

CITY OF

Wednesday, July 16, 2025, 12:00 noon via Microsoft Teams

Legal Action Report

Members Absent:

Kathe Kubish

Tim Hagyard

1. Call to Order and Roll Call

The meeting was called to order by Chair Majewski at 12:01 p.m. Those present and absent were:

Members Present:

Alyce Sadongei – Departed at 1:43 p.m.

Andrew Christopher

Blake Houghton

Carlos Lozano – Departed at 12:36 p.m.

Courtney Marks

Gary Minor – Departed at 1:41 p.m.

Helen Erickson

J.J Lamb

Joel Ireland

Julie Rigoli

Ken Scoville

Mauro Trejo

 $Savannah\ McDonald - {\it Departed\ at\ 1:25\ p.m.}\ /\ {\it Arrived\ at\ 1:29\ p.m.}$

Stephen Grede – Departed at 1:27 p.m.

Terry Majewski, Chair

Staff and Others Present-In Person/Virtual:

Dan Bursuck
Desiree Aranda
City of Tucson Planning and Development Services
City of Tucson Planning and Development Services
Nicholas Martell
Amanda Smith
City of Tucson Planning and Development Services

Resources & Heritage Preservation

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

Heritage Preservation

Carla Inclan City Clerk's Office Rick Guerra 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: 6/11/2025 (Discussion/Action)

It was moved by Commissioner Trejo, duly seconded by Commissioner Houghton, and carried by a roll call vote of 15 to 0 (Commissioners Hagyard and Kubish absent) to approve the meeting minutes of 6/11/2025.

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. 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 and Scott O'Mack. Discussion was held. No action was taken.

C. City of South Tucson (Josué Licea)

No report was given.

D. Tucson Department of Transportation and Mobility (DTM) (Patrick Hartley)

No report was given.

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

A. Plans Review Subcommittee (Desiree Aranda and/or Michael Taku and Chair Majewski)

No report was given.

B. Downtown Neighborhoods and Residents Council (Commissioner Hagyard)

No report was given.

C. Historic Landscapes Subcommittee (Commissioner Grede)

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

(Note: Chair Majewski departed due to technical difficulties at 12:33 p.m. and joined by call-in audio at 12:37 p.m.)

D. Transportation Subcommittee (Commissioner Lozano)

No report was given.

(Note: Commissioner Carlos Lozano departed at 12:36 p.m.)

E. Commission on Equitable Housing & Development (Commissioner McDonald)

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

F. Budget Subcommittee (Chair Majewski)

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

G. Outreach and Training Subcommittee (Commissioner Lamb)

Report was given by Commissioner Lamb. 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.

J. [City of Tucson and] Pima County Historic Preservation Policies and Procedures Working Group

(Commissioners Erickson and Lamb)

Report was given by Commissioners Erickson and Lamb. 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)

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

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)

No report was given.

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. Discussion was held. No action was taken.

13. "Middle Housing" Code Changes – City of Tucson (Discussion/Action) (Dan Bursuck)

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

(Note: Chair Majewski joined on Teams again at 1:17 p.m.; Commissioner Grede departed at 1:27 p.m.)

14. Pima Prospers Update (Discussion/Action) (Courtney Rose and Commissioner Lamb, Chair Majewski)

- Update
- Approve LAR/Minutes of June 23, 2025, Pima Prospers Working Group meeting
- Sunset Pima Prospers Working Group

Report was given by Chair Majewski, Courtney Rose, and Commissioner Lamb. Discussion was held. Action was taken.

It was moved by Commissioner Erickson, duly seconded by Commissioner Rigoli, and carried by a roll call vote of 12 to 1 with Commissioner McDonald recused (Commissioners Grede, Hagyard, and Kubish absent) to approve the meeting LAR/Minutes of 6/23/2025 regarding the Pima Prospers Working Group and to sunset the Pima Prospers Working Group.

15. Commissioners' Summary of Current Events (Information Only)

Comments were made by Chair Majewski, Commissioner Lamb, and Commissioner Scoville. Discussion was held. No action taken.

16. Call to the Audience (Information Only)

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

17. Thoughts on Inclusivity (Discussion)

Comments were made by Commissioners Erickson and Scoville and Chair Majewski.

(Note: Commissioner Gary Minor departed at 1:41 p.m.)

18. 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 August 1, 2025, to be considered for the August 13, 2025, agenda.

(Note: Commissioner Alyce Sadongei departed at 1:43 p.m.)

19. Adjournment: 1:44 p.m.