

Wednesday December 10, 2025, 12:00 noon via Microsoft Teams



### **Legal Action Report**

#### Call to Order and Roll Call 1.

The meeting was called to order by Chair Majewski at 12:02 p.m. Those present and absent were:

#### **Members Present:**

#### **Members Absent:**

None

Alyce Sadongei – Departed at 1:19 p.m.

Andrew Christopher Blake Houghton Carlos Lozano

Courtney Marks Gary Minor Helen Erickson

Jessica Bassi J.J. Lamb

Joel Ireland Kathe Kubish

Ken Scoville Mauro Trejo

Savannah McDonald Terry Majewski, Chair

Tim Hagyard

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

Desiree Aranda City of Tucson Historic Preservation Officer, Planning & Development Services Dan Bursuck City of Tucson Historic Preservation Office, Planning & Development Services Jonathan Knighton-Wisor City of Tucson Historic Preservation Office, Planning & Development Services

City of Tucson Planning & Development Services Michael Taku

Courtney Rose Pima County Historic Preservation Office, Pima County Conservation Lands &

Resources, Cultural Resources & Heritage Preservation

Ian Milliken Pima County Historic Preservation Officer, Pima County Conservation Lands &

Resources, Cultural Resources & Heritage Preservation

Scott O'Mack Pima County Historic Preservation Office, Pima County Conservation Lands &

Resources, Cultural Resources & Heritage Preservation

Nathan Bacal Pima County Board of Supervisors, District 1 Office

Carla Inclan City Clerk's Office Tracy McAfee City Clerk's Office

Chandra Spence Guest Miriam Pattison Guest Carl Stein Guest Joel Floyd Guest

### 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: 11/12/25 (Discussion/Action)

It was moved by Commissioner Ireland, duly seconded by Commissioner Houghton, and carried by a roll call vote of 16 to 0 to approve the meeting minutes of 11/12/25.

### 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 Ireland, duly seconded by Commissioner Lamb, and carried by a roll call vote of 16 to 0 to appoint Commissioner Erickson as chair of the Historic Landscapes Subcommittee, Commissioner Houghton as a member of the Plans Review Subcommittee, and removing Stephen Grede as a member and Chair of Historic Landscapes Subcommittee, and appointing him as a Non-Voting Advisory Member of the TPCHC.

## 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 and Courtney Rose. Discussion was held. No action was taken.

C. City of South Tucson (Josué Licea)

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

D. Tucson Department of Transportation and Mobility (DTM) (Lydia Barker)

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)

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

B. Downtown Neighborhoods and Residents Council (Commissioner Hagyard)

No report was given. The council did not meet in December.

C. Historic Landscapes Subcommittee (Commissioner Erickson)

Report was given by Commissioner Erickson. Discussion was held. No action was 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)

No report was given.

G. Outreach and Training Subcommittee (Commissioner Lamb)

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

H. Event Subcommittee (Chair Majewski)

No report was given.

I. Preservation Awards Subcommittee (Chair Majewski)

No report was given.

J. TPCHC Historic Preservation Advisory Working Group

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

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

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

### 10. New Pima County Board of Supervisors Policy on Tribal Consultation (Discussion/Action) (Ian Milliken)

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

### 11. Update on the Butterfield Trail (Discussion/Action) (Commissioner Lamb)

Report was given by Commissioner Lamb. Discussion was held. Action was taken.

It was moved by Commissioner Lamb, duly seconded by Commissioner Houghton, and carried by a roll call vote of 15 to 0 (Commissioner Sadongei departed at 1:19 p.m.) to request that Pima County and the City of Tucson make every effort to protect the [Butterfield Overland Mail] alignment and station sites, including important landmark viewsheds, archaeological and visual evidence of the trail on the ground, and that background information be provided that will facilitate and strengthen those efforts.

## 12. 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. No discussion was held. No action was taken.

### 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 Commissioner Erickson.

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

Chair Majewski noted that 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:** 1:48 p.m.