



Historical Commission

Tucson-Pima County Historical Commission (TPCHC)

TPCHC Plan Tucson Working Group
Legal Action Report

Wednesday, April 24, 2024

The TPCHC Plan Tucson Working Group conducted a meeting on Wednesday, April 24, 2024, at 1:00 p.m. via Zoom.

1. Call to Order / Roll Call

The meeting was called to order at 1:02 p.m.

Present: Helen Erickson, Chair
Carlos Lozano
Rikki Riojas
Alyce Sadongei

Absent: None

Staff: Jodie Brown

2. Approval of TPCHC Plan Tucson Working Group LAR/Minutes from Meeting of: 4-17-2024

Commissioner Lozano moved and Commissioner Riojas seconded that the LAR/Minutes from the 4-17-24 meeting be approved. The motion was passed 4-0.

Commissioner Erickson requested that item 4 (Call to the Audience) be moved before item 3 so that the received comments and recommendations could be considered as part of the discussion of item 3.

3. Plan Tucson: Goals and Objectives

An in-process draft of goals and objectives was provided. Discussion was held. Concerns expressed in comments by Commissioners McDonald and Steere were addressed. A draft document was finalized.

Commissioner Riojas moved and Commissioner Sadongei seconded that the draft Plan Tucson documents be forwarded to the full Commission for action on May 8. The motion was passed 4-0.

Commissioner Riojas presented a draft of policies presented under "Equity/Cultural" at the Plan Tucson outreach meeting of April 23. These policies were discussed and revised with intention of sharing them with the Plan Tucson team and with the full Commission.

Commissioner Riojas moved and Commissioner Sadongei seconded that the Plan Tucson policies proposed under “Equity/Cultural” be presented to the full Commission for discussion on May 8. The motion was passed 4-0.

4. Call to the Audience

This item was moved out of sequence to be heard before item 4. Comments on the draft document were received from Commissioners McDonald and Steere.

5. Schedule and Future Agenda Items

The Working Group will schedule a final meeting to approve this LAR.

6. Adjournment

The meeting was adjourned at 2:04 p.m.