



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 21, 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 9:34 a.m.

Working Group Members Present:

Commissioner Kathe Kubish
Commissioner J.J. Lamb

Working Group Members Absent:

Commissioner Ken Scoville

Working Group Pima County Staff present:

Courtney Rose, Pima County Conservation Lands and Resources

Working Group Pima County Staff Absent:

Ian Milliken, Pima County Conservation Lands and Resources

Mark Holden, Principal Planner, Pima County Development, Director

Appreciation and recognition of Rikki Riojas for coordinating guest speakers for the working group.

2. Approval of TPCHC Pima Prospers Working Group LAR/Minutes from the Meeting of 4/14/25 (Discussion/Action) Commissioner Kubish moved to accept the 4/14/25 LAR/Minutes, seconded by Commissioner Lamb. Motion approved unanimously by a roll-call vote of 2-0.

3. Pima Prospers Review and Update (Courtney Rose, Pima County Conservation Lands and Resources) (Information/Discussion)

Update provided by Courtney Rose that the Pima Prospers Draft plan for 60-day review had been posted on Friday, April 18, 2025.

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

- a. Review of Chapter 2 discussion: It was agreed that Policy A under Goal 2.E.1 – “Acknowledge and use the elements...” should be rewritten, also that Heritage Connections could be added to this statement.
- b. Discussion that perhaps some elements of Pima Prospers materials should be incorporated into the upcoming Plan Tucson document. This would add some consistency.
- c. Discussion of gated communities within and outside of town settings and their unintended consequences – perceived status distinctions, separation of schoolmates, isolation from and lack of interest in the greater community, creating lack of access to older neighborhoods, privatizing parks and walkways that should be open to the public. Developers favor the creation of gated subdivisions because they increase sales prices of the homes.
- d. Discussion of stewardship and its variability in subdivisions containing historical or other protected sites. Would education efforts increase consistency in stewardship?
- e. Working group members will continue evaluation of the remaining Pima Prospers document, focusing on Chapter 3 and subsequent chapters. The online version will be downloaded and edits suggested if necessary.

5. Deconstruction (Discussion/Action)

Guest speaker Stephanie Phillips, Senior Program Manager, Deconstruction & Circular Economy will attend the April 28 Working Group meeting. Information only, no action.

6. Heritage Connections (Discussion/Action)

No discussion was held. No action was taken.

7. Gateway Zones: Discussion (Discussion/Action)

No discussion was held. No action was taken.

8. Call to the Audience (Information Only)

No email comments were received by the posted deadline. No audience/guests present.

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 by 5 p.m., April 20, 2025. Any comments will be provided to working group members in advance of the meeting.

9. Schedule and Future Agenda Items

Suggestion was made that we schedule some two-hour meetings to help with the review of the current Pima Prospers Plan draft.

10. Adjournment

Meeting adjourned at 10:41 a.m.