



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, September 13, 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

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

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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, by 5 p.m. on Tuesday, September 12, 2023. Any comments will be provided to TPCHC members in advance of the meeting.

For technical assistance accessing the meeting online, please contact Carla.Inclan@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: 08/09/23 (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/clerks/boards?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 (Jodie Brown)
 - 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)
 - E. Awards Subcommittee (Chair Majewski)
 - F. Event Subcommittee (Chair Majewski)
 - August event at the Presidio
 - G. Commission on Equitable Housing & Development (Commissioner McDonald)

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H. Budget Subcommittee (Chair Majewski)

I. Outreach and Training Subcommittee (Commissioner Ellwand)

- 3 minutes **8. Update on City Outreach to Property Owners in Historic Districts Regarding Potential Impacts of Code Changes** (Chair Majewski and Jodie Brown)
- 3 minutes **9. Update on Pima Community College–Owned Historic Motels on Drachman** (Commissioners Lozano, Scoville, Others)
- 3 minutes **10. Plan Tucson Update** (Jodie Brown and/or Koren Manning, Commissioner Erickson)
- 3 minutes **11. Commission Representative to Pima Prospers Discussions** (Chair Majewski)
- 10 minutes **12. Update and Discussion on Process and Progress of Commission Separation (Discussion/Action)**
- A. City of Tucson (Jodie Brown and others)
- B. Pima County (Linda Mayro and others)
- C. Commissioners Scoville and Erickson
- 5 minutes **13. Update on the Commission Budget Reinstatement (Discussion/Action)** (Chair Majewski)
- 20 minutes **14. Study of the History of the TPCHC (Discussion/Action)** (Commissioners Erickson and Scoville)
- 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 September 22, 2023, to be considered for the October 11, 2023, agenda.**
- 21. Adjournment**