

Wednesday, September 17, 2025, 12:00 noon via Microsoft Teams



### **Minutes**

#### Call to Order and Roll Call

The meeting was called to order by Chair Majewski at 12:04 p.m. Those present and absent were:

#### **Members Present:**

Alyce Sadongei – Departed at 1:33 p.m.

Andrew Christopher Blake Houghton Carlos Lozano

Courtney Marks – Departed at 1:01 p.m.

Gary Minor J.J. Lamb Joel Ireland Julie Rigoli Kathe Kubish

Ken Scoville – Arrived at 12:12 p.m.

Mauro Trejo Savannah McDonald Stephen Grede

Terry Majewski, Chair

Tim Hagyard

#### **Members Absent:**

Helen Erickson

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

City of Tucson Historic Preservation Officer, Planning & Development Services Desiree Aranda City of Tucson Historic Preservation Office, Planning & Development Services Jason Lilienthal Jonathan Knighton-Wisor City of Tucson Historic Preservation Office, Planning & Development Services Ian Milliken Pima County Historic Preservation Officer, Pima County Conservation Lands &

Resources, Cultural Resources & Heritage Preservation

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

Heritage Preservation

Claudia Bungard Office Manager and Communications Coordinator, Office of D3 Pima County

Supervisor Jennifer Allen

City Clerk's Office Carla Inclan Jessica Figueroa City Clerk's Office Tracy McAfee City Clerk's Office Susana Zamora 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: 8/13/2025 (Discussion/Action)

It was moved by Commissioner Christopher, duly seconded by Commissioner Ireland, and carried by a roll call vote of 15 to 0 (Commissioners Erickson and Scoville absent) to approve the meeting minutes of 8/13/2025.

### 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)

It was moved by Commissioner Christopher, duly seconded by Commissioner Ireland, and carried by a roll call vote of 15 to 1 (Commissioner Rigoli, due to technical difficulties, and Commissioner Erickson absent) to add Gary Minor to the Preservation Awards subcommittee.

## 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)

No report was given.

C. City of South Tucson (Josué Licea)

No report was given.

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

Commissioner Majewski asked Commissioner Lozano to contact Patrick Hartley to ask if a representative of DTM can attend and report at the future commission meeting. No action was taken.

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

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

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

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 Grede, duly seconded by Commissioner Houghton, and carried by a roll call vote of 16 to 0 (Commissioner Erickson absent) for TPCHC to support providing Parks and Rec with the HLS City parks and property GIS geometry, tables, and key as a resource for information design and maintenance decisions. Key items include: (1) Identified Historic Resources Present; (2) Historic Period (parks 50 years old or older) – resources likely to be present; and (3) Strong Cultural or Artistic Significance – may be from any period. Properties from these key categories will necessitate the inventory and assessment of resources for presentation to the TPCHC HLS and PRS prior to planning or actions taken.

D. Transportation Subcommittee (Commissioner Lozano)

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

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

Report was given by Commissioner McDonald. No 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)

Due to technical difficulties, Commissioner Lamb was unable to report. Report was given by Chair Majewski. No 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. Action was taken.

It was moved by Commissioner Kubish, duly seconded by Commissioner Lamb, and carried by a roll call vote of 15 to 0 (Commissioners Erickson and Marks absent) to change the Subcommittee name to TPCHC Historic Preservation Advisory Working Group.

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

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

# 10. Update on City of Tucson and Pima County Preservation Program and Process (Discussion/Action)

A. City of Tucson (Desiree Aranda)

No report was given.

B. Pima County (Ian Milliken)

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

## 11. 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.

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

Comments were made by Commissioners Hagyard and Lamb.

13. Call to the Audience (Information Only)

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

14. Thoughts on Inclusivity (Discussion)

No comments were made.

### 15. Schedule and Future Agenda Items for Upcoming Meetings

Chair Majewski noted that the date of the meeting might be changed from October 8, 2025 (regularly scheduled date) to October 15, 2025. Chair Majewski will poll commissioners to see if there will still be a quorum if the meeting date is changed.

**16. Adjournment:** 1:36 p.m.