



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, August 14, 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.

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Meeting ID: 268 359 230 527

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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, August 13, 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**
- 1 minute 2. **Land Acknowledgment (Information Only)** (Commissioner Lozano)
- 2 minutes 3. **Approval of TPCHC Minutes from Meeting(s) of: 7/10/24 (Discussion/Action)**
- 2 minutes 4. **Chairperson’s Summary of Current Events (Discussion/Action)**
 - Distribution of Commissioner Handbooks
- 1 minute 5. **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 6. **Removal/Appointments to TPCHC Subcommittees (Discussion/Action)**
- 15 minutes 7. **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 & Heritage Preservation (Ian Milliken and/or Staff)
 - C. City of South Tucson (Josué Licea)
 - D. Tucson Department of Transportation and Mobility (DTM) (Jorge Castillo)
- 5 minutes 8. **Reconsideration of Hybrid TPCHC Meetings (Discussion/Action)** (Chair Majewski)
- 15 minutes 9. **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)

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G. Outreach and Training Subcommittee (Commissioner Ellwand, Commissioner Lamb)

H. 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.

- 15 minutes **10. Bus Rapid Transit (BRT) Stone Ave Corridor/Tucson Norte-Sur (Discussion/Action)** (Ian Sampson)
- 15 minutes **11. City of Tucson Silverbell Road Widening Project (404 Violation)** (Ian Milliken, Jodie Brown)
- 10 minutes **12. Update on ADU Code Amendment – Upcoming Changes to Local Regulations for Accessory Dwelling Units (ADUs) based on House Bill (HB) 2720** (Koren Manning)
- 5 minutes **13. ASM Permitting and Policy Updates (Discussion/Action)** (Ian Milliken)
- 3 minutes **14. Monitoring and Preserving Historic Buildings and Landscapes Owned by the City of Tucson (Discussion/Action)** (Commissioner Scoville)
- 2 minutes **15. Update on Pima Community College–Owned Historic Motels on Drachman (Discussion/Action)** (Commissioners Lozano, Scoville, Others)
- 5 minutes **16. Plan Tucson Update (Discussion/Action)** (Jodie Brown and/or Koren Manning, Commissioner Erickson)
- 5 minutes **17. Pima Prospers Update (Discussion/Action)** (Courtney Rose, Commissioner Lamb)
- 18. 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)
- Pima County Update on Proposed Historic Zone Code Text Amendment: Scheduling TPCHC Study Session
- 3 minutes **19. Update on Archaeological Site Damage at the Border (Discussion/Action)** (Commissioner Steere)
- 5 minutes **20. Commissioners’ Summary of Current Events (Information Only)**
- 5 minutes **21. Call to the Audience (Information Only)**

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2 minutes

22. Thoughts on Inclusivity (Discussion)

23. 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 August 31, 2024, to be considered for the September 11, 2024, agenda.

24. Adjournment