



TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, March 13, 2024, 12:00 noon

via Microsoft Teams/Hybrid
City Hall Building
Mayor and Council Conference Room, 1st 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 12:02 p.m. Those present and absent were:

Members Present-Virtual:

- Andrew Christopher
- Alyce Sadongei — Arrived at 12:15 p.m. and departed at 1:05 p.m.
- Carlos Lozano
- Geoffrey Ellwand
- J. J. Lamb
- Helen Erickson
- Joel Ireland
- Ken Scoville
- Savannah McDonald
- Stephen Grede
- Terry Majewski, Chair
- Tim Hagyard

Members Present-In Person:

- Jan Mulder
- Julia Date
- Kathe Kubish
- Rikki Riojas

Members Absent:

- Peter Steere

Staff and Others Present-In Person/Virtual:

- Jorge Castillo City of Tucson Transportation and Mobility
- Benjamin Elias City of Tucson Transportation and Mobility
- Courtney Rose Pima Cultural Resources and Historic Preservation Division
- Ian Milliken Pima Cultural Resources and Historic Preservation Division
- Koren Manning City of Tucson Planning and Development Services
- Josué Licea City of South Tucson
- Jodie Brown In-Person - City of Tucson Historic Preservation Officer
- Carla Inclan In-Person - City Clerk's Office
- Ana Juarez In-Person - City Clerk's Office
- Jennifer Levstik Guest

2. Approval of TPCHC Minutes from Meeting(s) of: 2/14/24 (Discussion/Action)

It was moved by Commissioner Riojas, duly seconded by Commissioner Mulder, and carried by a roll call vote of 15 to 0 (Commissioners Sadongei and Steere absent) to approve the minutes of the meeting of 2/14/2024.

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

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

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 Ireland, duly seconded by Commissioner Scoville, and carried by a roll call vote of 16 to 0 (Commissioner Steere absent) to appoint Commissioner Erickson to the Budget Subcommittee; Commissioners Kubish, Scoville, and Chair Majewski to the Preservation Awards Subcommittee; and Commissioners Lamb, Kubish, Hagyard, Riojas, and Chair Majewski to the Event Subcommittee.

6. Appointment of Jennifer Levstik as a Non-Voting Advisory Member of the TPCHC (Discussion/Action)

It was moved by Commissioner Ellwand, duly seconded by Commissioner Erickson, and carried by a roll call vote of 16 to 0 (Commissioner Steere absent) to appoint Jennifer Levstik as a Non-Voting Advisory Member of the TPCHC.

7. 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 and Staff)

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

C. City of South Tucson (Josué Licea)

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

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

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

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

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

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.

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

No report was given.

F. Budget Subcommittee (Chair Majewski)

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

D. Transportation Subcommittee (Commissioner Lozano)

(Note: Item taken out of order and considered after item 8F.)

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

G. Outreach and Training Subcommittee (Commissioner Ellwand)

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

H. Preservation Awards Subcommittee (Chair Majewski)

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

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

Report was given by Commissioner Erickson. Discussion was held. No action was taken.
- 11. TEP Midtown Reliability Project (Discussion/Action)** (Commissioner Lozano)

Report was given by Commissioners Lozano and Christopher. Discussion was held. No action was taken.
- 12. 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. No action was taken.
- 13. Pima Prospers Update (Discussion/Action)** (Courtney Rose)

Report was given by Courtney Rose. Discussion was held. No action was taken.
- 14. 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)

No report was given.
 - B. Pima County (Courtney Rose and others)

Report was given by Courtney Rose. Discussion was held. No action was taken.
- 15. Update on Archaeological Site Damage at the Border (Discussion/Action)** (Commissioner Steere)

No report was given.
- 16. Commissioners' Summary of Current Events (Information Only)**

Comments were made by Commissioners Erickson and Scoville.
- 17. Call to the Audience (Information Only)**

No communications were received by the City Clerk's Office before the posted deadline.
- 18. Thoughts on Inclusivity (Discussion)**

No comments were made.

19. 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 March 29, 2024, to be considered for the April 10, 2024, agenda.

20. Adjournment: 1:26 p.m.