



Historical Commission
TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, October 9, 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 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 1:16pm
- 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 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 TPCHC 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 TPCHC 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 in the 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. 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. 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)

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

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

No report was given.

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.