

Tucson-Pima County Historical Commission (TPCHC)

TPCHC Pima Prospers Working Group

Monday, May 5, 2025

Legal Action Report

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

1. Call to Order/Roll Call

Meeting called to order at 9:33 a.m.

Commission Working Group Members Present: Commissioner Kathe Kubish Commissioner J. J. Lamb (chair) Commissioner Ken Scoville

Commission Working Group Members Absent: None

Pima County Staff Working Group Members Present: Courtney Rose

Pima County Staff Working Group Members Absent: Ian Milliken Mark Holden

Guests:

Commissioner Andrew Christopher Commissioner Helen Erickson Rikki Riojas, Los Descendientes de Tucson

2. Approval of TPCHC Pima Prospers Working Group LAR/Minutes from the Meeting of 4/28/25 (Discussion/Action)

Commissioner Kubish moved to accept the LAR from 4/28/25, Commissioner Scoville seconded. Motion passed unanimously 3-0.

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

Courtney Rose reported that the Pima Prospers draft is in the 60-day review period as reported at our last meeting. The public comment period will end on June 15, 2025. The Working Group can go over Chapter 3 together line by line, or in a broader way. Positive discussion related to the inclusion of deconstruction. Question and discussion about whether all developments are reviewed for archaeological and historical resources. Courtney Rose shared that all development projects ½ acre and larger are reviewed.

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

Discussion was held related to water and flood control policies adjacent to conservation lands. The 60-day Pima Prospers draft was emailed to working group members, but it is still difficult to review. Some discussion was had about how to better facilitate the review. General discussion about Chapter 3. No action was taken.

5. Deconstruction (Discussion/Action)

No discussion was held. No action was taken.

6. Heritage Connections (Discussion/Action)

No discussion was held. No action was taken.

7. Gateway Zones: Discussion (Discussion/Action)

Discussion was held. Commissioner Scoville had questions about how Gateway Zones in Pima County function. Are they similar to Tucson's special designated sites? No action was taken.

8. Call to the Audience (Information Only)

No comments were received by the posted deadline.

9. Schedule and Future Agenda Items

The next meeting will be held on May 12. Discussion about how best to schedule two guest speakers around our June 15 deadline to submit comments within the 60-day draft public comment period. We are looking forward to having Lauren Zimmerman from Portland and Katie Kennedy from Seattle regarding their city's deconstruction policies. Dates are to be determined.

10. Adjournment

Meeting was adjourned at 10:53 a.m.