



Historical Commission

VIRTUAL MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson-Pima County Historical Commission (TPCHC) and to the general public that the **TPCHC** will hold the following meeting, which will be open to the public.

Tucson-Pima County Historical Commission

Meeting Notice

Wednesday, January 8, 2025, at 12:00 noon

This meeting can be accessed meeting from your computer, tablet, or smartphone by clicking on the link below.

Microsoft Teams meeting

Join on your computer, mobile app, or room device.

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All available material related to the agenda items noted below will be provided via e-mail to commissioners by the City Clerk's Office.

Note: Public comment on any of the items on this agenda or other matters relevant to this commission can be made prior to the meeting by emailing **boardsandcommissions@tucsonaz.gov**, by 5 p.m. on Tuesday, January 7, 2025.

Any comments will be provided to TPCHC members in advance of the meeting.

For technical assistance accessing the meeting online, please contact **Carla.Inclan@tucsonaz.gov**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at (520) 791-4213 or TTY (520) 791-2639. Requests should be made as early as possible to allow time to arrange the accommodation.

ESTIMATED DURATION	AGENDA
	1. Call to Order and Roll Call
1 minute	2. Land Acknowledgment (Information Only) (Commissioner Lozano)
2 minutes	3. Approval of Revised TPDHC Minutes from Meeting(s) of: 12/11/24 (Discussion/Action)
3 minutes	4. Chairperson's Summary of Current Events (Discussion)
1 minute	5. Recently Posted Subcommittee LARs/Minutes (Information Only) (Chair Majewski)
	Access posted minutes here: https://www.tucsonaz.gov/Departments/Clerks/Boards-Committees-Commissions/Boards-Commissions?run=pastminutesaudio&board=61
2 minutes	6. Removal/Appointments to TPDHC Subcommittees (Discussion/Action)
10 minutes	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)
	B. Pima County Conservation Lands & Resources, Cultural Resources & Heritage Preservation (Ian Milliken and/or Staff)
	C. City of South Tucson (Josué Licea)
	D. Tucson Department of Transportation and Mobility (DTM) (Jorge Castillo)
10 minutes	8. TPDHC Subcommittee/Other Committee/Council/Commission Status Reports (Discussion/Action)
	A. Plans Review Subcommittee (Michael Taku and Chair Majewski)
	B. Downtown Neighborhoods and Residents Council (Commissioner Hagyard)
	C. Historic Landscapes Subcommittee (Commissioner Grede)
	D. Transportation Subcommittee (Commissioner Lozano)
	E. Commission on Equitable Housing & Development (Commissioner McDonald)
	F. Budget Subcommittee (Chair Majewski)
	G. Outreach and Training Subcommittee (Commissioner Ellwand, Commissioner Lamb)
	H. Event Subcommittee (Chair Majewski)
5 minutes	9. Pima County Update on Proposed Historic Zone Code Text Amendment Revisions and Schedule (Courtney Rose)

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| 5 minutes | 10. City of Tucson Silverbell Road Widening Project (404 Violation) Update (Discussion/Action) (Koren Manning/Dan Bursuck) |
| 3 minutes | 11. Update on City of Tucson Historic Preservation Officer Vacancy (Discussion/Action) (Chair Majewski and Koren Manning) |
| | 12. Update on City of Tucson and Pima County Preservation Programs and Processes (Discussion/Action) |
| 5 minutes | A. City of Tucson (Koren Manning, Others) |
| 5 minutes | B. Pima County (Ian Milliken) |
| 3 minutes | 13. Update on Pima Community College–Owned Historic Motels on Drachman (Discussion/Action) (Commissioners Lozano, Scoville, Others) |
| 3 minutes | 14. Monitoring and Preserving Historic Buildings and Landscapes Owned by the City of Tucson (Discussion/Action) (Commissioner Scoville) |
| 3 minutes | 15. Plan Tucson Update (Discussion/Action) (Koren Manning, Commissioner Erickson) |
| 3 minutes | 16. Pima Prospers Update (Discussion/Action) (Courtney Rose, Commissioner Lamb) |
| 3 minutes | 17. Update on Archaeological Site Damage at the Border (Discussion/Action) (Commissioner Steere) |
| 3 minutes | 18. Commissioners’ Summary of Current Events (Information Only) |
| 2 minutes | 19. Call to the Audience (Information Only) |

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| 2 minutes | 20. Thoughts on Inclusivity (Discussion) |
| 4 minutes | 21. Schedule and Future Agenda Items for Upcoming Meetings (Discussion/Action) |
| | a. Note: All agenda items for the next meeting should be emailed to the chair by no later than January 31, 2025, to be considered for the February 12, 2025, agenda. |
| | 22. Adjournment |

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