



Historical Commission

TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, June 12, 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:

Andrew Christopher
Carlos Lozano
Courtney Marks
Geoffrey Ellwand
Jan Mulder
J. J. Lamb
Joel Ireland
Julie Rigoli – Arrived at 12:09 p.m.
Kathe Kubish
Ken Scoville -Departed at 12:43 pm, returned at 12:59 pm
Peter Steere – Arrived at 12:10 p.m.
Rikki Riojas
Savannah McDonald
Stephen Grede
Terry Majewski, Chair
Tim Hagyard

Members Absent:

Alyce Sadongei
Helen Erickson

Staff and Others Present-In Person/Virtual:

Kristina Swallow City of Tucson Planning and Development Services
Jorge Castillo City of Tucson Transportation and Mobility
Daniel Bursuck City of Tucson Planning and Development Services
Manabendra Changkakoti Pima County Resources and Historic Preservation Division
Scott O’Mack Pima Cultural Resources and Historic Preservation Division
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
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: 5/8/24 (Discussion/Action)

It was moved by Commissioner Riojas, duly seconded by Commissioner Kubish, and carried by a roll call vote of 14 to 0 (Commissioners Erickson, Rigoli, Sadongei, and Steere absent) to approve the meeting minutes of 5/8/2024.

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. Action was taken.

It was moved by Commissioner Grede, duly seconded by Commissioner Riojas, and carried by a roll call vote of 16 to 0 (Commissioners Erickson and Sadongei absent) to appoint Chair Majewski and Commissioners Riojas and Lamb as members of the Event Subcommittee.

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 and Heritage Preservation (Courtney Rose and Ian Milliken)

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. Discussion was held. No action was taken.

B. Downtown Neighborhoods and Residents Council (Commissioner Hagyard)

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

C. Historic Landscapes Subcommittee (Commissioner Grede)

No report was given.

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)

No report was given.

F. Budget Subcommittee (Chair Majewski)

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

G. Outreach and Training Subcommittee (Commissioners Ellwand and Lamb)

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.

I. Event Subcommittee (Chair Majewski)

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

8. Land Acknowledgement Statement for TPCHC (Discussion/Action)
(Commissioner Lozano)

Report was given by Commissioner Lozano. Discussion was held. Full discussion of this item will take place at the July TPCHC meeting. No action was taken.

9. 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.

10. ASM Permitting and Policy Updates (Discussion/Action) (Ian Milliken)

No report was given.

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

(Note: Item taken out of order and considered after Item 15b.)

12. Update on Pima Community College–Owned Historic Motels on Drachman (Discussion/Action) (Commissioners Lozano, Scoville, Others)

(Note: Item taken out of order and considered after Item 15b.)

13. Plan Tucson Update (Discussion/Action) (Jodie Brown and/or Koren Manning, Commissioner Erickson)

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

14. Pima Prospers Update (Discussion/Action) (Courtney Rose, Commissioner Lamb)

Report was given by Courtney Rose and Commissioner Lamb. Discussion was held. No action was taken.

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, Ian Milliken, and Staff)

- Pima County Update and Overview on Proposed Historic Zone Code Text Amendment: Preliminary Review of Working Draft, Proposed Review Process, and Anticipated Schedule.

Report was given by Courtney Rose and Manabendra Changkakoti. Discussion was held. No action was taken

11. 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.

12. 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.

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)

No comments were made.

18. Call to the Audience (Information Only)

Communications were received by the City Clerk's Office regarding the Time Capsule at the Tucson Museum of Art and forwarded to Chair Majewski and Commissioner Riojas. No comments were made.

19. Thoughts on Inclusivity (Discussion)

No comments were made.

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 June 28, 2024, to be considered for the July 10, 2024, agenda.

21. Adjournment: 1:25 p.m.