

# <u>Tucson-Pima County Historical Commission</u> (TPCHC)

## **TPCHC Plan Tucson Working Group**

Legal Action Report

## **Friday, May 2, 2025**

## 1:00 p.m. via Zoom

The TPCHC Plan Tucson Working Group conducted a meeting on Friday, May 2, at 1:00 p.m. via Zoom.

#### 1. Call to Order/Roll Call

The meeting was called to order at 1:08 p.m.

Commissioners Present: Helen Erickson, Chair J.J. Lamb Carlos Lozano (left at 2:30 p.m.) Alyce Sadongei

Commissioners Absent:

None

City Staff Present: Desiree Aranda (left at 2:00 p.m.)

Guest Present: Rikki Riojas

## 2. Approval of TPCHC Plan Tucson Working Group LAR/Minutes from Meeting of 1-17-25 (Discussion/Action)

Commissioner Lamb moved and Commissioner Lozano seconded that the LAR/Minutes from the 1-17-25 minutes be approved. The motion passed 4-0.

## 3. Plan Tucson: Goals and Objectives (Discussion/Action)

Discussion was held. Final edits and revisions to Plan Tucson were developed. These were:

#### <u>Historic 1</u>

Develop a heritage conservation plan.

#### **Historic 3**

**Document,** preserve and promote Tucson's cultural heritage, tradition<u>s</u>, and historic resources, including archaeology, architecture, performance, art, music, landscapes, and events. (Note correction of a typo as well as the addition.)

### Historic 11

Explore economic incentives and funding mechanisms for preservation.

**Reference** <u>Environment 5</u> (Promote preservation and deconstruction rather than demolition of buildings for materials to be salvaged for reuse or recycling when feasible).

**Add** the following policy to Goal 13 (Transportation)

### **Transportation 13**

Identify and mitigate transportation project impacts on historic and cultural resources, especially on marginalized or underrepresented communities.

Commissioner Lamb moved and Commissioner Erickson seconded that these revised policies be forwarded to the full commission for approval. The motion passed 3-0. (Commissioner Lozano left before the vote)

## 4. Call to the Audience (Information Only)

No comments from the audience were received by the posted deadline.

#### 5. Schedule and Future Agenda Items

The working group will meet with City staff for further discussion at an appropriate time.

## 6. Adjournment

The meeting was adjourned at 2:35 p.m.