



# TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, September 11, 2024, 12:00 noon

via Microsoft Teams



## Minutes

### 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:**

Alyce Sadongi  
Andrew Christopher  
Carlos Lozano  
Courtney Marks - Arrived at 12:06 pm  
Gary Minor - Arrived at 12:09 pm  
Geoffrey Ellwand  
Helen Erickson  
Joel Ireland  
Julie Rigoli  
Kathe Kubish  
Ken Scoville  
Peter Steere - Arrived at 12:09 pm  
Rikki Riojas  
Savannah McDonald  
Stephen Grede  
Terry Majewski, Chair  
Tim Hagyard

**Members Absent:**

Jan Mulder  
J. J. Lamb

**Staff and Others Present-In Person/Virtual:**

Kristina Swallow	City of Tucson Assistant City Manager
Koren Manning	City of Tucson Interim Director Planning and Development Services
Dan Bursuck	City of Tucson Planning and Development Services
Michael Taku	City of Tucson Planning and Development Services
Maria Gayosso	City of Tucson Planning and Development Services
Ian Milliken	Pima County Conservation Lands & Resources, Cultural Resources & Heritage Preservation
Courtney Rose	Pima County Conservation Lands & Resources, Cultural Resources & Heritage Preservation
Scott O'Mack	Pima County Conservation Lands & Resources, Cultural Resources & Heritage Preservation
Kris Gade	Director, Pima County Conservation Lands & Resources
Carla Inclan	City Clerk's Office
Rene Figueroa	City Clerk's Office
John Burr	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: 8/14/24 (Discussion/Action)**

It was moved by Commissioner Erickson, duly seconded by Commissioner Kubish, and carried by a roll call vote of 13 to 0 (Commissioners Ireland, Lamb, Minor, Mulder, Sadongei, and Steere absent) to approve the meeting minutes of 8/14/2024.

**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.

(Note: Commissioner Peter Steere departed due to technical difficulties)

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

It was moved by Commissioner Riojas, duly seconded by Commissioner Erickson, and carried by a roll call vote of 14 to 0 (Commissioners Ireland, Lamb, Mulder, Sadongei, and Steere absent) to approve the removal of Commissioner McDonald from the Plans Review Subcommittee.

**7. Reports from City of Tucson, Pima County, and City of South Tucson Staff (Discussion/Action)**

**A. City of Tucson Historic Preservation Office (Koren Manning and/or Michael Taku)**

Report was given by Koren Manning. 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)**

No report was given.

**D. Tucson Department of Transportation and Mobility (DTM) (Jorge Castillo)**

No report was given.

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

A. Plans Review Subcommittee (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)

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)

No report was given.

H. Event Subcommittee (Chair Majewski)

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

**10. Proposed Corridor Redevelopment Code Amendment (Discussion/Action) (Koren Manning)**

Report was given by Koren Manning and Dan Bursuck. Discussion was held. Action was taken.

In the matter of the Planning and Development Service Department Corridor Redevelopment Code Amendment, it was moved by Commissioner Lozano, duly seconded by Commissioner Riojas, and carried by a roll call vote of 14 to 0

(Commissioners Ireland, Lamb, Mulder, Sadongei, and Steere absent) that the Tucson-Pima County Historical Commission submit a comment letter reiterating the commission's concerns, along with some Preservation Best Practices recommendations pertaining to Corridor Redevelopment.

(Note: Commissioner Alyce Sadongei departed at 1:00 p.m.)

**11. City of Tucson Silverbell Road Widening Project (404 Violation) (Ian Milliken)**

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

**12. City of Tucson Historic Preservation Officer Vacancy (Discussion/Action) (Chair Majewski)**

It was moved by Commissioner Erickson, duly seconded by Commissioner Scoville, and carried by a roll call vote of 14 to 0 (Commissioners Ireland, Lamb, Mulder, Sadongei, and Steere absent) to put into writing [and disseminate] the commission's recommendation that a collaborative working relationship be established between the city and the Historical Commission, Historic Zone Advisory Boards, Tribes, the State Historic Preservation Office, Pima County, South Tucson, and Tucson's nonprofit heritage organizations to enact changes in Tucson's historic preservation program designed to protect and support Tucson's position as a Certified Local Government. A working group should be established to deal with these changes and address the job description for City of Tucson Historic Preservation Officer, the question of adequate historic preservation staffing, and where best historic preservation should fit within the city's administrative structure.

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

No report was given.

(Note: Commissioner Savannah McDonald departed at 1:55 p.m.)

**14. 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.

**15. 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.

**16. Plan Tucson Update (Discussion/Action) (Koren Manning, Commissioner Erickson)**

Report was given by Dan Bursuck and Commissioner Erickson. Discussion was held. No action was taken.

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

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

**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 (Koren Manning and others)

Report was given by Koren Manning. 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 Rikki Riojas departed at 2:11 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)**

No comments were made.

**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 September 27, 2024, to be considered for the October 09, 2024, agenda.

**24. Adjournment: 2:13 p.m.**