



TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, July 12, 2023, 12:00 noon

via Microsoft Teams



Minutes

1. Call to Order and Roll Call

Meeting called to order by Chair Majewski at 12:01 p.m. Those present and absent were:

Members Present:

- Alyce Sadongei
- Carlos Lozano
- Carol Griffith
- Geoffrey Ellwand
- Helen Erickson
- Jan Mulder – Arrived at 12:15 p.m.
- J. J. Lamb
- Joel Ireland – Arrived at 12:24 p.m.
- Ken Scoville
- Peter Steere – Arrived at 12:14 p.m.
- Rikki Riojas – Left the meeting at 1:30 p.m.
- Sandee Brooke
- Savannah McDonald
- Stephen Grede
- Teresita Majewski, Chair
- Tim Hagyard

Members Absent:

Jennifer Levstik, Vice Chair

Staff and Others Present:

- Michael Taku City of Tucson Historic Preservation Office
- Koren Manning City of Tucson Historic Preservation Office
- Jennifer Toothaker Tucson Department of Transportation and Mobility
- Jorge Castillo Tucson Department of Transportation and Mobility
- Linda Mayro Pima County Cultural Resources and Historic Preservation Division
- Courtney Rose Pima County Cultural Resources and Historic Preservation Division
- Josué Licea City of South Tucson
- Adolph Alesha Guest
- John Burr Guest
- Kristina Swallow Guest
- Amari Leon City Clerk’s Office

2. Approval of TPCHC Minutes from Meeting(s) of: 06/14/23 (Discussion/Action)

It was moved by Commissioner Grede, duly seconded, and carried by a roll call vote of 13 to 0 (Commissioners Mulder, Levstik, Ireland, and Steere absent) to approve the minutes of the meeting of 06/14/23 as submitted.

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

No update 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)

Appointment of commission member Joel Ireland to the Education and Outreach Subcommittee.

Moved by Commissioner Erikson, duly seconded, and carried by a voice vote of 15-0 (Commissioner Levstik and Ireland absent) to approve the appointment of Commissioner Ellwand as chair of the Education and Outreach Subcommittee and Commissioners Lamb and Hagyard as subcommittee members.

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

A. City of Tucson Historic Preservation Office (Michael Taku)

Report was given by Michael Taku. No discussion was held. No action was taken.

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

Report was given by Courtney Rose and Linda Mayro. Discussion was held. No action was taken.

C. City of South Tucson (Josué Licea)

Report was given by Josué Licea. Discussion was held. No action was taken.

D. Tucson Department of Transportation and Mobility (Jorge Castillo)

Quarterly update report was given by Jorge Castillo. 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)

Reports were given by Michael Taku and Chair Majewski. Discussion was held. No action was taken.

B. Downtown Neighborhoods and Residents Council (Commissioner Hagyard)

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

D. Historic Landscapes Subcommittee (Commissioner Grede)

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

D. Transportation Subcommittee (Commissioner Lozano)

Report was given by Commissioner Lozano. Discussion was held. Action was taken.

Commissioner Lamb made a motion to submit a letter of concern about the RTA Next project and if they can request to appoint a commissioner to the Citizens Advisory Committee.

It was moved by Commissioner Lamb, duly seconded, and carried by a roll call vote of 15 to 0 (Commissioners Levstik absent) to approve submitting a letter of concern about the RTA Next project and requesting that a commissioner can be appointed to the Citizens Advisory Committee.

E. Awards Subcommittee (Chair Majewski)

No report was given.

F. Event Subcommittee (Chair Majewski)

- Upcoming Events

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

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

No report was given.

8. District 5 Oral History Project (Commissioner Scoville and Riojas)

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

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

Report was given by Michael Taku. No discussion was held. No action was taken.

10. Update on Pima Community College–Owned Historic Motels on Drachman (Commissioners Lozano, Scoville, Others)

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

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

Report was given by Michael Taku. No discussion was held. No action was taken.

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

Report was given by Courtney Rose. Discussion was held. No action was taken.

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

Report was given by Michael Taku. No discussion was held. No action as taken.

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

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

3. Update on Commission Budget Reinstatement (Commissioner Erickson)

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

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

Report was given by Linda Mayro. No discussion was held. No action was taken.

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

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

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

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

16. 2023 Arizona Historic Preservation Conference in Tucson, October 25-28 (Information Only) (Chair Majewski, others)

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

For more information and registration,
<https://www.azpreservation.org/conference>

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

Comments were made by Commissioners Lozano, Erickson, Lamb, and Steere.

18. Call to the Audience (Information Only)

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

19. Thoughts on Inclusivity (Discussion)

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

20. Schedule and Future Agenda Items for Upcoming Meetings

Chair Majewski announced that the next meeting is scheduled for August 9, 2023, and asked that any suggestions for the agenda be emailed to her by July 23, 2023, to be considered for the agenda.

21. Adjournment: 1:46 p.m.