



Wednesday, May 10, 2023, 12:00 noon

via Microsoft Teams

Minutes

1. Call to Order and Roll Call

Meeting called to order by Chair Majewski at 12:00 p.m. Those present and absent were:

Members Present:

Carlos Lozano

Carol Griffith – Arrived at 12:10 p.m.

Geoffrey Ellwand

Helen Erickson

Jan Mulder – Left the meeting at 12:15 p.m.

Jennifer Levstik, Vice Chair

J. J. Lamb

Joel Ireland

Ken Scoville

Sandee Brooke - Left the meeting at 12:48 p.m.

Savannah McDonald

Stephen Grede

Teresita Majewski, Chair

Tim Hagyard

Members Absent:

Alyce Sadongei Peter Steere

Rikki Riojas

Staff and Others Present:

Jodie Brown City of Tucson Historic Preservation Office Koren Manning City of Tucson Historic Preservation Office

Jennifer Toohacker
Jorge Castillo
Pima County Cultural Resources and Historic Preservation Division

Ana Juarez City Clerk's Office Amari Leon City Clerk's Office

2. Approval of TPCHC Minutes from Meeting(s) of: 04/12/23 (Discussion/Action)

It was moved by Commissioner Brooke, duly seconded, and carried by a roll call vote of 13 to 0 (Commissioners Griffith, Sadongei, Steere, and Riojas absent) to approve the minutes of the meeting of 03/08/23 as submitted.

3. Chairperson's Summary of Current Events (Information Only)

No report was given.

4. Recently Posted Subcommittee Minutes (Information Only) (Chair Majewski)

Access posted minutes here: https://www.tucsonaz.gov/clerks/boards?board=61

5. Removal/Appointments to TPCHC Subcommittees (Discussion/Action)

Removal of Commissioner Riojas from the Plans Review Subcommittee.

Moved by Commissioner Hagyard duly second and carried by a voice vote of 14-0 (Commissioners Sadongei, Steere, and Riojas absent) to approve the removal of Commissioner Riojas from the Plans Review Subcommittee.

6. Reports from City and County Staff (Discussion/Action)

A. City of Tucson Historic Preservation Office (Jodie Brown and/or Staff)

Reports were given by Jodie Brown. No discussion was held. No action was taken.

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

Reports were given by Courtney Rose. No discussion was held. No action was taken.

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

Report was given. 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 by Jodie Brown. 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)

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

D. Transportation Subcommittee (Commissioner Lozano)

Report was given by Commissioner Lozano. Discussion was held. No action was taken.

E. Awards Subcommittee (Chair Majewski)

Report was given by Chair Majewski. No discussion was held. No action was taken.

- F. Event Subcommittee (Chair Majewski)
 - Upcoming Events

Comments were made by Chair Majewski. No discussion was held. No action was taken.

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

Report was given. No discussion was held. No action was taken.

8. **District 5 Oral History Project** (Commissioner Scoville)

No report was given.

9. Update on City Outreach to Property Owners in Historic Districts Regarding Potential Impacts of Code Changes (Chair Majewski and Commissioner Erickson)

No report was given.

10. Update on Progress of Nomination for Elisabeth Ruffner Keystone Award for Community Leadership and Ideas for Award Fabricator (Commissioner Lozano and Chair Majewski)

Report was given. No discussion was held. No action was taken.

11. Plan Tucson Update (Jodie Brown and/or Koren Manning, Commissioner Erickson)

Report was given by Jodie Brown. No discussion was held. No action was taken.

12. Commission Representative to Pima Prospers Discussions (Chair Majewski)

No report was given.

13. 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

No report was given.

2. Update: Study on the History of the Tucson–Pima County Historical Commission and the Historic Zone Advisory Boards (Commissioners Erickson and Scoville)

A presentation was given by Commissioners Erickson and Scoville and Chair Majewski. No discussion was held. No action was taken.

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

No report was given.

14. Tucson's Birthplace / Tucson Origins Park Historic Landmark Status (Discussion/Action) (Jodie Brown, Commissioner Steere, Commissioner Sadongei)

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-amountain/article c12f94d6-dfb1-11ed-bd08-478478db8fc2.html

No report was given.

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

No report was given.

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

No comments were made.

17. Call to the Audience (Information Only)

No communications were received by the City Clerk's Office prior to the posted deadline.

18. Thoughts on Inclusivity (Discussion)

No report was given.

19. Schedule and Future Agenda Items for Upcoming Meetings

Chair Majewski announced that the next meeting is scheduled for June 14, 2023, and asked that any suggestions for the agenda be emailed to her by June 2, 2023, to be considered for the agenda.

20. Adjournment: 1:16 p.m.