



# Historical Commission

## TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, January 8, 2025, 12:00 noon

via Microsoft Teams



### Minutes

#### 1. Call to Order and Roll Call

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

##### **Members Present:**

Alyce Sadongei  
Andrew Christopher  
Carlos Lozano  
Courtney Marks – Arrived at 1:05 p.m.  
Gary Minor  
Geoffrey Ellwand  
Helen Erickson  
J. J. Lamb  
Jan Mulder  
Joel Ireland - Departed at 12:53 p.m.  
Kathe Kubish  
Ken Scoville  
Rikki Riojas  
Savannah McDonald.  
Stephen Grede  
Terry Majewski, Chair

##### **Members Absent:**

Tim Hagyard  
Julie Rigoli  
Peter Steere

##### **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
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: 12/11/2024 (Discussion/Action)**

It was moved by Commissioner Riojas, duly seconded by Commissioner Erickson, and carried by a roll call vote of 15 to 0 (Commissioners Hagyard, Marks, Rigoli, and Steere absent) to approve the meeting minutes of 12/11/2024.

**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 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)  
No report was given.
- C. Historic Landscapes Subcommittee (Commissioner Grede)  
Report was given by Commissioner Grede. Discussion was held. No action was taken.
- D. Transportation Subcommittee (Commissioner Lozano)  
Report was given by Commissioners Lozano and Lamb. 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. No discussion was held. No action was taken.
- G. Outreach and Training Subcommittee (Commissioners Ellwand and Lamb)  
No report was given.
- 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. Action was taken.

It was moved by Commissioner Grede, duly seconded by Commissioner Scoville, and carried by a roll call vote of 15 to 0 (Commissioners Hagyard, Marks, Rigoli, and Steere absent) that TPCHC issue a letter of support to the Planning and Zoning Commission, copying the Board of Supervisors, regarding the [proposed] Text Amendment.

**10. City of Tucson Silverbell Road Widening Project (404 Violation)** (Koren Manning/Dan Bursuck)

No report was given.

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

A. City of Tucson (Koren Manning, Others)

Report was given by Koren Manning and Daniel Bursuck, 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 Commissioners Lozano and Scoville. Discussion was held. Action was taken. Two motions were made.

It was moved by Commissioner Lozano, duly seconded by Commissioner Lamb that TPCHC issue another letter of comment to the New Pima Community College Governing Board regarding the Pima Community College demolition of the 3 historic Drachman properties.

A friendly amendment to the motion was proposed by Commissioner Lozano, requesting that TPCHC approve issuing letters for all future communications [regarding the 3 historic Drachman properties]. The friendly amendment was accepted by the motion maker.

Discussion ensued during which Commissioner Lozano and Lamb withdrew the motion, and a new motion was made.

It was moved by Commissioner Scoville, duly seconded by Commissioner Lamb, and carried by a roll call vote of 12 to 0 (Commissioners Grede and McDonald recused with Commissioner Marks present but not called on, and Commissioners Hagyard, Ireland, Rigoli, and Steere absent) that TPCHC approves Commissioner Lozano speaking on behalf of the Tucson-Pima County Historical Commission at the Pima Community College Governing Board Meeting on January 8, 2025, and TPCHC to continue to prepare needed correspondence regarding the historic Drachman properties.

**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 Daniel Bursuck 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 Lamb, Scoville, Kubish, and Erickson.

**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 January 31, 2025, to be considered for the February 12, 2025, agenda.

**22. Adjournment:** 1:28 p.m.