



TUCSON – PIMA COUNTY HISTORICAL COMMISSION

Pima Prospers Working Group

Monday, June 3, 10:00 a.m.

Virtual Meeting via Zoom

Legal Action Report

1. Call to Order / Roll Call

The meeting was called to order by Chair Lamb at 10:03 a.m., and a quorum was present.

Members Present:

J. J. Lamb, Chair

Kathe Kubish (dropped 10:15, rejoined 10:16; dropped 10:27, rejoined 10:30)

Rikki Riojas

Ken Scoville

Members Absent:

None

Guests/audience present: Courtney Rose, Cultural Resources & Heritage Preservation, Pima County Conservation Lands & Resources

2. Virtual, Hybrid, or In-person Pima Prospers Working Group Meetings Going Forward (Discussion/Action)

Discussion was held. Action was taken.

It was moved by Commissioner Riojas, and seconded by Commissioner Kubish, and carried by a roll call vote of 4 to 0 to meet virtually going forward.

3. Pima Prospers: Goals and Objectives (Discussion/Action)

The working group agreed that Mark Holden, Pima County Development Services, and Jodie Brown, City of Tucson Historic Preservation Officer, should

Preservation Awards Subcommittee: 05/01/24

Approved:

be invited to provide information and answer questions. Discussion was held. Action was taken.

It was moved by Commissioner Riojas, and seconded by Commissioner Scoville, and carried by a roll call vote of 4 to 0 that the working group will request an updated draft of Pima Prospers and relevant maps to review, that the working group will review the document with the goal of making it more understandable and accessible to the general public, and reviewing how procedures used by Pima County and the city of Tucson interface.

4. Call to the Audience (Information Only)

No comments were received by the posted deadline.

5. Schedule and Future Agenda Items

The next meeting of the working group will be held on Friday June 14, 2024, at 3:00 p.m. via Zoom. Chair Lamb will prepare materials for the discussion.

6. Adjournment

The meeting was adjourned at 11:00 a.m.