



Wednesday, June 11, 2025, 12:00 noon via Microsoft Teams

# **Legal Action Report**

#### 1. Call to Order and Roll Call

The meeting was called to order by Chair Majewski at 12:08 p.m. Those present and absent were:

**Members Present:** 

Alyce Sadongei Andrew Christopher Blake Houghton

Carlos Lozano

Courtney Marks Helen Erickson

Joel Ireland – Arrived at 12:16 p.m.

Julie Rigoli Kathe Kubish

Ken Scoville – Arrived at 12:49 p.m.

Mauro Trejo Stephen Grede

Terry Majewski, Chair

Tim Hagyard

**Members Absent:** 

Gary Minor J. J. Lamb Peter Steere

Savannah McDonald.

### **Staff and Others Present-In Person/Virtual:**

Desiree Aranda City of Tucson Planning and Development Services Dan Bursuck City of Tucson Planning and Development Services Nicholas Martell City of Tucson Planning and Development Services Michael Taku City of Tucson Planning and Development Services Pima County Conservation Lands & Resources, Cultural Courtney Rose

Resources & Heritage Preservation

Scott O'Mack Pima County Conservation Lands & Resources, Cultural

Resources & Heritage Preservation

Carla Inclan City Clerk's Office Ana Juarez City Clerk's Office 2. Land Acknowledgment (Information Only) (Commissioner Lozano)

Acknowledgment was given by Commissioner Lozano. No discussion was held.

3. Approval of TPCHC Minutes from Meeting(s) of: 5/7/2025 (Discussion/Action)

It was moved by Commissioner Christopher, duly seconded by Commissioner Kubish, and carried by a roll call vote of 12 to 0 (Commissioners Ireland, Lamb, McDonald, Minor, and Steere absent) to approve the meeting minutes of 5/7/2025.

4. Chairperson's Summary of Current Events (Information Only) (Chair Majewski)

Report was given by Chair Majewski. No discussion was held. No action was taken.

5. Recently Posted Subcommittee LARS/Minutes (Information Only) (Chair Majewski)

Report was given by Chair Majewski. No discussion was held. No action was taken.

6. Removal/Appointments to TPCHC Subcommittees, Working Groups, etc. (Discussion/Action)

Report was given by Chair Majewski. Discussion was held. No action was taken.

# 7. Reports from City of Tucson, Pima County, and City of South Tucson Staff Discussion/Action)

A. City of Tucson Historic Preservation Office (Desiree Aranda)

Report was given by Desiree Aranda and Dan Bursuck. Discussion was held. No action was taken.

B. Pima County Conservation Lands & Resources, Cultural Resources & Heritage Preservation (Ian Milliken and/or Staff)

Report was given by Courtney Rose. Discussion was held. Action was taken.

It was moved by Commissioner Lozano, duly seconded by Commissioner Rigoli, and carried by a roll call vote of 13 to 0 (Commissioners Lamb, McDonald, Minor, and Steere absent) to issue a letter of support to the Pima County Board of Supervisors, copying city staff, appropriate officials, and representatives for their letters urging funding of the state Historic Preservation Office and for Resolution 2025-13 opposing reduction of the Ironwood National Monument for resource extraction.

C. City of South Tucson (Josué Licea)

Report was given by Desiree Aranda. Discussion was held. No action was taken.

D. Tucson Department of Transportation and Mobility (DTM) (Patrick Hartley)
 Report was given by Dan Bursuck. Discussion was held. No action was taken.

# 8. TPCHC Subcommittee/Other Committee/Council/Commission Status Reports (Discussion/Action)

A. Plans Review Subcommittee (Michael Taku and Chair Majewski)
 Report was given by Michael Taku. Discussion was held. No action was taken.

B. Downtown Neighborhoods and Residents Council (Commissioner Hagyard)
 No report was given (DNaRC did not meet in June).

C. Historic Landscapes Subcommittee (Commissioner Grede)

Report was given by Commissioner Grede. Discussion was held. No action was taken.

D. Transportation Subcommittee (Commissioner Lozano)

Report was given by Commissioner Lozano. Discussion was held. No action was taken.

- E. Commission on Equitable Housing & Development (Commissioner McDonald)No report was given.
- F. Budget Subcommittee (Chair Majewski)Report was given by Chair Majewski. No discussion was held. No action was taken.
- G. Outreach and Training Subcommittee (Commissioners Lamb)
  Report was given by Chair Majewski. Discussion was held. No action was taken.
- H. Event Subcommittee (Chair Majewski)Report was given by Chair Majewski. Discussion was held. No action was taken.
- I. Preservation Awards Subcommittee (Chair Majewski)Report was given by Chair Majewski. Discussion was held. No action was taken.

9. City of Tucson Silverbell Road Widening Project (404 Violation) Update (Discussion/Action) (Koren Manning/Dan Bursuck)

No report was given.

10. ASM Permitting and Policy Updates (Discussion/Action) (Ian Milliken)

No report was given.

# 11. Update on City of Tucson and Pima County Preservation Program and Process (Discussion/Action)

A. City of Tucson (Desiree Aranda)

Report was given by Desiree Aranda. Discussion was held. No action was taken.

B. Pima County (Ian Milliken)

Report given by Courtney Rose. Discussion was held. No action was taken.

12. Monitoring and Preserving Historic Buildings and Landscapes Owned by the City of Tucson (Discussion/Action) (Commissioner Scoville, Chair Majewski, Others)

Report was given by Commissioner Scoville. No discussion was held. No action was taken.

- **13. Plan Tucson Update (Discussion/Action)** (Koren Manning, Commissioner Erickson, Chair Majewski)
  - 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

Report was given by Chair Majewski. Discussion was held. Action was taken.

First Motion:

It was moved by Commissioner Erickson, duly seconded by Commissioner Christopher, and carried by a roll call vote of 14 to 0 (Commissioners McDonald, Minor, and Steere absent) to approve the LAR/Minutes of the 5/2/25 Plan Tucson Working Group meeting.

Report was given by Commissioner Erickson. Discussion was held. Action was taken.

#### Second Motion:

It was moved by Commissioner Erickson, duly seconded by Commissioner Houghton, and carried by a roll call vote of 13 to 1 (Commissioner Ireland having technical difficulties, and Commissioners McDonald, Minor, and Steere absent) to establish the City of Tucson and Pima County Historic Preservation Policies and Procedures Working Group with Commissioners J. J. Lamb and Helen Erickson as co-chairs and Commissioners Christopher, Kubish, and Lozano as members.

## 14. Pima Prospers Update (Discussion/Action) (Courtney Rose and Commissioner Lamb)

Report was given by Courtney Rose. Discussion was held. No action was taken.

# 15. Update on Archaeological Site Damage at the Border (Discussion/Action) (Commissioner Steere)

No report was given.

# 16. Commissioners' Summary of Current Events (Information Only)

No comments were made.

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

No communications were received by the City Clerk's Office by the posted deadline.

### 18. Thoughts on Inclusivity (Discussion)

No comments were made.

### 19. Schedule and Future Agenda Items for Upcoming Meetings

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 16, 2025, agenda. Chair Majewski noted that the July meeting will not be held on the regularly scheduled date, July 9. She had polled commissioners on their availability for July 16 and July 23, and July 16 had the most "votes." A presentation by Dan Bursuck on the "middle housing" code changes that will be made for the City of Tucson will be scheduled for the July meeting.

### **20. Adjournment:** 1:17 p.m.