



## 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, April 14, 2021, at 12:00 noon

Pursuant to safe practices during the COVID-19 pandemic, all in-person public meetings are canceled until further notice. This meeting will be held virtually to allow for healthy practices and social distancing.

This meeting can be accessed at:

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**Please join my meeting from your computer, tablet, or smartphone by clicking on the link below.**

### Microsoft Teams meeting

**Join on your computer or mobile app**

[Click here to join the meeting](#)

**Or call in (audio only)**

[+1 213-293-2303,,12616995#](#) United States, Los Angeles

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All 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 [boardsandcommissions@tucsonaz.gov](mailto:boardsandcommissions@tucsonaz.gov), by 5 p.m. on Tuesday, April 13, 2021. Any comments will be provided to TPCHC members in advance of the meeting.

For technical assistance accessing the meeting online, please contact [Rick.Guerra@tucsonaz.gov](mailto:Rick.Guerra@tucsonaz.gov)

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**

- 5 minutes      **1. Call to Order and Roll Call**
- 5 minutes      **2. Consent Agenda**

  - A. Approval of TPCHC Minutes from Meeting(s) of: 03/10/21
  - B. Approval of Plans Review Subcommittee Minutes from Meeting(s) of: 03/11/21, 03/25/21, 04/08/21
  - C. Approval of Task Force on Inclusivity Regarding the Naming of City- and County-Owned Buildings and Properties Minutes from Meeting(s) of 03/18/21
  - D. Approval of Historic Landscapes Subcommittee Minutes from Meeting(s) of 03/19/21
- 5 minutes      **3. Chairperson’s Summary of Current Events (Information Only)**
- 5 minutes      **4. Removal/Appointments to TPCHC Subcommittees**
- 15 minutes     **5. Reports from City and County Staff**

  - A. City of Tucson Historic Preservation Office (Jodie Brown and/or Staff)
  - B. Pima County Cultural Resources Department (Linda Mayro and/or Staff)
  - C. Tucson Department of Transportation (Jennifer Toothaker and/or Staff)
- 45 minutes     **6. TPCHC Subcommittee/Other Committee/Council/Commission Status Reports**

  - A. Plans Review Subcommittee (Chair Majewski)
  - B. Downtown Neighborhoods and Residents Council (Commissioner Hagyard)
  - C. Historic Landscapes Subcommittee (Commissioner Grede)
  - D. Task Force on Inclusivity Regarding the Naming of City- and County-Owned Buildings and Properties (Commissioner Otero)
  - E. Commission on Equitable Housing & Development (Commissioner Riojas)
- 10 minutes     **7. Rio Nuevo Bungalow Block RFP (Michael Becherer, Swaim and Associates)**
- 5 minutes      **8. 2021 Arizona Historic Preservation Conference, October 27–29, 2021, Tempe**

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- 5 minutes      **9. Tucson’s Birthplace / Tucson Origins Park Historic Landmark Status** (Jodie Brown, others)
- 5 minutes      **10. Update on Reid Park Zoo/Barnum Hill & South Duck Pond** (Jodie Brown, others)
- 5 minutes      **11. Update on I-11 Stakeholder Meetings** (Commissioner Steere)
- 5 minutes      **12. Update on Archaeological Site Damage during Border Wall Construction** (Commissioner Steere)
- 5 minutes      **13. Commissioners’ Summary of Current Events (Information Only)**
- 5 minutes      **14. Call to the Audience (Information Only)**

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- 15. Schedule and Future Agenda Items for Upcoming Meetings (Next scheduled meeting May 12, 2021; all agenda items for the May meeting should be e-mailed to the chair by not later than April 30, 2021, to be considered for the agenda)**
- 16. Adjournment**