



TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, October 11, 2023, 12:00 noon

via Microsoft Teams

Legal Action Report



1. Call to Order and Roll Call

Meeting was called to order by Chair Majewski at 12:05 p.m. Those present and absent were:

Members Present:

Carlos Lozano
Geoffrey Ellwand
Helen Erickson
Jennifer Levstik, Vice Chair – Left at 1:26 p.m.
Jan Mulder
J. J. Lamb
Joel Ireland
Ken Scoville
Peter Steere – Arrived at 12:13 p.m.
Rikki Riojas
Sandee Brooke – Arrived at 1:01 p.m.
Savannah McDonald
Stephen Grede – Left at 1:26 p.m.
Terry Majewski, Chair
Tim Hagyard

Members Absent:

Alyce Sadongei
Carol Griffith

Staff and Others Present:

Jodie Brown	City of Tucson Historic Preservation Officer
Jorge Castillo	City of Tucson Transportation and Mobility
Courtney Rose	Pima County Cultural Resources and Historic Preservation Division
Koren Manning	City of Tucson Planning & Development Services
Scott Omack	Pima County Transportation and Mobility
John Burr	Guest
Kristina Swallow	Director, City of Tucson Planning and Development Services
Ana Juarez	City Clerk's Office
Carla Inclan	City Clerk's Office

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

It was moved by Commissioner Rikki Riojas, duly seconded, by Commissioner Jennifer Levstik and carried by a roll call vote of 13 to 0 (Commissioners Sadongei, Griffith, Steere, and Brooke absent) to approve the minutes of the meeting of 9/13/23.

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

No report was given.

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

Chair Majewski announced that approved minutes for various recent TPCHC Subcommittee meetings can be accessed by following the link on the agenda under Item 4.

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

It was moved by Commissioner Stephen Grede, duly seconded by Commissioner Jan Mulder, and carried by a roll call vote of 14 to 0 (Commissioners Sadongei, Griffith, and Brooke absent) to remove Commissioner Sadongei and appoint Commissioner Erickson to the Historic Landscapes 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)

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

B. Pima County Cultural Resources Department (Courtney Rose)

Report was given by Courtney Rose. 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. No action was taken.
- E. Commission on Equitable Housing & Development (Commissioner McDonald)
Report was given by Commissioner McDonald. No action was taken.
- F. Budget Subcommittee (Chair Majewski)
No report was given.
- G. Outreach and Training Subcommittee (Commissioner Ellwand)
Report was given by Commissioner Ellwand. No action was taken.
- 8. Update on City Outreach to Property Owners in Historic Districts Regarding Potential Impacts of Codes Changes (Discussion/Action)**
(Chair Majewski and 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)** (Commissioners Lozano, Scoville, Others)
Report was given by Commissioners Lozano and Scoville. Discussion was held. No action was taken.
- 10. COT African American Survey Phase I** (Jennifer Levstik)
Presentation was given by Vice Chair Levstik. Discussion was held. No action was taken.
- 11. Plan Tucson Update** (Jodie Brown and/or Koren Manning, Commissioner Erickson)
Report was given by Commissioner Erickson and Koren Manning. Discussion was held. No action was taken.
- 12. Commission Representative to Pima Prospers Discussion (Discussion/Action)**
(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)

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

B. Pima County (Linda Mayro and others)

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

C. Commissioners Scoville and Erickson

Report was given by Commissioners Erickson and Scoville. Discussion was held. No action was taken.

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

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

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, Commissioner Steere, and Courtney Rose. Discussion was held. No action was taken.

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

Report was given by Commissioner Stephen Grede. No action was taken.

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

Comments were made by Commissioners Erickson, Scoville, and Hagyard, and Jodie Brown.

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)

Comments were made by Chair Majewski.

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.

Chair Majewski announced that the next meeting is scheduled for November 8, 2023, and asked that any suggestions for the agenda be emailed to her by October 22, 2023, to be considered for the agenda.

21. Adjournment: 1:41 p.m.