



# Historical Commission

## TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, October 9, 2024, 12:00 noon

via Microsoft Teams



### 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:

Alyce Sadongei - Departed at 1:35 pm  
Andrew Christopher  
Carlos Lozano  
Courtney Marks - Arrived at 12:48 pm  
Helen Erickson  
J. J. Lamb  
Jan Mulder  
Joel Ireland  
Julie Rigoli - Departed at 1:38 pm  
Kathe Kubish  
Ken Scoville  
Peter Steere - Departed at 1:16 pm  
Savannah McDonald  
Stephen Grede  
Terry Majewski, Chair  
Tim Hagyard

##### Members Absent:

Gary Minor  
Geoffrey Ellwand  
Rikki Riojas

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

Koren Manning	City of Tucson Deputy 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
Jorge Castillo	City of Tucson Department of Transportation and Mobility
Joe Barr	City of Tucson Project Manager Parks & Recreation
Kris Gade	Pima County Director Conservation Lands & Resources, Cultural Resources & Heritage Preservation
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
Carla Inclan	City Clerk's Office
Ana Juarez	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 TPDHC Minutes from Meeting(s) of: 9/11/24 and 9/20/24 (Discussion/Action)**

It was moved by Commissioner Kubish, duly seconded by Commissioner Scoville, and carried by a roll call vote of 15 to 0 (Commissioners Ellwand, Marks, Minor, and Riojas absent) to approve the meeting minutes of 9/11/2024 and 9/20/2024.

**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 LARS/Minutes (Information Only) (Chair Majewski)**

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

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

It was moved by Commissioner Erickson, duly seconded by Commissioner Grede, and carried by a roll call vote of 15 to 0 (Commissioners Ellwand, Marks, Minor, and Riojas absent) to appoint Commissioner Mulder to serve on the TPDHC Plan Tucson Working Group.

**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)**

Report was given by Koren Manning and Daniel Bursuck. 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. 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)**

Report was given by Jorge Castillo. Discussion was held. No action was taken.

**8. TPDHC 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)  
No report was given.
  - F. Budget Subcommittee (Chair Majewski)  
Report was given by Chair 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)  
Report was given by Chair Majewski. Discussion was held. No action was taken.
- 9. Pima County Update on Proposed Historic Zone Code Text Amendment Revisions and Schedule** (Courtney Rose)  
Report was given by Courtney Rose. Discussion was held. No action was taken.
- 10. City of Tucson Silverbell Road Widening Project (404 Violation)** (Ian Milliken)  
Report was given by Ian Milliken. Discussion was held. No action was taken.
- 11. City of Tucson Historic Preservation Officer Vacancy (Discussion/Action)**  
(Chair Majewski and Koren Manning)  
Report was given by Koren Manning. Discussion was held. No action was taken.
- 12. City of Tucson and Pima County Preservation Program and Process (Discussion/Action)**
- A. City of Tucson (Koren Manning, Others)  
  
Presentation was given by Koren Manning and Daniel Bursuck. Discussion was held.  
No action was taken.
  - B. Pima County (Ian Milliken)  
  
Presentation was given by Ian Milliken and Courtney Rose. Discussion was held. No  
action was taken.

- 13. 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.
- 14. Plan Tucson Update (Discussion/Action)** (Koren Manning, Commissioner Erickson)  
  
Report was given by Daniel Bursuck and Commissioner Erickson. Discussion was held. No action was taken.
- 15. Pima Prospers Update (Discussion/Action)** (Courtney Rose and Commissioner Lamb)  
  
Report was given by Commissioner Lamb. 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)**  
  
No comments were made.
- 18. Call to the Audience (Information Only)**  
  
No communications were received by the City Clerk’s Office by the posted deadline.
- 19. Thoughts on Inclusivity (Discussion)**  
  
Comments were made by Chair Majewski.
- 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 November 1, 2024, to be considered for the November 13, 2024, agenda.
- 21. Adjournment:** 1:58 p.m.