



TUCSON – PIMA COUNTY HISTORICAL COMMISSION
Pima Prospers Working Group
Monday, June 14, 3:00 p.m.
Virtual Meeting via Zoom

Legal Action Report

1. Call to Order / Roll Call

The meeting was called to order by Chair Lamb at 3:00 p.m., and a quorum was present.

Members Present:

J. J. Lamb, Chair
Kathe Kubish
Rikki Riojas
Ken Scoville

Members Absent:

None

Guests/audience present: Mark Holden, Pima County Development Services, Courtney Rose, Pima County Office of Conservation Lands and Resources

1. Approval of TPCHC Pima Prospers Working Group LAR/Minutes from Meeting of 6/3/24 (Discussion/Action)

Motion to approve the LAR by Commissioner Riojas, 2nd by Commissioner Scoville. Motion carried 4-0.

2. Pima Prospers Review and Update – Overview was provided by Mark Holden, Principal Planner, Pima County Development Services followed by discussion. No action was taken.

3. Pima Prospers: Goals and Objectives

There was discussion of the goals and objectives outlined by the working group at the June 3, 2024, meeting. No action was taken.

- Developing a glossary of terms for public outreach could be an important goal of this group.
- Request a draft of the Pima Prospers document for next meeting.

- Use of graphics to help make Pima Prospers more understandable. Graphics to help general public understand how Pima Prospers aspirational goals connect to policy, zoning.
- Encourage cooperation, communication, collaboration between Pima County and Municipal entities during annexation process.
- Education of general public education that makes the project understandable. That helps the general public
- Review of County and Tucson plans to see how they align.
- Pima Prospers website needs to be accessible to the public

4. Call to the Audience (Information Only)

No comments were received by the posted deadline.

5. Schedule and Future Agenda Items

There will be a future meeting, date not yet set.

6. Adjournment

Meeting adjourned at 4:00 p.m.