



TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, January 10, 2024, 12:00 noon

via Microsoft Teams/Hybrid
City Hall Building

City Manager’s Conference Room, 1st Fl.
255 W. Alameda St. Tucson, AZ. 85701



Minutes

1. Call to Order and Roll Call

The meeting was called to order by Chair Majewski at 12:00 p.m. Those present and absent were:

Members Present-Virtual:

- Alyce Sadongei
- Carlos Lozano
- Carol Griffith – (present/technical difficulties)
- Helen Erickson
- J. J. Lamb
- Joel Ireland
- Kathe Kubish
- Ken Scoville
- Peter Steere
- Savannah McDonald
- Stephen Grede
- Terry Majewski, Chair
- Tim Hagyard

Members Present-In Person:

- Jan Mulder
- Rikki Riojas

Members Absent:

- Geoffrey Ellwand
- Jennifer Levstik, Vice Chair

Staff and Others Present-In Person/Virtual:

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| Kristina Swallow | City of Tucson Planning and Development Services |
| Jorge Castillo | City of Tucson Transportation and Mobility |
| Linda Mayro | Pima Cultural Resources and Historic Preservation Division |
| Courtney Rose | Pima Cultural Resources and Historic Preservation Division |
| Chris Poirier | Pima Cultural Resources and Historic Preservation Division |
| Michael Taku | City of Tucson Planning and Development Services |
| Caroline Cuellar | <i>Arizona Luminaria</i> |
| John Burr | Guest |
| Jodie Brown | In Person - City of Tucson Historic Preservation Officer |
| Koren Manning | In Person - City of Tucson Planning and Development Services |
| Andrea Barredo | In Person - City Clerk’s Office |
| Rene Figueroa | In Person - City Clerk’s Office |
| Ana Juarez | In Person - City Clerk’s Office |

2. Approval of TPCHC Minutes from Meeting(s) of: 12/13/23 (Discussion/Action)

It was moved by Commissioner Riojas, duly seconded by Commissioner Griffith, and carried by a roll call vote of 15 to 0 (Commissioner Ellwand and Vice Chair Levstik, absent) to approve the minutes of the meeting of 12/13/2023.

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

Chair Majewski announced that she sent a letter to the President of the University of Arizona regarding the Soleri Chapel. She also invited commissioners to send their letters.

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

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

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 (Linda Mayro and Staff)

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

C. City of South Tucson (Josué 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 (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, who noted that the group did not meet in January. No discussion was held. No action was taken.

C. Historic Landscapes Subcommittee (Commissioner Grede)

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

D. Transportation Subcommittee (Commissioner Lozano)

Report was given by Commissioner Lozano. Discussion was held.

Commissioner Lozano asked now that the TPCHC full commission has voted to hold their meetings in a hybrid format, does this also pertain to TPCHC subcommittees? Or can they still have regular meetings (in person or virtual)?

Jodie Brown noted that she had already investigated this issue on behalf of the Plans Review Subcommittee. Subcommittees can continue to have their meetings in an all-virtual format or move to hybrid or in person. She advised that it is a good idea to have a discussion and vote on this during a subcommittee meeting.

No action was taken.

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

Report was given by Commissioner McDonald, who noted she didn't attend the group's January meeting. No discussion was held. No action was taken.

F. Budget Subcommittee (Chair Majewski)

No report was given.

G. Outreach and Training Subcommittee (Commissioner Ellwand)

Report was given by Commissioners Erickson and Lamb. No discussion was held. No action was taken.

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

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

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

Report was given by Koren Manning, Jodie Brown, and Commissioner Lozano. Discussion was held. No action was taken.

10. Pima Prospers Update (Discussion/Action) (Courtney Rose)

Report was given by Courtney Rose, who noted that she would contact Mark Holden who is in charge of contacting stakeholder groups. Discussion was held. No action was taken.

11. 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)

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.

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

No report was given.

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

Comments were made by Commissioners Riojas, Griffith, Erickson, Scoville, and Kubish.

14. Call to the Audience (Information Only)

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

15. Thoughts on Inclusivity (Discussion)

No comments were made.

16. Schedule and Future Agenda Items for Upcoming Meetings

- Soleri Chapel by Helen Erickson

- Note: All agenda items for the next meeting should be emailed to the chair by no later than January 29, 2024, to be considered for the February 14, 2024, agenda.

17. Adjournment: 12:58 p.m.