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, May 10, 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

Click here to join the meeting Meeting ID: 290 276 970 088

Passcode: H9J2jw

Download Teams | Join on the web

Or call in (audio only)

+1 213-293-2303,,938375122# United States, Los Angeles

Phone Conference ID: 938 375 122#

Find a local number | Reset PIN Learn More | Meeting options

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, May 9, 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 AGENDA DURATION 1. Call to Order and Roll Call 2 minutes 2. Approval of TPCHC Minutes from Meeting(s) of: 4/12/23 (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 Reports from City and County Staff (Discussion/Action) 6. A. City of Tucson Historic Preservation Office (Jodie Brown and/or Staff) В. Pima County Cultural Resources Department (Linda Mayro and/or Staff) Tucson Department of Transportation and Mobility (Jennifer Toothaker and Jorge Castillo) TPCHC Subcommittee/Other Committee/Council/Commission Status Reports 15 minutes 7. (Discussion/Action) Plans Review Subcommittee (Chair Majewski and Jodie Brown) Downtown Neighborhoods and Residents Council (Commissioner Hagyard) C. Historic Landscapes Subcommittee (Commissioner Grede) Transportation Subcommittee (Commissioner Lozano) D. Awards Subcommittee (Chair Majewski) E.

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

Event Subcommittee (Chair Majewski)

Upcoming Events

F.

- 5 minutes 8. Update on District 5 Oral History Project (Commissioners Scoville and Riojas)
- 5 minutes
 9. Update on City Outreach to Property Owners in Historic Districts Regarding
 Potential Impacts of Code Changes (Chair Majewski and Commissioner Erickson)
- 10. Update on Progress of Nomination for Elisabeth Ruffner Keystone Award for Community Leadership and Ideas for Award Fabricator (Commissioner Lozano and Chair Majewski)
- 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)
 - 3. Update on Commission Budget Reinstatement (Commissioner Erickson)
- 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, Linda Mayro, Commissioner Steere,
 Commissioner Sadongei) please review materials at the links below prior to the meeting:

https://www.kvoa.com/news/ancestral-lands-to-be-returned-from-the-city-of-tucson-to-tohono-o-odham-nation/article_27839604-de33-11ed-8d65-53d179b33cd1.html

https://tucson.com/news/local/tohono-o-odham-to-receive-ancestral-land-near-tucsons-a-mountain/article c12f94d6-dfb1-11ed-bd08-478478db8fc2.html

3 minutes 15. Update on Archaeological Site Damage at the Border (Discussion/Action) (Commissioner Steere)

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5 minutes 16. Commissioners' Summary of Current Events (Information Only)

5 minutes 17. Call to the Audience (Information Only)

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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 June 2, 2023, to be considered for the June 14, 2023, agenda.
- 20. Adjournment

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