



Historical Commission

TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, May 7, 2025, 12:00 noon

via Microsoft Teams



Legal Action Report

1. Call to Order and Roll Call

The meeting was called to order by Chair Majewski at 12:02 p.m. Those present and absent were:

Members Present:

Alyce Sadongei
Andrew Christopher
Blake Houghton
Carlos Lozano
Courtney Marks – Arrived at 1:05 p.m.
Gary Minor
Helen Erickson
J. J. Lamb
Julie Rigoli
Kathe Kubish
Ken Scoville
Mauro Trejo
Peter Steere
Savannah McDonald.
Stephen Grede
Terry Majewski, Chair
Tim Hagyard

Members Absent:

Joel Ireland

Staff and Others Present-In Person/Virtual:

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|-----------------|----------------------------------------------------------------------------------------|
| Dan Bursuck | City of Tucson Planning and Development Services |
| Michael Taku | City of Tucson Planning and Development Services |
| Desiree Aranda | City of Tucson Planning and Development Services |
| James Castaneda | City of Tucson Transportation and Mobility |
| Patrick Hartley | City of Tucson Transportation and Mobility |
| Ian Milliken | Pima County Conservation Lands & Resources, Cultural Resources & Heritage Preservation |
| Courtney Rose | Pima County Conservation Lands & Resources, Cultural Resources & Heritage Preservation |
| Scott O'Mack | Pima County Conservation Lands & Resources, Cultural Resources & Heritage Preservation |
| Carla Inclan | City Clerk's Office |
| Ana Juarez | City Clerk's Office |

2. Land Acknowledgment (Information Only) (Commissioner Lozano)

Acknowledgment was given by Commissioner Lozano. No discussion was held.

3. Approval of TPCHC Minutes from Meeting(s) of: 4/9/2025 (Discussion/Action)

It was moved by Commissioner Lamb, duly seconded by Commissioner Erickson, and carried by a roll call vote of 17 to 0 (Commissioner Ireland absent) to approve the meeting minutes of 4/9/2025.

4. Chairperson's Summary of Current Events (Information Only) (Chair Majewski)

Report was given by Chair Majewski. No discussion was held. No action was taken.

5. Recently Posted Subcommittee LARS/Minutes (Information Only) (Chair Majewski)

Report was given by Chair Majewski. No discussion was held. No action was taken.

6. Appointment of Rikki Riojas to TPCHC Non-Voting Advisory Member (Discussion/Action)

Report was given by Chair Majewski. Discussion was held. Action was taken.

It was moved by Commissioner Erickson, duly seconded by Commissioner Lamb, and carried by a roll call vote of 17 to 0 (Commissioner Ireland absent) to appoint Rikki Riojas as a TPCHC Non-Voting Advisory Member.

7. Removal/Appointments to TPCHC Subcommittees, Working Groups, etc. (Discussion/Action)

No report was given.

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)

Report was given by Desiree Aranda. Discussion was held. No action was taken.

B. Pima County Conservation Lands & Resources, Cultural Resources & Heritage Preservation (Ian Milliken and/or Staff)

Report was given by Ian Milliken. Discussion was held. Action was taken.

It was moved by Commissioner Houghton, duly seconded by Commissioner Erickson, and carried by a roll call vote of 17 to 0 (Commissioner Ireland absent) to write a letter to Arizona State Parks [and Trails] and the Governor's Office asking them to acknowledge the threat to the Historic Preservation Fund [that provides funding to the [Arizona] State Historic Preservation Office (SHPO)] and say that they stand ready to fill in and provide emergency funding to continue and maintain the SHPO office and its functions should federal funding be jeopardized.

- C. City of South Tucson (Josué Licea)

No report was given.

- D. Tucson Department of Transportation and Mobility (DTM) (Patrick Hartley)

Report was given by Patrick Hartley. Discussion was held. No action was taken.

9. TPDHC Subcommittee/Other Committee/Council/Commission Status Reports (Discussion/Action)

- A. Plans Review Subcommittee (Michael Taku, and Chair Majewski)

Report was given by Michael Taku. Discussion was held. No action was taken.

