



# 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 - **\*REVISED\***

Wednesday, December 13, 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 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 available 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, December 12, 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: 11/15/23 (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>
- 10 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 (DTM) (Jorge Castillo)
- 5 minutes

7. **TPCHC Subcommittee/Other Committee/Council/Commission Status Reports (Discussion/Action)**

  - A. Plans Review Subcommittee (Jodie Brown and Chair Majewski)
  - 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)
- 5 minutes

8. **Virtual, Hybrid, or In-Person Full Commission Meetings Going Forward (Discussion/Action)** (Chair Majewski)

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- \*5 minutes      **9.      \*Potential Deconstruction of the Historic Soleri Chapel at the University of Arizona (Discussion/Action) (Commissioner Grede and Others)\***
  - 15 minutes      **10.      Update on Pima Community College–Owned Historic Motels on Drachman (Discussion/Action) (Commissioners Lozano, Scoville, Others)\***
  - 15 minutes      **11.      Midtown Reliability Project (Discussion/Action) (Clark Bryner, TEP/UNS Electric Inc.)**
  - 15 minutes      **12.      City of Tucson Affordable Housing Projects (Discussion/Action) (Sarah Meggison, COT Housing & Community Development)**
  - 3 minutes      **13.      Plan Tucson Update (Discussion/Action) (Jodie Brown and/or Koren Manning, Commissioner Erickson)**
  - 10 minutes      **14.      Update to Pima Prospers Initiative (Discussion/Action) (Linda Mayro, Courtney Rose, Mark Holden [County Comprehensive Plan and Pima Prospers specialist)**
  - 10 minutes      **15.      Update and Discussion of Activities Now that City and County have Voted to Retain a Joint Commission (Discussion/Action)**  
    A.    City of Tucson (Jodie Brown and others)  
    B.    Pima County (Linda Mayro and others)
  - 3 minutes      **16.      Study on the History of the TPCHC (Discussion/Action) (Commissioners Erickson and Scoville)**
  - 3 minutes      **17.      Tucson’s Birthplace / Tucson Origins Park Historic Landmark Status (Discussion/Action) (Jodie Brown, Linda Mayro, Commissioner Steere, Commissioner Sadongei)**
  - 3 minutes      **18.      Update on Archaeological Site Damage at the Border (Discussion/Action) (Commissioner Steere)**
  - 5 minutes      **19.      Commissioners’ Summary of Current Events (Information Only)**
  - 5 minutes      **20.      Call to the Audience (Information Only)**
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- 3 minutes      **21.      Thoughts on Inclusivity (Discussion)**

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**22. 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 27, 2023, to be considered for the January 10, 2024, agenda.

**23. Adjournment**