

Tucson-Pima County Historical Commission (TPCHC)

TPCHC Pima Prospers Working Group

Monday, May 12, 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 9:40 a.m.

Commission Working Group Members Present:

Commissioner J. J. Lamb (chair) Commissioner Ken Scoville

Commission Working Group Members Absent:

Commissioner Kathe Kubish

Pima County Staff Working Group Members Present:

Courtney Rose Mark Holden

Pima County Staff Working Group Members Absent:

Ian Milliken

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 Scoville moved to accept the LAR from 5/05/25, and Commissioner Lamb seconded. The motion passed unanimously 2-0. (Commissioner Kubish absent)

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 midway through the 60-day review period as reported at our last meeting. The public comment period will end on June 15, 2025.

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

Jenny Neely's presentation was scheduled for May 19. Commissioner Kubish submitted comments on Chapters 3 and 4. Chapter 3 was reviewed and discussed. No action was taken.

5. Deconstruction (Discussion/Action)

Discussion related to two presenters, Lauren Zimmerman from Portland and Katie Kennedy from Seattle, who we would like to invite to speak to the working group. Rikki will contact them about their availability. No action was taken.

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 comments were received by the posted deadline.

9. Schedule and Future Agenda Items

The next meeting will be held on May 19, 2025. Mark Holden requested that the next meeting be held on Team due to microphone difficulties with Zoom. Commissioner Lamb will plan to do that.

10. Adjournment

Meeting was adjourned at 10:33 a.m.