



## 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, August 9, 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

Passcode: H9J2jw

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**Or call in (audio only)**

[+1 213-293-2303,,938375122#](#) United States, Los Angeles

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, August 8, 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.

**ESTIMATED  
DURATION**

**AGENDA**

1. **Call to Order and Roll Call**
- 2 minutes 2. **Approval of TPCHC Minutes from Meeting(s) of: 7/12/23 (Discussion/Action)**
- 2 minutes 3. **Chairperson’s Summary of Current Events (Discussion/Action)**
- 1 minute 4. **Recently Posted Subcommittee Minutes (Information Only) (Chair Majewski)**  
  
Access posted minutes here: <https://www.tucsonaz.gov/Departments/Clerks/Boards-Committees-Commissions/Boards-Commissions?run=pastminutesaudio&board=61>
- 1 minute 5. **Removal/Appointments to TPCHC Subcommittees (Discussion/Action)**
- 15 minutes 6. **Reports from City of Tucson, Pima County, and City of South Tucson Staff (Discussion/Action)**
  - A. City of Tucson Historic Preservation Office (Michael Taku)
  - B. Pima County Cultural Resources Department (Linda Mayro and/or Staff)
  - C. City of South Tucson (Josué Licea)
  - D. Tucson Department of Transportation and Mobility (Jorge Castillo)
- 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)

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- E. Awards Subcommittee (Chair Majewski)
- F. Event Subcommittee (Chair Majewski)
  - August event at the Presidio
- G. Commission on Equitable Housing & Development (Commissioner McDonald)
- H. Budget Subcommittee (Chair Majewski)
- I. Outreach and Training Subcommittee (Commissioner Ellwand)

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| 3 minutes  | <b>8. Update on District 5 Oral History Project</b> (Commissioners Scoville and Riojas)   |
| 3 minutes  | <b>9. Update on City Outreach to Property Owners in Historic Districts Regarding Potential Impacts of Code Changes</b> (Chair Majewski and Jodie Brown)   |
| 3 minutes  | <b>10. Update on Pima Community College–Owned Historic Motels on Drachman</b> (Commissioners Lozano, Scoville, Others)  |
| 3 minutes  | <b>11. Plan Tucson Update</b> (Jodie Brown and/or Koren Manning, Commissioner Erickson)   |
| 3 minutes  | <b>12. Commission Representative to Pima Prospers Discussions</b> (Chair Majewski)  |
| 3 minutes  | <b>13. Update and Discussion on Process and Progress of Commission Separation (Discussion/Action)</b>   |
| 10 minutes | A. City of Tucson (Jodie Brown and others) <ul style="list-style-type: none"> <li>1. Update from Jodie Brown and/or Staff</li> <li>2. Update: Study on the History of the Tucson–Pima County Historical Commission and the Historic Zone Advisory Boards (Commissioners Erickson and Scoville) – Discussion of scope of work for Baker study</li> <li>3. Update on Commission Budget Reinstatement (Commissioner Erickson)</li> </ul> |
| 10 minutes | B. Pima County (Linda Mayro and/or Staff)   |

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- 3 minutes      **14. Tucson’s Birthplace / Tucson Origins Park Historic Landmark Status (Discussion/Action)** (Jodie Brown, Linda Mayro, 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)**

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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 August 25, 2023, to be considered for the September 13, 2023, agenda.**
- 20. Adjournment**