

# Fort Lowell Historic Zone Advisory Board Tuesday, February 27, 2024, at 7:00 PM Hybrid Special Meeting

#### Meeting Minutes/Legal Action Report

#### 1. Call to Order/Roll Call

The meeting was called to order at 7:03 P.M., and per roll call, a quorum was established.

Members present: Mary Lou Fragomeni-Nuttall (Co-Chair), Briggs Clinco, David Pietz (Co-Chair-Chair) [in-person], and Margo Sackheim (virtual).

City Staff present: Michael Taku (PDSD).

Guests present: Elaine Hill, and Demion Clinco.

### 2. Introduction current and New Board Members

There was a self-introduction of the Board Members.

## 3. Educational Discussion-Review Process and Design Guidelines

Demion Clinco, CEO/President of the Tucson Historic Foundation presented a Power Point on UDC Section 5.8; TSM 9-02; Secretary of the Interior's Standard, and Fort Lowell Historic Preservation Zone Design Guidelines. The presenter emphasized that the question to ask during review should be whether the work fits within the historic character of the HPZ or dilutes the historic character. The Board members asked several review questions and clarifications were provided. Finally, The Board looked at and discussed examples of reviews from very old plans on hard copy that Elaine pulled from the archives.

#### 4. Call to the Audience

None

### 5. Adjournment

Clinco made a motion to adjourn the meeting which was seconded by Pietz. The meeting was adjourned at 9:15 PM.