



Historical Commission

VIRTUAL MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson-Pima County Historical Commission (TPCHC) and to the general public that the TPCHC will hold the following meeting, which will be open to the public.

Tucson-Pima County Historical Commission

Meeting Notice

Wednesday, June 11, 2025, at 12:00 noon

This meeting can be accessed meeting from your computer, tablet, or smartphone by clicking on the link below.

Microsoft Teams meeting

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All available material related to the agenda items noted below will be provided via e-mail to commissioners by the City Clerk's Office.

Note: Public comment on any of the items on this agenda or other matters relevant to this commission can be made prior to the meeting by emailing boardsandcommissions@tucsonaz.gov, by 5 p.m. on Tuesday, June 10, 2025.

Any comments will be provided to TPCHC members in advance of the meeting.

For technical assistance accessing the meeting online, please contact Carla.Inclan@tucsonaz.gov

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at (520) 791-4213 or TTY (520) 791-2639. Requests should be made as early as possible to allow time to arrange the accommodation.

ESTIMATED DURATION	AGENDA
	1. Call to Order and Roll Call
1 minute	2. Land Acknowledgment (Information Only) (Commissioner Lozano)
2 minutes	3. Approval of TPDHC Minutes from Meeting(s) of: 5/7/25 (Discussion/Action)
2 minutes	4. Chairperson's Summary of Current Events (Discussion) <ul style="list-style-type: none"> • Report on 2025 Preserve Arizona Conference May 14–17, 2025, in Phoenix
1 minute	5. Recently Posted Subcommittee LARs/Minutes (Information Only) (Chair Majewski) <p>Access posted minutes here: https://www.tucsonaz.gov/Departments/Clerks/Boards-Committees-Commissions/Boards-Commissions?run=pastminutesaudio&board=61</p>
3 minutes	6. Removal/Appointments to TPDHC Subcommittees, Working Groups, etc. (Discussion/Action)
15 minutes	7. Reports from City of Tucson, Pima County, and City of South Tucson Staff (Discussion/Action) <ul style="list-style-type: none"> A. City of Tucson Historic Preservation Office (Desiree Aranda) B. Pima County Conservation Lands & Resources, Cultural Resources & Heritage Preservation (Ian Milliken and/or Staff) C. City of South Tucson (Josué Licea) D. Tucson Department of Transportation and Mobility (DTM) (Patrick Hartley)
10 minutes	8. TPDHC Subcommittee/Other Committee/Council/Commission Status Reports (Discussion/Action) <ul style="list-style-type: none"> A. Plans Review Subcommittee (Michael Taku and Chair Majewski) B. Downtown Neighborhoods and Residents Council (Commissioner Hagyard) C. Historic Landscapes Subcommittee (Commissioner Grede) D. Transportation Subcommittee (Commissioner Lozano) E. Commission on Equitable Housing & Development (Commissioner McDonald) F. Budget Subcommittee (Chair Majewski) G. Outreach and Training Subcommittee (Commissioner Lamb) H. Event Subcommittee (Chair Majewski) I. Preservation Awards Subcommittee (Chair Majewski)

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| 3 minutes | 9. City of Tucson Silverbell Road Widening Project (404 Violation) Update (Discussion/Action) (Koren Manning/Dan Bursuck) |
| 5 minutes | 10. ASM Permitting and Policy Updates (Discussion/Action) (Ian Milliken) |
| | 11. Update on City of Tucson and Pima County Preservation Programs and Processes (Discussion/Action) |
| 5 minutes | A. City of Tucson (Desiree Aranda) |
| 5 minutes | B. Pima County (Ian Milliken) |
| 3 minutes | 12. Monitoring and Preserving Historic Buildings and Landscapes Owned by the City of Tucson (Discussion/Action) (Commissioner Scoville, Chair Majewski, Others) |
| 10 minutes | 13. Plan Tucson Update (Discussion/Action) (Koren Manning, Commissioner Erickson, Chair Majewski) <ul style="list-style-type: none"> • Update • Approve LAR/Minutes of the 5/2/25 Plan Tucson Working Group meeting • Sunset the Plan Tucson Working Group • Establish the City of Tucson and Pima County [Historic Preservation] Policies and Procedures Working Group with the following members: J. J Lamb and Helen Erickson (co-chairs); Andrew Christopher; Kathe Kubish; and Carlos Lozano |
| 3 minutes | 14. Pima Prospers Update (Discussion/Action) (Courtney Rose, Commissioner Lamb) |
| 3 minutes | 15. Update on Archaeological Site Damage at the Border (Discussion/Action) (Commissioner Steere) |
| 3 minutes | 16. Commissioners' Summary of Current Events (Information Only) |
| 2 minutes | 17. Call to the Audience (Information Only) |

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| 2 minutes | 18. Thoughts on Inclusivity (Discussion) |
| 4 minutes | 19. Schedule and Future Agenda Items for Upcoming Meetings (Discussion/Action) <ul style="list-style-type: none"> a. Note: All agenda items for the next meeting should be emailed to the Chair by no later than July 1, 2025, to be considered for the July 2025, agenda. [regular date of July meeting will be rescheduled] |
| | 20. Adjournment |

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