



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson–Pima County Historical Commission Pima Prospers Working Group and to the general public that the Working Group will hold the following meeting which will Be open to the public.

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

TPCHC Pima Prospers Working Group

**Monday, June 23, 2025**

#### **Legal Action Report**

This meeting was held via Zoom (with telephone dial-in number option) and open to the public.

#### **AGENDA**

##### **1. Call to Order/Roll Call**

The meeting was called to order by Chair Lamb at 9:35 a.m.

##### **Commission Working Group Members Present:**

Commissioner Kathe Kubish

Commissioner J.J. Lamb (Chair)

Commissioner Ken Scoville joined at 9:49 a.m.

##### **Commission Working Group Members Absent:**

None

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

Courtney Rose, Cultural Resources & Historic Preservation Office

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

Ian Milliken, Cultural Resources & Historic Preservation Office

Mark Holden, Pima County Development Services

**Guests:**

Rikki Riojas, Non-Voting Citizen Advisory Member [to the TPCHC]  
Commissioner Andrew Christopher  
Commissioner Helen Erikson  
Katie Kennedy, Seattle Public Utilities, presenter

**2. Approval of TPCHC Pima Prospers Working Group LAR/Minutes from the Meeting of 6/16/25**

**(Discussion/Action)** Motion to approve the LAR from the meeting of 6/16/25 made by Commissioner Kubish and duly seconded by Chair Lamb. No discussion. Roll call vote was taken, and the motion passed unanimously 2-0. (Commissioner Scoville absent until 9:49 a.m.)

**3. Pima Prospers Review and Update (Courtney Rose) (Information/Discussion)**

Pima County staff is grateful for the opportunity to have attended and participated in the TPCHC Pima Prospers Working Group over the last several months. Thank you for all the excellent contributions to this effort!

There is an information-only update on Pima County's Planning & Zoning Commission meeting agenda for Wednesday, July 25 that includes a Study Session for the 60-day comments and stakeholder comments. All the proposed edits by Pima County's Cultural Resources and Historic Preservation Office, and the edits submitted on behalf of the working group are represented in the draft that will be discussed during the Study Session.

**4. Presentation:** Katie Kennedy, Seattle Public Utilities will share a presentation about Seattle's deconstruction-related programs. **(Information/Discussion)**

Ms. Kennedy shared that she is part of the Solid Waste department of the Seattle Public Utilities. They used an EPA Grant, part of the Inflation Reduction Act to get started. There is concern in Seattle about the loss of important and irreplaceable lumber from area old growth forests. 72% of the old growth trees were harvested early in the 20<sup>th</sup> century. This lumber is locked up in Seattle's older houses. Their program uses incentives to encourage participation. Currently there is not an ordinance. Their goal is to have an ordinance in three years.

Katie recommended talking to people from Baltimore or Pittsburg about masonry deconstruction and to the Building Moving & Deconstruction Association of British Columbia.

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

No comments were received by the posted deadline.

**6. Schedule and Future Agenda Items:** This is the last meeting of the TPCHC Pima Prospers Working Group. A vote will be taken at the July 16, 2025, TPCHC meeting to sunset the working group.

**7. Adjournment**

Meeting was adjourned at 10:40 a.m.