



**Armory Park Historic Zone Advisory Board
LEGAL ACTION REPORT/Meeting Minutes
Tuesday, August 29, 2023
Stafford School Library
220 E 13th Street**

1. Call to Order/Roll Call

The Special Meeting was called to order at 6:31 pm when a quorum was established with six members present: Ms. Sara Bachman-Williams, Mr. Tom Beal, Mr. John Burr, Ms. Helen Erickson, Mr. Pat O'Brien, Mr. Maurice Roberts.

Members absent: Mr. Stan Schuman (excused).

Guests: Mr. Steve Grede, TPCHC; Ms. Martha McClements, APHZAB- ex officio; Ms. Glenda Bonin, resident; Mr. Fred Ronstadt, TUSD representative.

2. Introductions of Advisory Board Members and Guests

Introductions were made.

3. Discussion of and recommendations to the TPCHC regarding the July 5 Draft Report: A Study of the Tucson-Pima County Commission 2023.

Mr. Burr, Chair, provided copies of the report for reference and discussion, noting that after a vote by the commission, the Chair of the TPCHC had requested feedback from the Advisory Boards before September 1, 2023, which had been forwarded by Mr. Taku to all Chairs. Mr. Burr shared with the board written comments he had received from Mr. Schuman, who is out- of- country until 9-20-23.

Mr. Burr also noted that an item is scheduled for the 9-6-23 Mayor and Council Study Session, as well as the Pima County Board of Supervisors Meeting on 9-5-23, regarding the potential commission split, and provided those memorandums to the board for the discussion.

Discussion was made. After lengthy discussion, several motions were made, seconded, and discussed. Amendments were made and approved with the consent of the maker and the seconder. The final motion is below:

Action Taken: Mr. Beal made a motion: *"The APHZAB endorses "A Study of the Tucson- Pima County Historical Commission" (7-5-23 Draft) and recommends to the TPCHC that that they adopt the study and concur with the recommendations within the report. The Board also authorizes the Chair of the APHZAB to present our concerns about changes to the historic*

review process to the Mayor and Council and the PC Board of Supervisors.” Motion seconded by Ms. Bachman-Williams. Motion approved by roll-call vote: 6 approve, 0 against, 0 abstentions.

3. Call to the Audience

None. No written comments were received prior to the meeting (except those of Mr. Schuman—see above).

4. Call to the Board

It was generally agreed that hybrid meetings were favored by the board going forward, as live communications allowed for better discourse and interaction with the public.

5. Adjournment

The meeting was adjourned at 7:48 pm.

The next regularly scheduled meeting is September 19, 2023.