## Historical Commission

## **VIRTUAL MEETING NOTICE**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson-Pima County Historical Commission (TPCHC) and to the general public that the **TPCHC** will hold the following meeting, which will be open to the public.

## Tucson-Pima County Historical Commission Meeting Notice Wednesday, December 10, 2025, at 12:00 noon

This meeting can be accessed meeting from your computer, tablet, or smartphone by clicking on the link below.

## Microsoft Teams meeting

Join on your computer, mobile app, or room device.

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Meeting ID: 294 734 748 553

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All available material related to the agenda items noted below will be provided via e-mail to commissioners by the City Clerk's Office.

Note: Public comment on any of the items on this agenda or other matters relevant to this commission can be made prior to the meeting by emailing <a href="mailto:boardsandcommissions@tucsonaz.gov">boardsandcommissions@tucsonaz.gov</a>, by 5 p.m. on Tuesday, December 9, 2025.

Any comments will be provided to TPCHC members in advance of the meeting.

For technical assistance accessing the meeting online, please contact <a href="mailto:Carla.Inclan@tucsonaz.gov">Carla.Inclan@tucsonaz.gov</a>

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at (520) 791-4213 or TTY (520) 791-2639. Requests should be made as early as possible to allow time to arrange the accommodation.

ESTIMATED DURATION		AGENDA
	1.	Call to Order and Roll Call
1 minute	2.	Land Acknowledgment (Information Only) (Commissioner Lozano)
2 minutes	3.	Approval of TPCHC Minutes from Meeting(s) of: 11/12/25 (Discussion/Action)
2 minutes	4.	Chairperson's Summary of Current Events (Discussion)
1 minute	5.	Recently Posted Subcommittee LARs/Minutes (Information Only) (Chair Majewski)
		Access posted minutes here: <a href="https://www.tucsonaz.gov/Departments/Clerks/Boards-Committees-Commissions/Boards-Commissions?run=pastminutesaudio&amp;board=61">https://www.tucsonaz.gov/Departments/Clerks/Boards-Commissions/Boards-Commissions?run=pastminutesaudio&amp;board=61</a>
3 minutes	6.	Removal/Appointments to TPCHC Subcommittees, Working Groups, etc. (Discussion/Action)
15 minutes	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)
		B. Pima County Conservation Lands & Resources, Cultural Resources & Heritage Preservation (Ian Milliken and/or Staff)
		C. City of South Tucson (Josué Licea)
		D. Tucson Department of Transportation and Mobility (DTM) (Lydia Barker)
15 minutes	8.	TPCHC Subcommittee/Other Committee/Council/Commission Status Reports (Discussion/Action)
		A. Plans Review Subcommittee (Desiree Aranda and/or Michael Taku and Chair Majewski)
		B. Downtown Neighborhoods and Residents Council (Commissioner Hagyard)
		C. Historic Landscapes Subcommittee (Commissioner Erikson)
		D. Transportation Subcommittee (Commissioner Lozano)
		E. Commission on Equitable Housing & Development (Commissioner McDonald)
		F. Budget Subcommittee (Chair Majewski)
		G. Outreach and Training Subcommittee (Commissioner Lamb)
		H. Event Subcommittee (Chair Majewski)
		I. Preservation Awards Subcommittee (Chair Majewski)

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- J. TPCHC Historic Preservation Advisory Working Group
- 5 minutes 9. ASM Permitting and Policy Updates (Discussion/Action) (Ian Milliken)
- 10 minutes 10. New Pima County Board of Supervisors Policy on Tribal Consultation (Discussion/Action) (Ian Milliken)
- 10 minutes 11. Update on the Butterfield Trail (Discussion/Action) (Commissioner Lamb)
- 3 minutes

  12. Monitoring and Preserving Historic Buildings and Landscapes Owned by the City of Tucson (Discussion/Action) (Commissioner Scoville, Chair Majewski, Others)
- 3 minutes 13. Commissioners' Summary of Current Events (Information Only)
- 2 minutes 14. Call to the Audience (Information Only)

Note: Public comment on any of the items on this agenda or other matters relevant to this commission must be made <u>prior</u> to the meeting by emailing <u>boardsandcommissions@tucsonaz.gov</u>, by 5 p.m. on January 13, 2026. Any comments received will be provided to TPCHC members in advance of the meeting.

- 2 minutes 15. Thoughts on Inclusivity (Discussion)
- 4 minutes 16. Schedule and Future Agenda Items for Upcoming Meetings (Discussion/Action)

Note: All agenda items for the next meeting should be emailed to the Chair by no later than January 2, 2026, to be considered for the January 14, 2026, agenda

17. Adjournment

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