

Wednesday, August 13, 2025, 12:00 noon via Microsoft Teams



## **Minutes**

#### Call to Order and Roll Call

The meeting was called to order by Chair Majewski at 12:00 p.m. Those present and absent were:

#### **Members Present:**

**Members Absent:** 

Alyce Sadongei - Arrived at 12:04 p.m.

Andrew Christopher

Blake Houghton

Carlos Lozano

Courtney Marks

Gary Minor

Helen Erickson

J.J Lamb

Joel Ireland

Julie Rigoli

Kathe Kubish

Ken Scoville

Mauro Trejo

Savannah McDonald

Stephen Grede

Terry Majewski, Chair

Tim Hagyard – Arrived at 12:03 p.m.

#### Staff and Others Present-In Person/Virtual:

Desiree Aranda City of Tucson Planning and Development Services

Jason Lilienthal City of Tucson Historic Preservation Officer

Courtney Rose Pima County Conservation Lands & Resources, Cultural Resources &

Heritage Preservation

Ian Milliken Pima County Conservation Lands & Resources, Cultural Resources &

Heritage Preservation

Carla Inclan City Clerk's Office Ana Juarez 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: 7/16/2025 (Discussion/Action)

It was moved by Commissioner Christopher, duly seconded by Commissioner Marks, and carried by a roll call vote of 15 to 0 (Commissioners Hagyard, and Sadongei absent) to approve the meeting minutes of 7/16/2025.

#### 4. Chairperson's Summary of Current Events (Information Only) (Chair Majewski)

No report was given.

#### 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)

No report was given.

## 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 Ian Milliken. Discussion was held. No action was taken.

C. City of South Tucson (Josué Licea)

Report was given by Commissioner Lozano, Discussion was held. No action was taken.

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. Action was taken.

It was moved by Commissioner Lamb, duly seconded by Commissioner Scoville, and carried by a roll call vote of 16 to 1 (Commissioner Marks sustained) to issue a letter of concern regarding the Santa Rita Bath House and its preservation.

D. Transportation Subcommittee (Commissioner Lozano)

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

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

No report was given.

D. Budget Subcommittee (Chair Majewski)

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

E. 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. Pima County Historic Preservation Policies and Procedures Working Group (Commissioners Erickson and Lamb)

Report was given by Commissioner Erickson, Discussion was held. No action was taken.

9. City of Tucson Silverbell Road Widening Project (404 Violation) Update (Discussion/Action) (Koren Manning/Dan Bursuck)

Report was given by Desiree Aranda. Discussion was held. No action was taken.

10. ASM Permitting and Policy Updates (Discussion/Action) (Ian Milliken)

Report was given by Ian Milliken. Discussion was held. Action was taken.

It was moved by Commissioner Houghton, duly seconded by Commissioner Erickson, and carried by a roll call vote of 17 to 0 to write a letter of concern to ASM and the Arizona Board of Regents regarding to price increases.

## 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 Jason Lilienthal. Discussion was held. No action was taken.

B. Pima County (Ian Milliken)

Report was given by Ian Milliken. Discussion was held. No action was taken.

12. Monitoring and Preserving Historic Buildings and Landscapes Owned by the City of Tucson (Discussion/Action) (Commissioner Scoville, Chair Majewski, Others)

No report was given.

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

No comments were made.

14. Call to the Audience (Information Only)

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

15. Thoughts on Inclusivity (Discussion)

Comments were made by Commissioners Erickson, and Chair Majewski.

- 16. 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 29, 2025, to be considered for the September 10, 2025, agenda. September 10 meeting will need to be rescheduled, likely to September 17, 2025.
- **17. Adjournment:** 1:33 p.m.