



# Historical Commission

## TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, February 14, 2024, 12:00 noon

via Microsoft Teams/Hybrid

City Hall Building

Mayor and Council Conference Room, 1<sup>st</sup> Fl.

255 W. Alameda St. Tucson, AZ. 85701



### Legal Action Report

#### 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 – Left at 1:38 p.m.  
Carlos Lozano  
Geoffrey Ellwand – Left at 12:39 p.m.  
J. J. Lamb  
Jan Mulder  
Jennifer, Levstik Vice Chair  
Joel Ireland  
Kathe Kubish  
Ken Scoville  
Peter Steere – Left at 12:33 p.m.  
Rikki Riojas  
Savannah McDonald  
Stephen Grede  
Tim Hagyard

##### Members Present-In Person:

Andrew Christopher  
Helen Erickson  
Julia Date  
Terry Majewski, Chair

##### Staff and Others Present-In Person/Virtual:

Kristina Swallow	City of Tucson Planning and Development Services
Jorge Castillo	City of Tucson Transportation and Mobility
Courtney Rose	Pima Cultural Resources and Historic Preservation Division
Ian Milliken	Pima Cultural Resources and Historic Preservation Division
Michael Taku	City of Tucson Planning and Development Services
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
Carla Inclan	In-Person - City Clerk's Office
Ana Juarez	In-Person - City Clerk's Office

**2. Approval of TPCHC Minutes from Meeting(s) of: 1/10/24 (Discussion/Action)**

It was moved by Commissioner Erickson, duly seconded by Commissioner Riojas, and carried by a roll call vote of 18 to 0 to approve the minutes of the meeting of 1/10/2024.

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

Chair Majewski welcomed two new appointees to the Tucson-Pima County Historical Commission – (TPCHC) Andrew Christopher and Julia Date. She mentioned an invitation from the Old Fort Lowell Neighborhood Association for February.

**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)**

It was moved by Commissioner Erickson, duly seconded by Commissioner Ireland, and carried by a roll call vote of 18 to 0 to approve the removal of Carol Griffith and appointment of Andrew Christopher to the Plans Review Subcommittee (PRS).

**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 (Ian Milliken and Staff)**

Report was given by Ian Milliken. Discussion was held. Action was taken.

It was moved by Commissioner Erickson, duly seconded by Commissioner Lamb, and carried by a roll call vote of 17 to 0 (Commissioner Steere and Ellwand absent) to approve TPCHC sending a nomination letter for Linda Mayro to the Governor's office for a Lifetime Achievement Award.

**C. City of South Tucson (Josué Licea)**

No report was given.

**D. Tucson Department of Transportation and Mobility (DTM) (Jorge Castillo)**

Report was given by Jorge Castillo. Discussion was held. No action was taken.

**7. TPDHC 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)

No report was given.

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 (Chair Majewski)

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

G. Outreach and Training Subcommittee (Commissioner Ellwand)

Report given by Commissioner Erickson. Discussion was held. Action was taken.

Roll call was taken to see what the best time for all commissioners was to take the virtual commissioner training that will be offered from the National Association of Preservation Commissions -- two 2-hour classes for a total of 4 hours on two different dates.

Commissioners	DAY	EVENING	WEEKENDS
<b>Alyce Sadongei</b>		X	
<b>Andrew Christopher</b>			X
<b>Carlos Lozano</b>			X
<b>Geoffrey Ellwand</b>	Absent		
<b>Helen Erickson</b>	X	X	X
<b>Jan Mulder</b>			X

Jennifer Levstik, Vice Chair		X	
JJ Lamb	Opt out		
Joel Ireland	X	X	X
Ken Scoville	X	X	X
Kathy Kubish		X	X
Peter Steere	Absent		
Rikki Riojas	X		
Savannah McDonald	X		
Stephen Grede		X	X
Terry Majewski, Chair			X
Tim Hagyar	X		X
Julia Date	X		X

**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. Update on Status of Soleri Chapel at the University of Arizona (Discussion/Action) (Commissioner Erickson)**

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

**10. TEP Midtown Reliability Project (Discussion/Action) (Commissioner Lozano)**

It was moved by Commissioner Lozano, duly seconded by Commissioner Scoville, and carried by a roll call vote of 15 with 1 abstention (Commissioner Ellwand and Steere absent) to approve TPCHC sending a public comment letter to TEP [Tucson Electric Power] copying Mayor and Council and others, reaffirming our recommendation that TEP continue to explore ways to underground their 138kv transmission lines, because all of the proposed routes pass through, or are adjacent to, landscapes, districts, heritage commercial corridors, or landmarks that are historic or potentially historic.

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

Report was given by Jodie Brown and Commissioner Erickson. Discussion was held. Action was taken.

It was moved by Commissioner Erickson, duly seconded by Commissioner Lozano, and carried by a roll call vote of 16 to 0 (Commissioner Ellwand and Steere absent) to set up a temporary working group of Commissioners Erickson, Lozano, Riojas, and Sadongei to review information in Plan Tucson with an eye to recommendations made in the plan regarding cultural heritage and preservation of buildings.

Staff Inclan will advise whether the group may meet on an ad hoc basis or whether their meeting will need to be agendaized and posted.

**12. Pima Prospers Update (Discussion/Action) (Courtney Rose)**

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

**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)

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

B. Pima County (Courtney Rose and others)

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

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

No report was given.

**15. Commissioners' Summary of Current Events (Information Only)**

Comments were made by Commissioners Erickson and Scoville.

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

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

**17. Thoughts on Inclusivity (Discussion)**

Comments were made by Chair Majewski and Jodie Brown.

**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: 1:46 p.m.**