



# Historical Commission

## TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, September 13, 2023, 12:00 noon

via Microsoft Teams

### Minutes



#### 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  
Carol Griffith  
Geoffrey Ellwand  
Jan Mulder  
J. J. Lamb  
Joel Ireland  
Ken Scoville  
Peter Steere  
Rikki Riojas  
Savannah McDonald  
Stephen Grede  
Terry Majewski, Chair  
Tim Hagyard

##### Members Absent:

Alyce Sadongei  
Jennifer Levstik, Vice Chair  
Sandee Brooke

##### Non-Voting Advisory Members Present:

Helen Erickson

##### Staff and Others Present:

Jodie Brown	City of Tucson Historic Preservation Officer
Jorge Castillo	City of Tucson Transportation and Mobility
Linda Mayro	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
John Cahill	City of Tucson Transportation and Mobility
Scott Omack	Pima County Transportation and Mobility
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, by Commissioner Rikki Riojas and carried by a roll call vote of 13 to 0 (Commissioners Sadongei, Levstik and Brooke absent) to approve the minutes of the meeting of 8/9/23.

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

Chair Majewski announced that Scholarships for the Arizona Historic Preservation Conference in Tucson for Commissioners to attend information was sent via email on behalf of Jodie Brown.

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

Chair Majewski announced that approved minutes for various recent TPCHC Subcommittee meetings (listed on the agenda) were included in the commissioner packets for this meeting for reference.

**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 13 to 0 (Commissioners Sadongei, Levstik and Brooke absent) to appoint Commissioner Rikki Rojas to the Plans Review Subcommittee and submitting the approval of 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 (Jose 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 Chair Majewski and Jodie Brown. No action was taken.

B. Downtown Neighborhoods and Residents Council (Commissioner Hagyard)

Report was given by Commissioner Tim 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 by J.J. Lamb and carried by a roll call vote of 13 to 0 (Commissioners Sadongei, Levstik and Brooke absent) that the Tucson–Pima County Historical Commission write a letter to the Tucson Electric Power copying the Mayor and Council, urging TEP to continue to explore undergrounding of power lines and that a similar recommendation letter be sent to the board of adjustments.

E. Awards Subcommittee (Chair Majewski)

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

F. Event Subcommittee (Chair Majewski)

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

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

Report was given by Commissioner Savannah McDonald. No action was taken.

H. Budget Subcommittee (Chair Majewski)

Report was given by Chair Terry 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 Codes 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 Ken 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 Helen 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 Kristina Swallow)

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

B. Pima County (Courtney Rose)

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 Helen Erickson, duly seconded, and carried by a roll call vote of 13 to 0.

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

Report was given by Chair Terry Majewski. 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.

It was moved by Commissioner Helen Erickson, duly seconded, and carried by a roll call vote of 13 to 0 (Commissioners Sadongei, Levstik and Brooke absent) to recommend that the Commission Study be adopted as the point of departure for all future code changes or process modifications proposed by the City of Tucson or Pima County Staff, Mayor and Council.

**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. 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)**

No report given.

**18. Call to the Audience (Information Only)**

No one spoke. 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.