

Barrio Historico Historic Zone Advisory Board Monday, February 24, 2025, at 4:00PM Virtual Meeting

Meeting Minutes/Legal Action Report

1. Call to Order/Roll Call

The meeting was called to order at 4:02 PM., and per roll call, a quorum was established.

<u>Board Members Present</u>: Paolo DeLorenzo (Co-Chair), Grace Schau, Mitch Mackowiak, Darren Clark, Hope Hennessey, and Stephen Paul.

Board Members Absent/Excused: Phillip Neher

Applicants/Public Present: Michael Taku (PDSD)

2. Approval of LAR/Minutes - February 10, 2025

Member DeLorenzo motion to approve the Legal Action Report and Minutes for the meeting of February 10, 2025, as submitted.

The motion was seconded by Member Paul.

The motion passed unanimously by a roll call vote of 5-0. (Member Neher, absent).

3. Call to the Audience

None.

4. BHHZAB Design Guidelines Discussion

Staff Taku provided guidance on the methodology used by other Advisory Boards. Staff summarized the review and approval process. The proposed revisions will be reviewed by the Tucson Pima County Historical Commission, Plans Review Subcommittee (PRS). Then, the next steps will be Planning Director and ultimately end up with the City Manager's (CM) approval. Once approved by CM, the new Design Guidelines will be included in the Unified Development Code (UDC).

Member Hope facilitated the review changes. The board reviewed section by section and each member provided a rationale and context for their comments. Members discussed various review scenarios as a guide to the revisions. There were many issues that the board could not find a consensus and generally deferred to the UDC.

Staff Taku provided clarifications on existing UDC Sections, Zoning Administrator's Determinations (ZAD) and PDSD Policies related to HPZ review process. Staff advised the board not to make recommendations that will be contrary to the UDC provisions.

The board ended the review on page 25. The last 15 pages will be scheduled for the next review session.

[Note: Member Paul left at 5:40 PM]

5. Staff Updates—Information Only

A summary of minor reviews to be scheduled was provided and a volunteer requested.

Historic staff Taku updated that the hiring for the position of a new City Historic Preservation Officer (HPO) has been finalized. The new HPO will start March 24, 2025.

6. Adjournment

Member Paolo proposed a motion to adjourn and seconded by Member Hennessey. The motion passed unanimously by roll call 4-0 (Members Neher and Paul, absent). The meeting was adjourned at 6:06 PM.