



TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, July 10, 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 12:00 p.m. Those present and absent were:

Members Present-Virtual:

- Alyce Sadongei
- Andrew Christopher
- Carlos Lozano
- Courtney Marks – Arrived at 1:05 pm
- Gary Minor
- Geoffrey Ellwand
- Helen Erickson – Arrived at 12:02 p.m.
- Jan Mulder
- J. J. Lamb
- Julie Rigoli
- Kathe Kubish – Arrived at 12:04 p.m.
- Ken Scoville
- Peter Steere
- Savannah McDonald
- Terry Majewski, Chair
- Tim Hagyard

Members Absent:

- Stephen Grede
- Joel Ireland

Members In person

- Rikki Riojas

Staff and Others Present-In Person/Virtual:

- Kristina Swallow City of Tucson Director Planning and Development Services
- Koren Manning City of Tucson Planning and Development Services
- Daniel Bursuck City of Tucson Planning and Development Services
- Jorge Castillo City of Tucson Transportation and Mobility
- Manabendra Changkakoti Pima County Resources and Historic Preservation Division
- Courtney Rose Pima Cultural Resources and Historic Preservation Division
- Josué Licea City of South Tucson
- Michael Taku In-Person City of Tucson Historic Preservation
- 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: 6/12/24 (Discussion/Action)

It was moved by Commissioner Riojas, duly seconded by Commissioner Kubish, and carried by a roll call vote of 15 to 0 (Commissioners Erickson, Ireland, Grede, and Marks absent) to approve the meeting minutes of 6/12/2024.

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

Report was given by Chair Majewski and an introduction for newly appointed Commissioner Gary Minor. 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. No Action was taken.

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)

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

C. City of South Tucson (Josué Licea)

Report was given by Josué Licea. Discussion was held. No action was taken.

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, Michael Taku, and Chair Majewski)

Report was given by Michael Taku. 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.

Note: Commissioner Savannah McDonald – Departed at 1:04 p.m.

Note: Commissioner Helen Erickson departed due to technical difficulties and returned at 1:05 p.m.

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

Report was given by Commissioner Lozano. Discussion was held. A full discussion of this item will take place at the July TPCHC meeting. Action was taken.

It was moved by Commissioner Lozano, duly seconded by Commissioner Riojas, and carried by a roll call vote of 15 to 0 (Commissioners Ireland, Grede, McDonald, and Marks absent) that the commission adopts the Indigenous Land Acknowledgement Statement.

9. **2024 Arizona Statewide Preservation Conference in Prescott, June 25–27, 2024 (Discussion/Action)** (Chair Majewski, Commissioner Erickson, Others)

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

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

Report was given by Courtney Rose. 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)

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.

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

Report was given by Daniel Bursuck. Discussion was held. No action was taken.

Note: Commissioner Courtney Marks departed due to technical difficulties, and returned at 1:24 p.m.)

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 Michael Taku)

No Report was given.

B. Pima County (Courtney Rose, Ian Milliken, and Staff)

Report was given by Courtney Rose. 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)

Comments were made by Commissioner Erickson, Lamb, Riojas, Scoville, and Sadongei.

18. Call to the Audience (Information Only)

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

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 July 31, 2024, to be considered for the August 14, 2024, agenda.

21. Adjournment: 1:41 p.m.