# 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, April 9, 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.

#### <u>Join the meeting now</u>

Meeting ID: 294 734 748 553 Passcode: rMmVkh Download Teams | Join on the web Or call in (audio only) +1 213-293-2303,,979845919# United States, Los Angeles Phone Conference ID: 979 845 919# Find a local number | Reset PIN Learn More | Meeting options

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, April 8, 2025. Any comments will be provided to TPCHC members in advance of the meeting.

For technical assistance accessing the meeting online, please contact <u>Carla.Inclan@tucsonaz.gov</u>

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 TPCHC Minutes from Meeting(s) of: 3/12/25 (Discussion/Action)
3 minutes	4.	<ul> <li>Chairperson's Summary of Current Events (Discussion)</li> <li>Introduction of City Historic Preservation Officer Desiree Aranda</li> <li>Reminder of 2025 Preserve Arizona Conference May 14–17, 2025, in Phoenix; <u>https://www.azpreservation.org/conference</u></li> </ul>
1 minute	5.	Recently Posted Subcommittee LARs/Minutes (Information Only) (Chair Majewski)
		Access posted minutes here: <u>https://www.tucsonaz.gov/Departments/Clerks/Boards-</u> <u>Committees-Commissions/Boards-Commissions?run=pastminutesaudio&amp;board=61</u>
2 minutes	6.	Removal/Appointments to TPCHC Subcommittees (Discussion/Action)
10 minutes	7.	Reports from City of Tucson, Pima County, and City of South Tucson Staff (Discussion/Action)
		<ul> <li>City of Tucson Historic Preservation Office (Koren Manning, Dan Bursuck, Desiree Aranda)</li> </ul>
		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) (Patrick Hartley)
10 minutes	8.	<b>TPCHC Subcommittee/Other Committee/Council/Commission Status Reports</b> (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 Lamb)
		H. Event Subcommittee (Chair Majewski)

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		I. Preservation Awards Subcommittee (Chair Majewski)
5 minutes	9.	City of Tucson Silverbell Road Widening Project (404 Violation) Update (Discussion/Action) (Koren Manning/Dan Bursuck, Ian Milliken)
5 minutes	10.	ASM Permitting and Policy Updates (Discussion/Action) (Ian Milliken)
	11.	Update on City of Tucson and Pima County Preservation Programs and Processes (Discussion/Action)
5 minutes		A. City of Tucson (Koren Manning, Dan Bursuck, Others)
5 minutes		B. Pima County (Ian Milliken)
3 minutes	12.	<b>Update on Pima Community College–Owned Historic Motels on Drachman</b> ( <b>Discussion/Action</b> ) (Commissioners Lozano, Scoville, Others)
3 minutes	13.	Monitoring and Preserving Historic Buildings and Landscapes Owned by the City of Tucson (Discussion/Action) (Commissioner Scoville, Chair Majewski)
3 minutes	14.	Plan Tucson Update (Discussion/Action) (Koren Manning, Commissioner Erickson)
3 minutes	15.	Pima Prospers Update (Discussion/Action) (Courtney Rose, Commissioner Lamb)
3 minutes	16.	<b>Update on Archaeological Site Damage at the Border (Discussion/Action)</b> (Commissioner Steere)
3 minutes	17.	Commissioners' Summary of Current Events (Information Only)
2 minutes	18.	Call to the Audience (Information Only)
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2 minutes	19.	Thoughts on Inclusivity (Discussion)
4 minutes	20.	Schedule and Future Agenda Items for Upcoming Meetings (Discussion/Action)
		a. Note: Due to the Preserve Arizona Conference on May 14–17, 2025, the May 14 TPCHC meeting will be rescheduled or cancelled.

21. Adjournment

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