



Historical Commission

TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, November 15, 2023, 12:00 noon

via Microsoft Teams

Legal Action Report



1. Call to Order and Roll Call

Meeting was called to order by Vice Chair Levstik at 12:07 p.m. Those present and absent were:

Members Present:

- Carlos Lozano
- Carol Griffith – arrived at 12:29 p.m.
- Geoffrey Ellwand – arrived at 12:11 p.m.
- Helen Erickson
- Jennifer Levstik, Vice Chair
- Jan Mulder
- J. J. Lamb
- Joel Ireland
- Ken Scoville
- Rikki Riojas – arrived at 12:10 p.m.
- Savannah McDonald
- Stephen Grede
- Tim Hagyard

Members Absent:

- Sandee Brooke
- Alyce Sadongei
- Peter Steere
- Terry Majewski, Chair

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
- Scott O'Mack Pima County Transportation and Mobility
- Ian Sansom City of Tucson Transportation and Mobility
- Kristina Swallow Director, City of Tucson Planning and Development Services
- Josué Licea City of South Tucson
- Ana Juarez City Clerk's Office
- Carla Inclan City Clerk's Office

2. Approval of TPCHC Minutes from Meeting(s) of: 10/11/23 (Discussion/Action)

It was moved by Commissioner Rikki Riojas, duly seconded by Commissioner Joel Ireland, and carried by a roll call vote of 12 to 0 (Commissioners Sadongei, Griffith, Steere, and Brooke and Chair Majewski absent) to approve the minutes of the meeting of 10/11/23.

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

Vice Chair Levstik asked commissioners to review email from Chair Majewski regarding Hybrid Meeting Guidelines, which will be discussed and voted on at the next meeting.

4. Recently Posted Subcommittee Minutes (Information Only) (Vice Chair Levstik)

No report was given.

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

No report was given.

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)

(Note: Item 6C taken out of order and considered after Item 7G).

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 (Jodie Brown)

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

B. Downtown Neighborhoods and Residents Council (Commissioner Hagyard)

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

C. Historic Landscapes Subcommittee (Commissioner Grede)

Report was given by Commissioner Grede. 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. Commission on Equitable Housing & Development (Commissioner McDonald)

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

F. Budget Subcommittee (Vice Chair Levstik)

No report was given.

G. Outreach and Training Subcommittee (Commissioner Ellwand)

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

6. Reports from City of Tucson, Pima County, and City of South Tucson Staff (Discussion/Action)

6C. City of South Tucson (Josué Licea)

(Note: Item taken out of order).

Report was given by Josué Licea. Discussion was held. No action taken.

8. Update on City Outreach to Property Owners in Historic Districts Regarding Potential Impacts of Codes Changes (Discussion/Action)
(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. Tucson Rapid Transit Update (Ian Sanson, City of Tucson DTM)

Presentation was given by Ian Sansom. 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. Discussion was held. No action was taken.

12. Commission Representative to Pima Prospers Discussion (Discussion/Action)
(Linda Mayro, Courtney Rose)

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, Absent were Commissioner Steere, Commissioner Sadongei)

No reports were given.

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

No report was given.

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

Comments were made by Commissioners Erickson, Scoville, 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)

No comments were made.

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 December 1, 2023, to be considered for the December 13, 2023, agenda.

Vice Chair Levstik announced that the next meeting is scheduled for December 13, 2023, and asked that any suggestions for the agenda be emailed to Chair Majewski by December 1, 2023, to be considered for the agenda.

21. Adjournment: 1:28 p.m.