



Historical Commission

HYBRID 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

Wednesday, February 14, 2024, at 12:00 noon

Doors will be open to the public at 11:30 am prior to the start of the meeting.

City Hall Building

Mayor and Council Conference Room, 1st Floor.

255 W. Alameda Street, Tucson, AZ 85701

NOTE: One or more member(s) of (TPCHC) may participate by telephonic, video, or online communications. If a member of the public wishes to participate through the remote hybrid format, the meeting can be accessed here:

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

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 213-293-2303,,938375122#](#) United States, Los Angeles

Phone Conference ID: 938 375 122#

[Find a local number](#) | [Reset PIN](#)

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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, by 5 p.m. on Tuesday, February 13, 2024. 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

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: 1/10/24 (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>
- 20 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 (Courtney Rose and/or Staff)
 - C. City of South Tucson (Josué Licea)
 - D. Tucson Department of Transportation and Mobility (DTM) (Jorge Castillo)
- 2 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)
- 2 minutes

8. Update on Pima Community College–Owned Historic Motels on Drachman (Discussion/Action) (Commissioners Lozano, Scoville, Others)

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- 3 minutes **9. Update on Status of Soleri Chapel at the University of Arizona (Discussion/Action)** (Commissioner Erickson)
- 10 minutes **10. TEP Midtown Reliability Project (Discussion/Action)** (Commissioner Lozano)
- 3 minutes **11. Plan Tucson Update (Discussion/Action)** (Jodie Brown and/or Koren Manning, Commissioner Erickson)
- 3 minutes **12. Pima Prospers Update (Discussion/Action)** (Courtney Rose)
- 10 minutes **13. Update and Discussion of City/County 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 (Courtney Rose and others)
- 3 minutes **14. Update on Archaeological Site Damage at the Border (Discussion/Action)** (Commissioner Steere)
- 5 minutes **15. Commissioners' Summary of Current Events (Information Only)**
- 5 minutes **16. Call to the Audience (Information Only)**

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- 2 minutes **17. Thoughts on Inclusivity (Discussion)**
- 18. 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 February 29, 2024, to be considered for the March 13, 2024, agenda.

- 19. Adjournment**