

City of Tucson and Pima County Historic Preservation Policies and Procedures Working Group

> Wednesday, July 30, 2025 Virtual Meeting via Zoom

# **Legal Action Report**

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

The meeting was called to order at 1:02 p.m.

#### Members Present:

Helen Erickson, Co-Chair J.J. Lamb, Co-Chair Carlos Lozano Kathe Kubish Andrew Christopher

#### Members Absent:

None

### Staff Present:

Ian Milliken (Pima County Cultural Resources Historic Preservation Office)
Courtney Rose (Pima County Cultural Resources Historic Preservation Office)
Desiree Aranda (City of Tucson Historic Preservation Office)
Jason Lilienthal (City of Tucson Historic Preservation Office)

#### **Guests Present:**

Rikki Riojas (TPCHC Non-voting Advisory Member)

### 2. Introductions

Those present introduced themselves.

### 3. Meeting Schedule (Discussion/Action)

It was agreed to meet regularly on the third Friday of each month at 1:00 p.m.

# 4. Plan of Work (Discussion/Action)

This item was taken out of order and heard after Item 5 in the interests of efficiency.

The group's schedule will accommodate both long-term work (with a three-month time frame) and short-term specific projects. Discussion was held and the following points were established:

- The work of this group will not duplicate work more appropriately assigned to TPCHC subcommittees.
- The working group will make recommendations to the full Commission when appropriate.
- As determined in working group meetings, individual commissioners will work with City or County staff to research issues for presentation at the following meeting of the working group.

#### Initial focus areas will be:

- The intersection of regional transportation policies and procedures with historic preservation (long-term work).
- Best practices for minor reviews of work in historic districts (short-term work).

# 5. Changing the Name of the Working Group (Discussion/Action)

This item was taken out of order and heard prior to Item 4 in the interests of efficiency.

Discussion was held. Action was taken. Commissioner Lamb moved and Commissioner Christopher seconded that a request be made to the full commission to change the name of this working group to "Regional HP Working Group." The motion passed 5-0.

### 6. <u>Call to the Audience (Information Only)</u>

No comments were received by the posted deadline.

#### 7. Schedule and Future Agenda Items

- Reports on focus areas
- Discussion of long-term goals for the working group
- The next meeting will be held on Friday, August 15, at 1:00 p.m.

#### 8. Adjournment

The meeting was adjourned at 2:28 p.m.