



Historical Commission

TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, November 13, 2024, 12:00 noon

via Microsoft Teams



Revised - Legal Action Report

1. Call to Order and Roll Call

The meeting was called to order by Chair Majewski at 12:03 p.m. Those present and absent were:

Members Present:

Alyce Sadongei
Andrew Christopher
Carlos Lozano
Courtney Marks
Gary Minor
Geoffrey Ellwand
Helen Erickson
J. J. Lamb
Jan Mulder
Julie Rigoli
Ken Scoville
Savannah McDonald – Arrived at 12:15 p.m.
Stephen Grede
Terry Majewski, Chair
Tim Hagyard

Members Absent:

Joel Ireland
Kathe Kubish
Peter Steere
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
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

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: 10/9/2024 (Discussion/Action)

It was moved by Commissioner Christopher, duly seconded by Commissioner Scoville, and carried by a roll call vote of 14 to 0 (Commissioners Ireland, Kubish, MacDonald, Riojas, and Steere absent) to approve the meeting minutes of 10/9/2024.

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)

No report was given.

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 Dan 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. 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)

- C. Report was given by Commissioner Hagyard. Discussion was held. No action was taken.
Historic Landscapes Subcommittee (Commissioner Grede)

Report was given by Commissioner Grede. Discussion was held. Action was taken.

It was moved by Commissioner Grede, duly seconded by Commissioner Erickson, and carried by a roll call vote of 15 to 0 (Commissioners Ireland, Kubish, Riojas, and Steere absent) that TPCHC issue a letter to the Mayor and Council and Board of Supervisors pointing out that the current planning surveys for historic and potentially historic parks and landscape resources do not take into account the historic features and uses; that in the future, City and County Parks Department representatives consult with the HLS to discuss potential survey questions before these go out to the public.

- D. Transportation Subcommittee (Commissioner Lozano)

Report was given by Commissioner Lozano. Discussion was held. Action was taken.

It was moved by Commissioner Lozano, duly seconded by Commissioner Christopher, and carried by a roll call vote of 15 to 0 (Commissioners Ireland, Kubish, Riojas, and Steere absent) that TPCHC issue a letter of concern to Rio Nuevo (cc Mayor and Council) regarding their approved project, which calls for the demolition of three contributors to the Sunshine Mile National Register Historic District, specifically 2102 and 2120 E. Broadway, and 121 S. Olsen.

- E. Commission on Equitable Housing & Development (Commissioner McDonald)

No report was given.

- F. Budget Subcommittee (Chair Majewski)

Report was given by Chair Majewski. No 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 and Koren Manning/Dan Bursuck)

Report was given by Ian Milliken and Koren Manning. Discussion was held. Mr. Milliken indicated that he would defer to the City for future updates. No action was taken.

11. Update on City of Tucson Historic Preservation Officer Vacancy (Discussion/Action)
(Chair Majewski and Koren Manning)

Report was given by Koren Manning. Ms. Manning noted that the recruitment period for the City of Tucson Historic Preservation Officer has been extended until December 2. Discussion was held. No action was taken.

12. Update on City of Tucson and Pima County Preservation Program and Process (Discussion/Action)

A. City of Tucson (Koren Manning, Others)

Report was given Koren Manning, Discussion was held. No action was taken.

B. Pima County (Ian Milliken)

Report was given by Ian Milliken. 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. 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. Plan Tucson Update (Discussion/Action) (Koren Manning, Commissioner Erickson)

Report was given by Koren Manning and Commissioner Erickson. Discussion was held. No action was taken.

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

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

17. Update on Archaeological Site Damage at the Border (Discussion/Action) (Commissioner Steere)

No report was given.

18. Commissioners' Summary of Current Events (Information Only)

Comments were made by Commissioners Erickson, Christopher, and Scoville.

19. Call to the Audience (Information Only)

No communications were received by the City Clerk's Office by the posted deadline.

20. Thoughts on Inclusivity (Discussion)

No comments were made.

21. 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 29, 2024, to be considered for the December 11, 2024, agenda.

22. Adjournment: 1:27 p.m.