



Historical Commission

TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, September 14, 2022, 12:00 noon

via Microsoft Teams



Minutes

1. Call to Order and Roll Call

Meeting called to order by Chair Majewski at 12:04 p.m. Those present and absent were:

Members Present:

Alyce Sadongei
Carlos Lozano
Carol Griffith – Arrived at 12:06 p.m.
Geoffrey Ellwand
Helen Erickson
Jan Mulder
Jennifer Levstik, Vice Chair
J. J. Lamb
Joel Ireland
Ken Scoville
Peter Steere - Arrived at 12:22 p.m.
Rikki Riojas
Sandee Brooke
Stephen Grede - Departed at 1:15 p.m.
Teresita Majewski, Chair

Members Absent:

Savannah McDonald
Tim Hagyard

Staff and Others Present:

Jodie Brown	City of Tucson Historic Preservation Officer
Koren Manning	City of Tucson Planning & Development Services
Jennifer Toothaker	City of Tucson Transportation and Mobility
Christopher Blue	City of Tucson Transportation and Mobility
Courtney Rose	Pima County Cultural Resources and Historic Preservation Division
Ian Milliken	Pima County Cultural Resources and Historic Preservation Division
Amari Leon	City Clerk's Office
Ana Juarez	City Clerk's Office

2. Approval of TPCHC Minutes from Meeting(s) of: 08/10/22 (Discussion/Action)

It was moved by Commissioner Grede, duly seconded, and carried by a roll call vote of 14 to 0 (Commissioners Hagyard, McDonald, and Steere absent) to approve the minutes of the meeting of 8/10/22.

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

No report was given.

4. Recently Posted Subcommittee Minutes (Information Only) (Chair Majewski)

Chair Majewski announced that approved minutes for various recent TPCHC subcommittee meetings (listed on the agenda) were included in the commissioner packets for this meeting for reference.

5. Removal/Appointments to TPCHC Subcommittees (Discussion/Action)

No report was given.

6. Reports from City and County Staff (Discussion/Action)

A. City of Tucson Historic Preservation Office (Jodie Brown and/or Staff)

1. Update from Jodie Brown

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

2. Commissioner questions regarding flow chart from Capstone Development proposal and status of 1960 officer's headquarters building and summer kitchen at Fort Lowell (Commissioner Scoville).

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

B. Pima County Cultural Resources Department (Ian Milliken, Courtney Rose and/or Staff)

Report was given by Courtney Rose and Ian Milliken. Discussion was held. No action was taken.

C. Tucson Department of Transportation and Mobility (Christopher Blue)

Report was given by Christopher Blue. Discussion was held. No action was taken.

7. TPCHC Subcommittee/Other Committee/Council/Commission Status Reports (Discussion/Action)

A. Plans Review Subcommittee (Chair Majewski and Jodie Brown)

No report was given.

B. Downtown Neighborhoods and Residents Council (Commissioner Hagyard)

No report was given.

C. Historic Landscapes Subcommittee (Commissioner Grede)

No report was given.

D. Transportation Subcommittee (Commissioner Lozano)

No report was given.

E. Commission on Equitable Housing & Development (Commissioner McDonald)

No report was given.

F. Arizona Corporation Commission Stakeholder Group on Community Solar (Commissioner Mulder)

Report was given by Commissioners Lozano and Mulder. Discussion was held. No action was taken.

G. Event Subcommittee (Chair Majewski, Commissioners Griffith and Lamb)

Report was given by Chair Majewski and Commissioners Griffith and Lamb. Discussion was held. No action was taken.

8. District 5 Oral History Project (Chair Majewski)

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

(NOTE: This item was taken out of order and considered after Item #10.)

9. Update on Historic Preservation Conference October 19–21, 2019, in Yuma (see <https://www.azpreservation.org/conference>)(Chair Majewski)

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

10. Miracle Mile Signage (Information/Discussion)

Report was given by Demion Clinco. Discussion was held. No action was taken.

8. District 5 Oral History Project (Chair Majewski)

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

(This item was taken out of order.)

11. Update and Discussion on Process and Progress of Commission Separation (Discussion/Action)

A. City of Tucson (Jodie Brown and others)

1. Update from Jodie Brown and/or Staff

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

2. Discussion on Process that Led to Recommendation of Eliminating the Historic Zone Advisory Boards as Part of the Plans Review Process (Commissioners Erickson, Scoville, and Grede)

Report was given by Commissioners Erickson and Scoville. Discussion was held. No action was taken.

(NOTE: Commissioner Grede departed at 1:15 p.m.)

B. Pima County (Courtney Rose and Staff)

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

C. Scheduling City and County Study Sessions for Presentations to the Full Commission (Chair Majewski)

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

12. Update on Draft of Best Practices for Naming of City- and County-Owned Physical Assets Document (Information and Discussion) (Chair Majewski)

No report was given.

13. Demolition/Status of Historic Properties (Information and Discussion) (Ken Scoville, Jodie Brown)

A. Update on City-Owned Properties Procedure for Disposition of City-Owned Properties.

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

14. Tucson's Birthplace / Tucson Origins Park Historic Landmark Status (Jodie Brown and Commissioners Sadongei and Steere)

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

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

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

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

Comments were made by Commissioners Levstik, Scoville, and Steere.

17. Call to the Audience (Information Only)

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

18. Thoughts on Inclusivity (Discussion)

Comments were made by Commissioners Lozano and Steere.

19. Schedule and Future Agenda Items for Upcoming Meetings

Chair Majewski announced that the next meeting is scheduled for October 12, 2022, and asked that any suggestions for the agenda be emailed to her by September 26, 2022, to be considered for the agenda.

20. Adjournment: 1:40 p.m.