



TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, August 14, 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



Legal Action Report

1. Call to Order and Roll Call

The meeting was called to order by Chair Majewski at 12:02 p.m. Those present and absent were:

Members Present-Virtual:

- Alyce Sadongei
- Carlos Lozano
- Geoffrey Ellwand
- Helen Erickson
- Joel Ireland
- Julie Rigoli – Arrived at 12:10 p.m.
- Ken Scoville
- Peter Steere
- Savannah McDonald
- Tim Hagyard

Members In person:

- Andrew Christopher
- Courtney Marks
- Gary Minor
- J. J. Lamb
- Kathe Kubish
- Rikki Riojas
- Stephen Grede
- Terry Majewski, Chair

Members Absent:

- Jan Mulder

Non-Voting Advisory Members Present:

- Jennifer Levstik

Staff and Others Present-In Person/Virtual:

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| Kristina Swallow | City of Tucson Director Planning and Development Services |
| Jorge Castillo | City of Tucson Transportation and Mobility |
| Ian Sansom | City of Tucson Transportation and Mobility |
| Michael Taku | City of Tucson Planning and Development Services |
| Scott O’Mack | Pima County Conservation Lands & Resources, Cultural Resources & Heritage Preservation |
| Ian Milliken | Pima County Conservation Lands & Resources, Cultural Resources & Heritage Preservation |
| Courtney Rose | In-Person Pima County Conservation Lands & Resources, Cultural Resources & Heritage Preservation |
| Jodie Brown | In-Person - City of Tucson Historic Preservation Officer |
| Koren Manning | In-Person - City of Tucson Planning and Development Services |
| Josué Licea | In-Person - City of South Tucson Development Services |
| Carla Inclan | In-Person - City Clerk’s Office |
| Ana Juarez | In-Person - City Clerk’s Office |
| Heather Breakiron | Guest |
| Shannon Plummer | Guest |
| Rebecca Santiago | Guest |
| Mario Norris | Guest |
| Caitlin Schmidt | Guest |
| Lisa & Nestor | Guest |

2. Land Acknowledgment (Information Only) (Commissioner Lozano)

Acknowledgment was given by Commissioner Lozano. No discussion was held.

3. Approval of TPCHC Minutes from Meeting(s) of: 7/10/24 (Discussion/Action)

It was moved by Commissioner Riojas, duly seconded by Commissioner Lamb, and carried by a roll call vote of 17 to 0 (Commissioners Mulder and Rigoli absent) to approve the meeting minutes of 7/10/2024.

4. Chairperson's Summary of Current Events (Information Only) (Chair Majewski)

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

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

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

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

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

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)

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

B. Pima County Conservation Lands & Resources, Cultural Resources & Heritage Preservation (Ian Milliken and/or Staff)

Report was given by Ian Milliken and 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.

8. Reconsideration of Hybrid TPCHC Meetings (Discussion/Action) (Chair Majewski)

Report was given by Chair Majewski. 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 18 to 0 (Commissioner Mulder absent) to approve changing all future TPCHC meetings to virtual beginning 9/11/2024.

9. 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 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. Action was taken.

It was moved by Commissioner Lozano, duly seconded by Commissioner Lamb, and carried by a roll call vote of 18 to 0 (Commissioner Mulder absent) to approve that the TPCHC issue public comment letters (two) to the Arizona Corporation Commission and to the City of Tucson Zoning Examiner, recommending undergrounding the proposed overhead powerlines.

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

Report was given by Commissioner McDonald. No discussion was held. No action was taken.

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. Event Subcommittee (Chair Majewski)

Celebrate All Things S-cuk Søn / Tucson 249+ Event on Saturday, August 17, 2024, at the Presidio – gates open approximately 6 p.m.

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

10. Bus Rapid Transit (BRT) Stone Ave Corridor/Tucson Norte-Sur (Discussion/Action) (Ian Samson)

Presentation was given by Ian Sansom. Discussion was held. No action was taken.

11. City of Tucson Silverbell Road Widening Project (404 Violation) (Ian Milliken, Jodie Brown)

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

(Note: Commissioner Courtney Marks departed at 1:28 p.m.)

12. Update on ADU Code Amendment – Upcoming Changes to Local Regulations for Accessory Dwelling Units (ADUs) based on House Bill (HB) 2720 (Koren Manning)

Presentation was given by Koren Manning. Discussion was held. No action was taken.

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

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

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

No report was given.

(Note: Commissioner Ken Scoville departed at 1:49 p.m.)

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

No report was given.

16. 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.

17. Pima Prospers Update (Discussion/Action) (Courtney Rose and Commissioner Lamb)

No report was given.

18. 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)
- Pima County Update on Proposed Historic Zone Code Text Amendment: Scheduling TPCHC Study Session

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

(Note: Commissioner Peter Steere departed at 1:54 p.m.)

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

No report was given.

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

Comments were made by Commissioners Lamb and Riojas.

21. Call to the Audience (Information Only)

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

22. Thoughts on Inclusivity (Discussion)

Comments were made by Chair Majewski.

23. 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 August 28, 2024, to be considered for the September 11, 2024, agenda.

24. Adjournment: 2:00 p.m.