



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson–Pima County Historical Commission Pima Prospers Working Group and to the general public that the Working Group will hold the following meeting which will Be open to the public.

**Tucson-Pima County Historical Commission  
(TPCHC)**

TPCHC Pima Prospers Working Group

**Monday, April 7, 2025**

**Legal Action Report**

**This meeting was held via Zoom (with telephone dial-in number option) and open to the public.**

**AGENDA**

- 1. Meeting was called to order at 9:36**
- 2.**

**Working Group Present:**

Commissioner Kubish  
Commissioner Lamb

**Working Group Absent:**

Commissioner Scoville

**Guests Present:**

Courtney Rose, Pima County Conservation Lands staff, Rikki Riojas, Commissioner Erikson

**3. Approval of TPOCHC Pima Prospers Working Group LAR/Minutes from Meeting of 3/31/25 (Discussion/Action)**

A motion to accept the LAR was made by Commissioner Kubish and 2<sup>nd</sup> by Commissioner Lamb. After discussion it was determined that a motion had been made related to agenda item 6 “ To include Heritage Connections into each Chapter of the Pima Prospers Draft. Commissioner Kubish made a motion, seconded by Commissioner Lamb to amend the 1<sup>st</sup> motion to accept the LAR with the correction to include the motion “To include Heritage Connections into each Chapter of the Pima Prospers” Draft. The motion passed unanimously. The original motion with amendment passed unanimously.

**4. Pima Prospers Review and Update (Courtney Rose and Ian Milliken, Pima County Staff) (Information/Discussion)**

Courtney Rose, Pima County Conservation Lands, updated the Working Group regarding submission procedures of draft text recommendations. Because of the in depth work and recommendations of this Working Group, Mark Holden, Development Services, will accept comments, recommendations in Word doc form instead of through the online comment form. There was discussion as to whether the Pima Prospers text could be made available in Word/text format. Courtney Rose will follow up with Mark Holden to see if this is possible.

**5. Pima Prospers: Goals and Objectives (Discussion/Action)**

Courtney Rose reported that the Chapter 1 recommendations have been send for Tribal review. Discussion related to Chapter 2. No action taken.

**6. Deconstruction (Discussion/Action)**

Discussion was held, Courtney Rose shared information she has found from various municipalities who have deconstruction. Courtney will invite someone from SHPO to meet with us. Discussion, no action taken.

**7. Heritage Connections (Discussion/Action)**

Discussion, no action taken.

**8. Gateway Zones: Discussion (Discussion/Action)**

No Discussion, no action taken.

**9. Call to the Audience (Information Only)**

No comments were received by the deadline. No audience in attendance.

Note: Public comment on any of the items or other matters relevant to this working group can be made prior to the meeting by emailing [vailpreservationsociety@gmail.com](mailto:vailpreservationsociety@gmail.com) by 5 p.m., April 6, 2025. Any comments will be provided to working group members in advance of the meeting.

#### **9. Schedule and Future Agenda Items**

Our next meeting is planned for April 14, 2025

#### **10. Adjournment**

**Meeting adjourned at 10:24**