



# 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, October 11, 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.

[Click here to join the meeting](#)

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, October 10, 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](mailto: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**

- 2 minutes

**1. Call to Order and Roll Call**
- 2 minutes

**2. Approval of TPCHC Minutes from Meeting(s) of: 09/13/23 (Discussion/Action)**
- 1 minute

**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>
- 15 minutes

**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. Commission on Equitable Housing & Development (Commissioner McDonald)
  - F. Budget Subcommittee (Chair Majewski)
  - G. 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)

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- 3 minutes      **9. Update on Pima Community College–Owned Historic Motels on Drachman**  
(Commissioners Lozano, Scoville, Others)
- 15 minutes     **10. COT African American Survey Phase I** (Jennifer Levstik)
- 3 minutes      **11. Plan Tucson Update** (Jodie Brown and/or Koren Manning, Commissioner  
Erickson)
- 10 minutes     **12. Commission Representative to Pima Prospers Discussions** (Chair Majewski)
- 10 minutes     **13. 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
- 3 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**

Note: All agenda items for the next meeting should be emailed to the chair by no later than October 22, 2023, to be considered for the November 8, 2023, agenda.

- 21. Adjournment**

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