



Historical Commission

TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, September 13, 2023, 12:00 noon

via Microsoft Teams



****REVISED** Legal Action Report**

1. Call to Order and Roll Call

Meeting called to order by Chair Majewski at 12:11 p.m. Those present and absent were:

Members Present:

Carlos Lozano
Helen Erickson
Jan Mulder
J. J. Lamb
Joel Ireland
Ken Scoville
Peter Steere
Rikki Riojas
Savannah McDonald
Stephen Grede
Teresita Majewski, Chair
Tim Hagyard

Members Absent:

Geoffrey Ellwand
Alyce Sadongei
Carol Griffith
Jennifer Levstik, Vice Chair
Santee Brooke

Staff and Others Present:

Jodie Brown	City of Tucson Historic Preservation Office
John Cahill	City of Tucson Transportation and Mobility
Jorge Castillo	City of Tucson Transportation and Mobility
Linda Mayro	Pima County Cultural Resources and Historic Preservation Division
Scott O'Mack	Pima County Cultural Resources and Historic Preservation Division
Courtney Rose	Pima County Cultural Resources and Historic Preservation Division
Koren Manning	City of Tucson Planning & Development Services
Kristina Swallow	City of Tucson Planning & Development Services
Rick Guerra	City Clerk's Office
Carla Inclan	City Clerk's Office

2. Approval of TPCHC Minutes from Meeting(s) of: 8/9/23 (Discussion/Action)

It was moved by Commissioner Stephen Grede, duly seconded, and carried by a roll call vote of 12 to 0 (Commissioners Brooke, Ellwand, Griffith, Lev Stik, and Sadongei absent) to approve the minutes of the meeting of 8/9/23 as submitted.

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

Chair Majewski announced scholarships for commissioners who wish to attend commissioner training at the Arizona Historic Preservation Conference in Tucson and the deadline of Friday, September 15 at noon to indicate your interest to her. Information on the scholarships was provided by Jodie Brown in an email sent to commissioners.

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

Chair Majewski announced that approved minutes for various recent TPCHC subcommittee meetings were available at the link provided.

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

It was moved by Commissioner Joel Ireland, duly seconded, by Commissioner Ken Scoville and carried by a roll call vote of 12 to 0 (Commissioners Brooke, Ellwand, Griffith, Levstik, and Sadongei absent) to appoint Commissioner Riojas to the Plans Review Subcommittee and Chair Majewski, Vice Chair Levstik, and Commissioner Riojas to the Budget Subcommittee.

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 and/or Staff)

Report was given by Jodie Brown and Koren Manning. Discussion was held. No action was taken.

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

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

C. City of South Tucson (Josué Licea)

No report was given.

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

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)
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 action was taken.
- C. Historic Landscapes Subcommittee (Commissioner Grede)
Report was given by Commissioner Grede. No action was taken.
- D. Transportation Subcommittee (Commissioner Lozano)
Report was given by Commissioner Lozano. Discussion was held. Action was taken.

It was moved by Commissioner Carlos Lozano, duly seconded, and carried by a roll call vote of 12 to 0 (Commissioners Brooke, Ellwand, Griffith, Levstik, and Sadongei absent) that the Tucson–Pima County Historical Commission write a letter to Tucson Electric Power (TEP) copying the Mayor and Council, urging TEP to continue to explore undergrounding of the power lines and that a similar recommendation letter be sent to the Board of Adjustment.
- E. Awards Subcommittee (Chair Majewski)
Report was given by Chair Majewski. No action was taken.
- F. Event Subcommittee (Chair Majewski)
Report was given by Chair Majewski. No action was taken.
- G. Commission on Equitable Housing & Development (Commissioner McDonald)
Report was given by Commissioner McDonald. No action was taken.
- H. Budget Subcommittee (Chair Majewski)
Report was given by Chair Majewski. No action was taken.
- I. Outreach and Training Subcommittee (Commissioner Ellwand)
No report was given.

8. Update on City Outreach to Property Owners in Historic Districts Regarding Potential Impacts of Code Changes (Discussion/Action)
(Chair Majewski and Jodie Brown)

A. City of Tucson (Jodie Brown)

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

9. Update on Pima Community College-Owned Historic Motels on Drachman (Discussion/Action) (Commissioner Ken Scoville)

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

10. Plan Tucson Update (Discussion/Action) (Koren Manning, Commissioner Erickson)

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

11. Commission Representative to Pima Prospers Discussion (Discussion/Action)
(Linda Mayro and Courtney Rose)

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

12. Update and Discussion on Process and Progress of Commission Separation (Discussion/Action)

A. City of Tucson (Jodie Brown and others)

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

B. Pima County (Linda Mayro and others)

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

C. Commissioners Scoville and Erickson

Report was given by Helen Erickson. Discussion was held. Action was taken.

It was moved by Commissioner Grede, duly seconded, and carried by a roll call vote of 12 to 0 (Commissioners Brooke, Ellwand, Griffith, Levstik, and Sadongei absent) to recommend that the City and County retain the joint Tucson–Pima County Historical Commission as currently established in the Tucson City Code, the Unified Development Code, and the Pima County Code, and as deemed appropriate by the Certified Local Government [CLG] program of the National Park Service [NPS]. We further recommend that per code all potential code or process changes requested by City of Tucson or Pima County staff be referred to the joint Tucson–Pima County Historical Commission for guidance and direction. Finally, the Commission recommends that the intergovernmental agreements between the City of Tucson, Pima County, and the City of South Tucson be maintained.

13. Update on the Commission Budget Reinstatement (Discussion/Action)
(Chair Majewski)

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

14. Study of the History of the TPCHC (Discussion/Action) (Commissioners Erickson and Scoville)

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

It was moved by Commissioner Lamb, duly seconded, and carried by a roll call vote of 12 to 0 (Commissioners Brooke, Ellwand, Griffith, Levstik, and Sadongei absent) to recommend that the Commission study dated September 13, 2023, by Burr, Erickson, Kubish, McDowell, and Scoville be adopted as the point of departure for all future code changes or process modifications proposed by City of Tucson or County staff, Mayor and Council, the Pima County Board [of Supervisors], or by Commissioners or Historic Zone Advisory Board members; and that the report should be distributed to Mayor and Council, the Pima County Board of Supervisors, City and County historic preservation staff, the City of Tucson Historic Preservation Office, the Tucson Planning and Development Services Department, and the City Manager's Office.

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

Report was given by Jodie Brown and Commissioner Steere. No action was taken.

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

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

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

No report was given.

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)

Comment was made by Commissioner Erickson.

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.**

Chair Majewski announced that the next meeting is scheduled for October 11, 2023, and asked that any suggestions for the agenda be emailed to her by September 22, 2023, to be considered for the agenda.

21. **Adjournment:** 1:24 p.m.

****REVISED on 9/25/2023****