

Tucson-Pima County Historical Commission (TPCHC)

TPCHC Pima Prospers Working Group

Monday, June 9, 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 9:38 a.m.

Commission Working Group Members Present:

Commissioner J. J. Lamb (chair)
Commissioner Kathe Kubish

Commission Working Group Members Absent:

Commissioner Ken Scoville

Pima County Staff Working Group Members Present:

Ian Milliken

Pima County Staff Working Group Members Absent:

Courtney Rose Mark Holden

Guests:

Rikki Riojas, Non-Voting Advisory Member [to the TPCHC] Commissioner Andrew Christopher (joined 9:42) Commissioner Helen Erickson (joined 10:26)

2. Approval of TPCHC Pima Prospers Working Group LAR/Minutes from the Meeting of 6/02/25 (Discussion/Action)

Commissioner Kubish moved to accept the LAR from 6/02/25, and Commissioner Lamb seconded. Motion passed unanimously 2-0.

3. Pima Prospers Review and Update (Ian Milliken, Pima County Conservation Lands and Resources) (Information/Discussion)

Ian Milliken shared that he and Courtney Rose had accomplished a considerable update to the Cultural Resources section of Pima Prospers based upon the information, suggestions, and discussions that had been held by this working group. Ian read through additions stopping for short discussions. The working group was very pleased with the updated text. Discussion was held. No action was taken.

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

No discussion was held. No action was taken.

5. Deconstruction (Discussion/Action)

No discussion was held. No action was taken.

6. Heritage Connections (Discussion/Action)

No discussion was held. No action was taken.

7. Mitigation and off-Site Mitigation

Short discussion related to preference to on-site mitigation when possible. Discussion was held. No action was taken.

8. Gateway Zones: Discussion (Discussion/Action)

No discussion. No action was taken.

9. Call to the Audience (Information Only)

No comments were received by the posted deadline.

10. Schedule and Future Agenda Items

Chair Lamb shared that the Pima Prospers Working Group would have two more weekly meetings before sunsetting. The next meeting will be held on June 16, 2025. Rikki Riojas shared that Lauren Zimmermann Onstad, with the Portland, Oregon Deconstruction Program will be our guest on June 16 to share information about Portland's program. On June 23' Katie Kennedy, Seattle Public Utilities will share a presentation about Seattle's deconstruction related programs. Helen Erickson was asked to share the concept for a future working group that would focus on administrative policies and understanding lines of connection between Tucson and Pima County.

11. Adjournment

The meeting was adjourned at 10:56 a.m.