage at the Border (Discussion/Action)** (Commissioner Steere)
- 5 minutes **16. Commissioners’ Summary of Current Events (Information Only)**
- 5 minutes **17. 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 April 11, 2023. Any comments received will be provided to TPCHC members in advance of the meeting.
- 5 minutes **18. Thoughts on Inclusivity (Discussion)**
- 19. Schedule and Future Agenda Items for Upcoming Meetings; all agenda items for the next meeting should be emailed to the chair by no later than April 28, 2023, to be considered for the May 10, 2023, agenda.**
- 20. Adjournment**

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