



Historical Commission

HYBRID MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson-Pima County Historical Commission (TPCHC) and to the general public that the TPCHC will hold the following meeting, which will be open to the public.

Tucson-Pima County Historical Commission

Wednesday, July 10, 2024, at 12:00 noon

Doors will be open to the public at 11:30 am before the start of the meeting.

City Hall Building

Mayor and Council Conference Room, 1st Floor.

255 W. Alameda Street, Tucson, AZ 85701

NOTE: One or more member(s) of (TPCHC) may participate by telephonic, video, or online communications. If a member of the public wishes to participate through the remote hybrid format, the meeting can be accessed here:

This meeting can be accessed from your computer, tablet, or smartphone by clicking on the link below.

Microsoft Teams meeting

Join on your computer, mobile app, or room device.

[Click here to join the meeting](#)

Meeting ID: 290 276 970 088

Passcode: H9J2jw

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 213-293-2303,,938375122#](#) United States, Los Angeles

Phone Conference ID: 938 375 122#

[Find a local number](#) | [Reset PIN](#)

[Learn More](#) | [Meeting options](#)

All available material related to the agenda items noted below will be provided via e-mail to commissioners by the City Clerk's Office.

Note: Public comment on any of the items on this agenda or other matters relevant to this commission can be made prior to the meeting by emailing boardsandcommissions@tucsonaz.gov, by 5 p.m. on Tuesday, July 9, 2024. Any comments will be provided to TPCHC members in advance of the meeting.

For technical assistance accessing the meeting online, please contact Carla.Inclan@tucsonaz.gov

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at (520) 791-4213 or TTY (520) 791-2639. Requests should be made as early as possible to allow time to arrange the accommodation.

ESTIMATED DURATION	AGENDA
	1. Call to Order and Roll Call
2 minutes	2. Approval of TPCHC Minutes from Meeting(s) of: 6/12/24 (Discussion/Action)
2 minutes	3. Chairperson’s Summary of Current Events (Discussion/Action)
1 minute	4. Recently Posted Subcommittee LARs/Minutes (Information Only) (Chair Majewski) Access posted minutes here: https://www.tucsonaz.gov/Departments/Clerks/Boards-Committees-Commissions/Boards-Commissions?run=pastminutesaudio&board=61
1 minute	5. Removal/Appointments to TPCHC Subcommittees (Discussion/Action)
15 minutes	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 and/or Michael Taku) B. Pima County Cultural Resources Department (Courtney Rose and/or Staff) C. City of South Tucson (Josué Licea) <ul style="list-style-type: none"> • General Plan Update • T&T Market D. Tucson Department of Transportation and Mobility (DTM) (Jorge Castillo)
15 minutes	7. TPCHC Subcommittee/Other Committee/Council/Commission Status Reports (Discussion/Action) A. Plans Review Subcommittee (Jodie Brown, Michael Taku, and Chair Majewski) B. Downtown Neighborhoods and Residents Council (Commissioner Hagyard) C. Historic Landscapes Subcommittee (Commissioner Grede) D. Transportation Subcommittee (Commissioner Lozano) E. Commission on Equitable Housing & Development (Commissioner McDonald) F. Budget Subcommittee (Chair Majewski) G. Outreach and Training Subcommittee (Commissioner Ellwand, Commissioner Lamb) H. Preservation Awards Subcommittee (Chair Majewski)

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk’s Office at (520) 791-4213 or TTY (520) 791-2639. Requests should be made as early as possible to allow time to arrange the accommodation.

- I. Event Subcommittee (Chair Majewski)
Celebrate All Things S-cuk Son / Tucson 248+ Event on Saturday, August 17, 2024, at the Presidio – gates open approximately 6 p.m.

- 10 minutes **8. Land Acknowledgment Statement for TPCHC (Discussion/Action)**
(Commissioner Lozano) (see packet)
- 2 minutes **9. 2024 Arizona Statewide Preservation Conference in Prescott, June 25–27, 2024 (Discussion/Action)** (Chair Majewski, Commissioner Erikson, Others)
- Conference Overview
 - Document Discussed at Conference: “Standing to Enforce Preservation under Arizona Law” (see packet)
- 5 minutes **10. ASM Permitting and Policy Updates (Discussion/Action)** (Ian Milliken)
- 3 minutes **11. Monitoring and Preserving Historic Buildings and Landscapes Owned by the City of Tucson (Discussion/Action)** (Commissioner Scoville)
- 2 minutes **12. Update on Pima Community College–Owned Historic Motels on Drachman (Discussion/Action)** (Commissioners Lozano, Scoville, Others)
- 5 minutes **13. Plan Tucson Update (Discussion/Action)** (Jodie Brown and/or Koren Manning, Commissioner Erickson)
- 5 minutes **14. Pima Prospers Update (Discussion/Action)** (Courtney Rose, Commissioner Lamb)
- 5 minutes **15. Update on and Discussion of City/County Activities Now that City and County Have Voted to Retain a Joint Commission (Discussion/Action)**
- 5 minutes A. City of Tucson (Jodie Brown and others)
- 5 minutes B. Pima County (Courtney Rose, Ian Milliken)
- 3 minutes **16. Update on Archaeological Site Damage at the Border (Discussion/Action)**
(Commissioner Steere)
- 5 minutes **17. Commissioners’ Summary of Current Events (Information Only)**
- 5 minutes **18. Call to the Audience (Information Only)**

Note: Public comment on any of the items on this agenda or other matters relevant to this commission can be made prior to the meeting by emailing boardsandcommissions@tucsonaz.gov, by 5 p.m. on July 9, 2024. Any comments received will be provided to TPCHC members in advance of the meeting.

- 2 minutes **19. Thoughts on Inclusivity (Discussion)**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk’s Office at (520) 791-4213 or TTY (520) 791-2639. Requests should be made as early as possible to allow time to arrange the accommodation.

20. Schedule and Future Agenda Items for Upcoming Meetings – including clarifying w/Commissioner Steere re item for University Indian Ruin

Note: All agenda items for the next meeting should be emailed to the chair by no later than July 31, 2024, to be considered for the August 14, 2024, agenda.

21. Adjournment