



**Tucson-Pima County Historical Commission
(TPCHC)**

TPCHC Pima Prospers Working Group

Monday, June 2, 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 9:32 a.m.

Commission Working Group Members Present:

Commissioner J. J. Lamb (chair)

Commissioner Ken Scoville

Commissioner Kathe Kubish

Commission Working Group Members Absent:

None

Pima County Staff Working Group Members Present:

Courtney Rose (arrived 9:38)

Ian Milliken (arrived 9:38)

Pima County Staff Working Group Members Absent:

Mark Holden

Guests:

Commissioner Helen Erickson (left at 10:09)

Commissioner Andrew Christopher

Rikki Riojas, Non-Voting Advisory Member [to the TPCHC]

2. Approval of TPCHC Pima Prospers Working Group LAR/Minutes from the Meeting of 5/19/25 (Discussion/Action)

Commissioner Scoville moved to accept the LAR from 5/19/25, and Commissioner Kubish 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 there are no new updates.

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

No discussion was held. No action was taken.

5. Deconstruction (Discussion/Action)

Discussion about where best to include an aspirational goal related to deconstruction and circular economy and how this could relate to zoning. Commissioner Christopher shared information about a circular-economy-focused business in Phoenix called Stardust that is doing some very good work that keeps deconstructed materials out of the landfill. Their website is stardustbuilding.org. They are a for-profit business. It would be good to find out more about how they work and got started. No action was taken.

6. Heritage Connections (Discussion/Action)

Discussion about how underlying zoning and conditions could impact heritage connections and about how to include visual resources in heritage connections. Courtney Rose brought up the recent Tribal Listening Session at the 2025 Arizona Historic Preservation Conference and that our discussions aligned very closely with discussions at the Listening Session. 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. Courtney Rose shared the importance of Tribal Listening Session at the recent Arizona Historic Preservation Conference. The views expressed related to water, watersheds, heritage connections, and the tangible and intangible elements of landscapes were very important.

9. Schedule and Future Agenda Items

The next meeting will be held on June 9, 2025. The Working Group is asked to come prepared with specific language for the Pima Prospers Draft and to identify where the proposed addition should be located within the Pima Prospers draft. Lauren Zimmermann Onstad, with the Portland, Oregon, Deconstruction Program will be our guest on June 16 to share information about Portland's program.

10. Adjournment

The meeting was adjourned at 11:07 a.m.