



TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, May 8, 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



Minutes

1. Call to Order and Roll Call

The meeting was called to order by Chair Majewski at 12:03 p.m. Those present and absent were:

Members Present-Virtual:

- Alyce Sadongei - Departed at 12:55 p.m.
- Andrew Christopher - Arrived at 12:28 p.m.
- Carlos Lozano
- Geoffrey Ellwand
- Helen Erickson
- J. J. Lamb
- Joel Ireland
- Julie Rigoli
- Ken Scoville - Arrived at 12:06 p.m.
- Kathe Kubish - Arrived at 12:41 p.m.
- Rikki Riojas
- Savannah McDonald
- Stephen Grede
- Terry Majewski, Chair

Members Present-In Person

- Jan Mulder

Members Absent:

- Julia Date
- Tim Hagyard
- Peter Steere

Staff and Others Present-In Person/Virtual:

- Jodie Brown City of Tucson Historic Preservation Officer
- Michael Taku City of Tucson Planning and Development Services
- Koren Manning City of Tucson Deputy Director Planning and Development Services
- Kristina Swallow City of Tucson Director Planning and Development Services
- Jorge Castillo City of Tucson Transportation and Mobility
- Kelly Wiehe City of Tucson Project Manager Tucson Water Department
- Courtney Rose Pima Cultural Resources and Historic Preservation Division
- Scott O'Mack Pima Cultural Resources and Historic Preservation Division
- Dan Bursuck In-Person - City of Tucson Planning and Development Services
- 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: 4/10/24 (Discussion/Action)

It was moved by Commissioner Riojas, duly seconded by Commissioner Lamb, and carried by a roll call vote of 13 to 0 (Commissioners Christopher, Date, Kubish, Steere, and Hagyard absent) to approve the meeting minutes of 4/10/2024.

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

Report was given by Chair Majewski and an introduction for newly appointed Commissioner Julie Rigoli. 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)

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 and Heritage Preservation (Courtney Rose 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 (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)

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 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. 2024 Arizona Statewide Preservation Conference in Prescott, June 25–27, 2024 (Discussion/Action) (Chair Majewski)**
Report was given by Chair Majewski. Discussion was held. No action was taken.
- 9. ASM Permitting and Policy Updates (Discussion/Action) (Ian Milliken)**
No report was given.
- 10. Illegal Restrictive Covenants (Discussion/Action) (Commissioner Erikson and Beverley Elliott, Executive Director, African American Museum of Southern Arizona)**
Report was given by Commissioner Erickson. Discussion was held. Action was taken.

It was moved by Commissioner Erickson, duly seconded by Commissioner Riojas, and carried by a roll call vote of 15 to 0 (Commissioners Date, Steere, and Hagyard absent) that the commission write to Senator Mesnard and Governor Hobbs [copying Mayor and Council, the Board of Supervisors, and others who may be involved in implementation of House Bill 1432] to express support for the perspective that instead of being totally eliminated from land records in Arizona [which would create a false sense of history] the illegal restrictive [racial] covenants remain but are crossed out with the date in the 1960s when they became illegal being noted.

11. ¡Somos Uno! A Cultural Heritage Strategy for Tucson (Discussion/Action) (Kelly Wiehe, City of Tucson)

Presentation given by Kelly Wiehe. Discussion held. No action was taken.

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

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

13. 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.

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

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

15. Plan Tucson Update (Discussion/Action) (Jodie Brown and 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 Lamb, and carried by a roll call vote of 14 to 0 (Commissioners Sadongei, Date, Steere, and Hagyard absent) that TPCHC share [the commission's Plan Tucson working group's] edited [Plan Tucson] document with the group working on the plan for the city and that it should also be sent to Mayor and Council as a reference document demonstrating the commission's work and contributions to the plan.

16. Pima Prospers Update (Discussion/Action) (Courtney Rose and Commissioner Lamb)

Report was given by Commissioner Lamb and Courtney Rose. Discussion was Held. Action was taken.

It was moved by Commissioner Lamb, duly seconded by Commissioner Riojas, and carried by a roll call vote of 14 to 0 (Commissioners Sadongei, Date, Steere, and Hagyard absent) to

approve that TPCHC establish a working group to review the Pima Prospers plan with Pima County Staff, with Commissioners Riojas, Kubish, Scoville, and Lamb as initial members.

17. 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. No action was taken.

B. Pima County (Courtney Rose and others)

No report was given.

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

No report was given.

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

Comments were made by Commissioner Riojas.

20. Call to the Audience (Information Only)

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

21. Thoughts on Inclusivity (Discussion)

Discussion was held. No action was taken.

22. 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 May 31, 2024, to be considered for the June 12, 2024, agenda.
- Agenda items noted for the June meeting: land acknowledgment statement for TPCHC, and presentation by Ian Sampson (COT DTM) for the Tucson Norte-Sur eTOD Project.

23. Adjournment: 1:52 p.m.