



TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, August 9, 2023, 12:00 noon

via Microsoft Teams



Minutes

1. Call to Order and Roll Call

Meeting called to order by Chair Majewski at 12:02 p.m. Those present and absent were:

Members Present:

Alyce Sadongei – Left the meeting at 1:15 p.m.
Carlos Lozano – Left the meeting at 12:20 p.m. – Came back at 12:26 p.m.
Carol Griffith – Arrived at 12:13 p.m.
Helen Erickson
Jennifer Levstik, Vice Chair
J. J. Lamb
Joel Ireland
Ken Scoville
Peter Steere
Rikki Riojas
Sandee Brooke
Savannah McDonald – Arrived at 12:25 p.m.
Teresita Majewski, Chair
Tim Hagyard

Members Absent:

Geoffrey Ellwand
Jan Mulder
Stephen Grede

Staff and Others Present:

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| Michael Taku | City of Tucson Historic Preservation Office |
| Koren Manning | City of Tucson Historic Preservation Office |
| Jodie Brown | City of Tucson Historic Preservation Office |
| Jennifer Toothaker | Tucson Department of Transportation and Mobility |
| Jorge Castillo | Tucson Department of Transportation and Mobility |
| Linda Mayro | Pima County Cultural Resources and Historic Preservation Division |
| Courtney Rose | Pima County Cultural Resources and Historic Preservation Division |
| John Burr | Guest |
| Kristina Swallow | Guest |
| Amari Leon | City Clerk's Office |
| Ana Juarez | City Clerk's Office |

2. Approval of TPCHC Minutes from Meeting(s) of: 07/12/23 (Discussion/Action)

It was moved by Commissioner Riojas, duly seconded, and carried by a roll call vote of 12 to 0 (Commissioners Ellwand, Grede, Griffith, Mulder, and McDonald absent) to approve the minutes of the meeting of 07/12/23 as submitted.

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

Comments were made by Chair Majewski.

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>

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

None.

6. Reports from City and County Staff (Discussion/Action)

A. City of Tucson Historic Preservation Office (Michael Taku)

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

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

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

C. City of South Tucson (Josué Licea)

No report 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)

Reports were given by Jodie Brown and Chair Majewski. No discussion was held. No action was taken.

B. Downtown Neighborhoods and Residents Council (Commissioner Hagyard)

Report was given. No discussion was held. No action was taken.

C. Historic Landscapes Subcommittee (Commissioner Grede)

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

D. Transportation Subcommittee (Commissioner Lozano)

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

E. Awards Subcommittee (Chair Majewski)

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

F. Event Subcommittee (Chair Majewski)

- August Event at the Presidio.

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

G. Commission on Equitable Housing & Development (Commissioner McDonald)

Report was given by Commissioner McDonald. No discussion was held. No action was taken.

H. Budget Subcommittee (Chair Majewski)

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

I. Outreach and Training Subcommittee (Commissioner Ellwand)

No report was given.

8. District 5 Oral History Project (Commissioner Scoville and Riojas)

No report was given.

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

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

10. Update on Pima Community College–Owned Historic Motels on Drachman (Commissioners Lozano, Scoville, Others)

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

11. Plan Tucson Update (Jodie Brown and/or Koren Manning, Commissioner Erickson)

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

12. Commission Representative to Pima Prospers Discussions (Chair Majewski)

Reports were given by Linda Mayro and 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 and others)

1. Update from Jodie Brown and/or Staff

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

2. Update: Study on the History of the Tucson–Pima County Historical Commission and the Historic Zone Advisory Boards (Commissioners Erickson and Scoville) – Discussion of scope of work for Baker study

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

3. Update on Commission Budget Reinstatement (Commissioner Erickson)

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

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

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

14. Tucson’s Birthplace / Tucson Origins Park Historic Landmark Status (Discussion/Action) (Jodie Brown, Commissioner Steere, Commissioner Sadongei)

Commissioner Steere reported. Discussion was held. No action was taken.

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

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

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

Comments were made by Commissioners Lozano, Scoville, and Hagyard.

17. Call to the Audience (Information Only)

No communications were received by the City Clerk's Office prior to the posted deadline.

18. Thoughts on Inclusivity (Discussion)

No report was given. No discussion was held. No action was taken.

19. Schedule and Future Agenda Items for Upcoming Meetings

Chair Majewski announced that the next meeting is scheduled for September 13, 2023, and asked that any suggestions for the agenda be emailed to her by August 25, 2023, to be considered for the agenda.

20. Adjournment: 1:21 p.m.