



# Historical Commission

## TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, April 10, 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 12:01 p.m. Those present and absent were:

##### Members Present-Virtual:

Alyce Sadongei – Arrived at 12:33 p.m.  
Carlos Lozano  
Geoffrey Ellwand  
J. J. Lamb  
Helen Erickson  
Joel Ireland  
Julia Date  
Ken Scoville  
Rikki Riojas  
Savannah McDonald  
Stephen Grede – Arrived at 12:07 p.m.  
Terry Majewski, Chair  
Tim Hagyard

##### Members Present-In Person

Kathe Kubish

##### Members Absent:

Andrew Christopher  
Jan Mulder  
Peter Steere

##### 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
Jodie Brown	In-Person - City of Tucson Historic Preservation Officer
Andrea Barredo	In-Person - City Clerk's Office
Carla Inclan	In-Person - City Clerk's Office
Ana Juarez	In-Person - City Clerk's Office
Michael Garcia	In-Person Guest - University of Arizona
Siavash Habibi	In-Person Guest - University of Arizona
Malin Mehaz	In-Person Guest - University of Arizona
Anna Schrath	In-Person Guest - University of Arizona
Kristen Sinelli	In-Person Guest - University of Arizona

**2. Approval of TPCHC Minutes from Meeting(s) of: 3/13/24 (Discussion/Action)**

It was moved by Commissioner Ellwand, duly seconded by Commissioner Riojas, and carried by a roll call vote of 12 to 0 (Commissioners Christopher, Grede, Mulder, Sadongei, and Steere absent) to approve the meeting minutes of 3/13/2024 as submitted.

**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)**

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

**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 (Courtney Rose and/or Staff)

Report was given by Ian Milliken. 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 (DTM) (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 and Chair Majewski)

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

D. Transportation Subcommittee (Commissioner Lozano)

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

It was moved by Commissioner Lozano, duly seconded by Commissioner Lamb, and carried by a roll call vote of 12 to 0, Commissioner Grede did not respond to the roll call. (Commissioners Sadongei, Christopher, Mulder, and Steere absent) to approve that TPCHC submits the standard Preservation Best Practices recommendations for the ADOT 5-Year Plan.

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 Chair Majewski. 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.

**8. Arizona State Museum Archaeological Repository Closure (Discussion/Action)**  
(Ian Milliken)

Report was given by Ian Milliken. Discussion was held. No action was taken.

**9. Monitoring and Preserving Historic Buildings and Landscapes Owned by the City of Tucson (Discussion/Action)** (Commissioner Scoville, Others)

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

**10. 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.

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

No report was given.

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

Report was given by Commissioners Lozano and Scoville. Discussion was held. Action was taken.

It was moved by Commissioner Lozano, duly seconded by Commissioner Scoville, and carried by a roll call vote of 13 to 0, Commissioner Sadongei did not respond to the roll call. (Commissioners Christopher, Mulder, and Steere absent) to approve that TPCHC send a comment letter on the TEP Midtown Reliability Project to the Arizona Corporation Commission.

**13. Plan Tucson Update (Discussion/Action)** (Jodie Brown and Commissioner Erickson)

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

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

No report was given.

**15. 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.

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

No report was given.

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

Comments were made by Commissioners Riojas and Scoville.

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

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

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

Comments were made by Chair Majewski.

**20. 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 April 26, 2024, to be considered for the May 8, 2024, agenda.

**21. Adjournment: 1:21 p.m.**