



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

TPCHC Pima Prospers Working Group

**Monday, June 16, 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 Kathe Kubish

**Commission Working Group Members Absent:**

Commissioner Ken Scoville

**Pima County Staff Working Group Members Present:**

Courtney Rose

**Pima County Staff Working Group Members Absent:**

Ian Milliken

Mark Holden

**Guests:**

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

Commissioner Andrew Christopher

Commissioner Helen Erickson

Karen Jayne, Stardust CEO from Phoenix, was welcomed. She was invited by Commissioner Christopher.

Guest presenter Lauren Zimmerman Onstad, Sustainable Building & Deconstruction Specialist, City of Portland was welcomed, and Citizen Advisor Riojas was thanked for her work to invite and coordinate Ms. Zimmerman Onstad's presentation.

**2. Approval of TPCHC Pima Prospers Working Group LAR/Minutes from the Meeting of 6/09/25 (Discussion/Action)**

Commissioner Kubish moved to accept the LAR from 6/09/25, and Commissioner Lamb seconded. Motion passed unanimously 2-0. (Commissioner Scoville absent)

**3. Pima Prospers Review and Update (Courtney Rose, Pima County Conservation Lands and Resources) (Information/Discussion/Action)**

Courtney shared that the updated introduction and text to the cultural portion of the draft Pima Prospers had been turned in. Discussion was held. At the previous meeting, when the updated text had been presented with such enthusiasm, we neglected to take action to officially accept it. Action was taken.

Commissioner Kubish moved to “State the Working Group’s enthusiastic acceptance of the updated draft text and that it should be submitted to be considered for inclusion in the 2025 Pima Prospers Plan.” The motion was seconded by Chair Lamb and passed unanimously by roll call vote of 2-0. (Commissioner Scoville absent)

It was also discussed that we would like to invite guest Karen Jayne the CEO of Stardust to share how Stardust, a Phoenix business specializing in making deconstructed materials available for reuse, got started and operates.

**4. Presentation**

Guest presenter Lauren Zimmerman Onstad, Sustainable Building & Deconstruction Specialist, City of Portland was welcomed and gave a very informative presentation which she will email to us. Ms. Zimmerman Onstad explained that the program in Seattle is housed in the Solid Waste Department. Historic preservation is involved as part of the land use review. And, that permission to reuse salvaged materials is found in their building code. When the program began, they selected a one-year date to work with so as not to overwhelm Development Services. They have gradually increased the dates included. She allowed time for questions and discussion. She will be emailing her presentation to include information based upon questions and discussion before emailing it. No action was taken.

**5. Call to the Audience (Information Only)**

No comments were received by the posted deadline.

**6. Schedule and Future Agenda Items (Information/Discussion)**

Chair Lamb shared that the Pima Prospers Working Group would have one more meeting before sun setting. The next (and final) meeting will be held on June 23, 2025. Rikki Riojas shared that Ms. Katie Kennedy, Seattle Public Utilities, will share a presentation about Seattle’s deconstruction-related programs. Commissioner 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.

## **7. Adjournment**

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