

Barrio Historico Historic Zone Advisory Board Monday, April 17, 2025, at 4:00PM Virtual Meeting

Meeting Minutes/Legal Action Report

1. Call to Order/Roll Call

The meeting was called to order at 4:08 PM., and per roll call, a quorum was established.

<u>Board Members Present</u>: Paolo DeLorenzo (Co-Chair), Grace Schau, Mitch Mackowiak, Hope Hennessey, and Stephen Paul.

Board Members Absent/Excused: Darren Clark and Philipp Neher (Co-Chair).

Applicants/Public Present: Michael Taku and Desiree Aranda (PDSD)

2. Review and Approval of 03/10/2025 Legal Action Report (LAR) and Meeting Minutes

Member Mackowiak motion to approve the Legal Action Report and Minutes for the meeting of
March 10, 2025, as submitted.

The motion was seconded Member Hennessey.

The motion passed unanimously by a roll call vote of 5-0 (Clark and Neher absent).

3. Call to the Audience

None

4. BHHZAB Design Guidelines Discussion

As a consensus from the last meeting, there are no review cases as the meeting is dedicated entirely to the review of the remaining sections of the Design Guidelines. The board continued with the review of the revisions of the Design Guidelines from the previous meeting. Member Hennessy and Co-Chair continued to facilitate the review. Staff was to clarify height measurement as stated in UDC 6.6.4 and clarify to the board. On height, roof are comparable with similar roof [gable with gable; parapet with parapet etc and addition of Spanish Colonial, Mission Revival and Pablo revival] that are all present within the preservation zone. Staff was also requested to verify the issue of artwork on private property and to clarify if subject to review or not. Based on discussions, aluminum and vinyl windows are not allowed. Per staff suggestion and concurred by the board consideration will be given to aluminum clad, wood clad, Ogee and true divided light windows.

5. Staff Updates—Information Only

New City of Tucson Historic Preservation (HPO), Desiree Aranda was in attendance. She provided a brief background of her career and expressed a willingness to work with the board. The board was enthusiastic to finally have an HPO.

Minor reviews are being carried out-notably 582 S Main Avenue for gutters and landscaping. There are some pending reviews; 479 S Convent for Roof; 432 S Meyer for solar gutters.

Member Schau has volunteered and reviewed these cases.

6. Adjournment

Member Paul proposed a motion to adjourn and seconded by Member DeLorenzo. The motion passed unanimously by roll call 5-0.

The meeting was adjourned at 5:40 PM (Clark and Neher absent).