



# 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, June 14, 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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Phone Conference ID: 938 375 122#

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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](mailto:boardsandcommissions@tucsonaz.gov), by 5 p.m. on Tuesday, June 13, 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](mailto: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.

| <b>ESTIMATED DURATION</b> | <b>AGENDA</b>  |
|---------------------------|--|
|                           | <b>1. Call to Order and Roll Call</b>  |
| 2 minutes                 | <b>2. Approval of TPCHC Minutes from Meeting(s) of: 5/10/23 (Discussion/Action)</b>  |
| 2 minutes                 | <b>3. Chairperson’s Summary of Current Events (Discussion/Action)</b>  |
| 1 minute                  | <b>4. Recently Posted Subcommittee Minutes (Information Only)</b> (Chair Majewski)<br><br>Access posted minutes here: <a href="https://www.tucsonaz.gov/clerks/boards?board=61">https://www.tucsonaz.gov/clerks/boards?board=61</a>  |
| 1 minute                  | <b>5. Removal/Appointments to TPCHC Subcommittees (Discussion/Action)</b>  |
| 10 minutes                | <b>6. Reports from City and County Staff (Discussion/Action)</b><br><br>A. City of Tucson Historic Preservation Office (Jodie Brown and/or Staff)<br><br>B. Pima County Cultural Resources Department (Linda Mayro and/or Staff)<br><br>C. Tucson Department of Transportation and Mobility (Jennifer Toothaker and Jorge Castillo)  |
| 15 minutes                | <b>7. TPCHC Subcommittee/Other Committee/Council/Commission Status Reports (Discussion/Action)</b><br><br>A. Plans Review Subcommittee (Chair Majewski and Jodie Brown)<br><br>B. Downtown Neighborhoods and Residents Council (Commissioner Hagyard)<br><br>C. Historic Landscapes Subcommittee (Commissioner Grede)<br><br>D. Transportation Subcommittee (Commissioner Lozano)<br><br>E. Awards Subcommittee (Chair Majewski)<br><br>F. Event Subcommittee (Chair Majewski)<br><br>• August event at the Presidio<br><br>G. Commission on Equitable Housing & Development (Commissioner McDonald) |
| 3 minutes                 | <b>8. Update on District 5 Oral History Project</b> (Commissioners Scoville and Riojas)  |

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- 3 minutes      **9. Update on City Outreach to Property Owners in Historic Districts Regarding Potential Impacts of Code Changes** (Chair Majewski and Commissioner Erickson)
- 3 minutes      **10. Update on Submission for Elisabeth Ruffner Keystone Award for Community Leadership and Ideas for Award Fabricator** (Commissioner Lozano and Chair Majewski)
- 10 minutes     **11. Update on Pima Community College–Owned Historic Motels on Drachman** (Commissioners Lozano, Scoville, Others [please read information at this link prior to the meeting])
- <https://azluminaria.org/2023/05/24/pima-college-weighs-saving-or-tearing-down-tucson-inn-and-other-historic-motels/>
- [https://tucson.com/news/local/subscriber/pcc-might-tear-down-historic-tucson-hotels-needing-costly-work/article\\_db322696-fa5a-11ed-a08c-ff4f4bbef420.html?utm\\_source=tucson.com&utm\\_medium=newsletter&utm\\_campaign=top5](https://tucson.com/news/local/subscriber/pcc-might-tear-down-historic-tucson-hotels-needing-costly-work/article_db322696-fa5a-11ed-a08c-ff4f4bbef420.html?utm_source=tucson.com&utm_medium=newsletter&utm_campaign=top5)
- [https://tucson.com/news/local/subscriber/tim-stellers-column-pcc-board-deserves-flexibility-on-preserving-old-tucson-motels/article\\_266e9ee2-fe60-11ed-a01f-b32a4411eaff.html?utm\\_source=tucson.com&utm\\_medium=newsletter&utm\\_campaign=top5](https://tucson.com/news/local/subscriber/tim-stellers-column-pcc-board-deserves-flexibility-on-preserving-old-tucson-motels/article_266e9ee2-fe60-11ed-a01f-b32a4411eaff.html?utm_source=tucson.com&utm_medium=newsletter&utm_campaign=top5)
- 3 minutes      **12. Plan Tucson Update** (Jodie Brown and/or Koren Manning, Commissioner Erickson)
- 2 minutes      **13. Commission Representative to Pima Prospers Discussions** (Chair Majewski)
- 14. Update and Discussion on Process and Progress of Commission Separation (Discussion/Action)**
- 20 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)

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- 3 minutes      **15. Tucson’s Birthplace / Tucson Origins Park Historic Landmark Status (Discussion/Action)** (Jodie Brown, Linda Mayro, Commissioner Steere, Commissioner Sadongei)
- 3 minutes      **16. Update on Archaeological Site Damage at the Border (Discussion/Action)** (Commissioner Steere)
- 5 minutes      **17. Commissioners’ Summary of Current Events (Information Only)**
- 5 minutes      **18. Call to the Audience (Information Only)**

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- 5 minutes      **19. Thoughts on Inclusivity (Discussion)**
- 20. 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 27, 2023, to be considered for the July 12, 2023, agenda.**
- 21. Adjournment**