

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

TPCHC Historic Preservation Advisory Working Group

Wednesday, October 15, 2025 Virtual Meeting via Zoom

Legal Action Report

1. Call to Order/Roll Call

The meeting was called to order at 3:04 p.m.

Members Present:

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

Members Absent:

None

Staff Present:

Desiree Aranda (City of Tucson Historic Preservation Office)
Courtney Rose (Pima County Cultural Resources Historic Preservation
Office; arrived 3:12 p.m.)

Guests Present:

John Burr (Ex Officio Armory Park Historic Zone Advisory Board)

2. Approval of TPCHC City of Tucson and Pima County Historic Preservation Advisory Working Group LAR/Minutes from Meeting(s) of: 9/12/25 (Discussion/Action)

A motion to accept the September 12, 2025, LAR (with a correction in the designation of John Burr as "Ex Officio APHZAB) was made by Commissioner Christopher and seconded by Commissioner Kubich. The motion passed 5-0.

3. Butterfield Trail Update (Discussion)

Commissioners Erickson and Lamb presented updates. They will continue to track this item and provide future reports.

4. Database of Historic or Cultural Resources in City of Tucson Parks; Availability and Use (Discussion)

This effort will be followed by the Historic Landscapes Subcommittee.

5. Work in Progress (Discussion/Action)

Consideration of Administrative Approval for Specific Reviews in COT Historic Preservation Zones

This item will be postponed until after work on updating Administrative Directive is completed.

Revision/Updating of Administrative Directive 1.07-7: Protection of Archaeological and Historical Resources in City Projects / Correlation with Pima County Processes (CLG Document) (Discussion/Action)

Analysis and discussion of the Administrative Directive will be the focus of the next meeting of the working group. Ms. Aranda and Ms. Rose will provide context information from the perspective of the City of Tucson and Pima County.

Further discussion of a CLG Document will be postponed.

7. Call to the Audience (Information Only)

No comments were received by the posted deadline.

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

The next meeting will be held via Zoom on Wednesday, December 3, at 3:00 p.m.

9. Adjournment

The meeting was adjourned at 4:33 p.m.