

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson-Pima County Historical Commission and to the general public that the TPCHC City of Tucson and Pima County Historic Preservation Policies and Procedures Working Group will hold the following meeting which will be open to the public

<u>Tucson-Pima County Historical Commission</u> (TPCHC)

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

Meeting Notice

Friday, September 12, 2025

1:00 p.m. via Zoom

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

https://arizona.zoom.us/j/88514505993

Dial-in number: +1 602 753 0140 US (Phoenix)

Meeting ID: 885 1450 5993

For technical assistance contact Helen Erickson (520) 909-9921

AGENDA

- 1. Call to Order/Roll Call
- 2. Approval of TPCHC City of Tucson and Pima County Historic Preservation Policies and Procedures Working Group LAR/Minutes from Meeting(s) of: 8/15/25 (Discussion/Action)
- 3. Database of historic or cultural resources in City of Tucson Parks; information now available on GIS (Discussion/Action)
- 4. Work in Progress (Discussion/Action)
 Consideration of Administrative approval for specific reviews in COT
 Historic Preservation Zones
- 5. Update on Santa Rita Park: Demolition of Pool House (Discussion)
- 6. Revision/Updating of Administrative Directive 1.07-7: Protection of Archaeological and Historical Resources in City Projects / Correlation with Pima County Processes (Discussion)
- 7. Call to the Audience (Information Only)

Note: Public comment on any of the items or other matters relevant to this subcommittee can be made prior to the meeting by emailing BoardsandCommissions@tucsonaz.gov by noon, September 11, 2025. Any comments will be provided to working group members in advance of the meeting.

- 8. Schedule and Future Agenda Items (Discussion/Action)
- 9. Adjournment