## 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, May 7, 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

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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, May 6, 2025.

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

For technical assistance accessing the meeting online, please contact <a href="mailto:Carla.Inclan@tucsonaz.gov">Carla.Inclan@tucsonaz.gov</a>

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: 4/9/25 (Discussion/Action)
2 minutes	4.	<ul> <li>Chairperson's Summary of Current Events (Discussion)</li> <li>Reminder of 2025 Preserve Arizona Conference May 14–17, 2025, in Phoenix; <a href="https://www.azpreservation.org/conference">https://www.azpreservation.org/conference</a></li> </ul>
1 minute	5.	Recently Posted Subcommittee LARs/Minutes (Information Only) (Chair Majewski)
		Access posted minutes here: <a href="https://www.tucsonaz.gov/Departments/Clerks/Boards-Committees-Commissions/Boards-Commissions?run=pastminutesaudio&amp;board=61">https://www.tucsonaz.gov/Departments/Clerks/Boards-Commissions/Boards-Commissions?run=pastminutesaudio&amp;board=61</a>
3 minutes	6.	Appointment of Rikki Riojas as a TPCHC Non-Voting Advisory Member (Discussion/Action) (Chair Majewski)
2 minutes	7.	Removal/Appointments to TPCHC Subcommittees, Working Groups, etc. (Discussion/Action)
10 minutes	8.	Reports from City of Tucson, Pima County, and City of South Tucson Staff (Discussion/Action)
		A. City of Tucson Historic Preservation Office (Koren Manning, Dan Bursuck, Desiree Aranda)
		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	9.	TPCHC 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 Lamb)
- H. Event Subcommittee (Chair Majewski)
- I. Preservation Awards Subcommittee (Chair Majewski)
- 3 minutes 10. Update on Pima Community College—Owned Historic Motels on Drachman (Discussion/Action) (Commissioners Lozano, Scoville, Others)
- 3 minutes

  11. Monitoring and Preserving Historic Buildings and Landscapes Owned by the City of Tucson (Discussion/Action) (Commissioner Scoville, Chair Majewski)
- 10 minutes 12. Major Streets and Routes (MS&R) Amendment (Discussion/Action) (Patrick Hartley)

A link to the Major Streets and Routes (MS&R) Amendment website is below. Information on the proposed amendment, including an interactive map showing which neighborhoods and districts may be affected by the amendment, is included on the website.

https://storymaps.arcgis.com/stories/32e79b60c25c462aa1611e4c73220e32

- 3 minutes

  13. City of Tucson Silverbell Road Widening Project (404 Violation) Update (Discussion/Action) (Koren Manning/Dan Bursuck, Ian Milliken)
- 5 minutes 14. ASM Permitting and Policy Updates (Discussion/Action) (Ian Milliken)
- 3 minutes 15. Update on City of Tucson and Pima County Preservation Programs and Processes (Discussion/Action)
- 5 minutes A. City of Tucson (Koren Manning, Dan Bursuck, Desiree Aranda, Others)
- 5 minutes B. Pima County (Ian Milliken)
- 3 minutes **16. Plan Tucson Update (Discussion/Action)** (Koren Manning, Commissioner Erickson)
- 3 minutes 17. Pima Prospers Update (Discussion/Action) (Courtney Rose, Commissioner Lamb)
- 3 minutes 18. Update on Archaeological Site Damage at the Border (Discussion/Action) (Commissioner Steere)
- 3 minutes 19. Commissioners' Summary of Current Events (Information Only)
- 2 minutes **20.** Call to the Audience (Information Only)

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2 minutes 21. Thoughts on Inclusivity (Discussion)

#### 4 minutes 22. 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 May 30, 2025, to be considered for the June 11, 2025, agenda.

#### 23. Adjournment