- B. Downtown Neighborhoods and Residents Council (Commissioner Hagyard)

Commissioner Hagyard reported that the council did not meet in May. No discussion was held. No action was taken.

- C. Historic Landscapes Subcommittee (Commissioner Grede)

Report was given by Commissioner Grede. Discussion was held. No action was taken.

- D. Transportation Subcommittee (Commissioner Lozano)

Report was given by Commissioner Lozano. Discussion was held. No action was taken.

- E. Commission on Equitable Housing & Development (Commissioner McDonald)

Report was given by Commissioner McDonald. Discussion was held. No action was taken.

- F. Budget Subcommittee (Chair Majewski)

Report was given by Chair Majewski. No discussion was held. No action was taken.

- G. Outreach and Training Subcommittee (Commissioners Lamb)

Report was given by Commissioner Lamb. Discussion was held. No action was taken.

- H. Event Subcommittee (Chair Majewski)

Report was given by Chair Majewski. Discussion was held. No action was taken.

- I. Preservation Awards Subcommittee (Chair Majewski)

Report was given by Chair Majewski. Discussion was held. No action was taken.

10. Update on Pima Community College-Owned Historic Motels on Drachman (Discussion/Action) (Commissioners Lozano, Scoville, Others)

Report was given by Commissioner Scoville. Discussion was held. No action was taken.

11. Monitoring and Preserving Historic Buildings and Landscapes Owned by the City of Tucson (Discussion/Action) (Commissioner Scoville)

Report was given by Commissioner Scoville. Discussion was held. No action was taken.

12. Major Streets and Routes (MS&R) Amendment (Discussion/Action) (Patrick Hartley)

Presentation was given by Patrick Hartley. Discussion was held. Action was taken.

It was moved by Commissioner Lozano, duly seconded by Commissioner Erickson, and carried by a roll call vote of 14 to 0 (Commissioners Ireland, Scoville, Steere absent) to write a letter of comment to the Department of Transportation [and Mobility] and copying the Mayor and Council and the Planning Commission.

13. City of Tucson Silverbell Road Widening Project (404 Violation) (Koren Manning/Dan Bursuck, Ian Milliken)

Report was given by Ian Milliken. Discussion was held. Action was taken.

14. ASM Permitting and Policy Updates (Discussion/Action) (Ian Milliken)

Report was given by Ian Milliken. Discussion was held. No action was taken.

15. Update on City of Tucson and Pima County Preservation Program and Process (Discussion/Action)

A. City of Tucson (Koren Manning, Dan Bursuck, Desiree Aranda, Others)

No report was given. No action was taken.

B. Pima County (Ian Milliken)

Report was given by Ian Milliken. Discussion was held. No action was taken.

16. Plan Tucson Update (Discussion/Action) (Koren Manning, Commissioner Erickson)

Report was given by Commissioner Erickson. Discussion was held. Action was taken.

It was moved by Commissioner Erickson, duly seconded by Commissioner Christopher, and carried by a roll call vote of 13 to 0 (Commissioners Ireland, Marks, Scoville, Steere absent) to forward to Mayor and Council the recommendations for modifications to Plan Tucson policies proposed by the Plan Tucson Working Group, a subgroup of the Tucson-Pima County Historical Commission.

17. Pima Prospers Update (Discussion/Action) (Courtney Rose and Commissioner Lamb)

Report was given by Courtney Rose and Commissioner Lamb. Discussion was held. No action was taken.

18. Update on Archaeological Site Damage at the Border (Discussion/Action)
(Commissioner Steere)

Report was given by Commissioner Steere. Discussion was held. No action was taken.

19. Commissioners' Summary of Current Events (Information Only)

No comments were made.

20. Call to the Audience (Information Only)

No communications were received by the City Clerk's Office by the posted deadline.

21. Thoughts on Inclusivity (Discussion)

No comments were made.

22. Schedule and Future Agenda Items for Upcoming Meetings

- 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: 1:56 p.m.