



Historical Commission

***REVISED**
MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson-Pima County Historical Commission (T-PCHC) and to the general public that the **T-PCHC** will hold the following meeting which will be open to the public on **Wednesday, May 9, 2007**, at **12:00 noon** in the **Mayor and Council Conference Room, First Floor**, City Hall, 255 West Alameda, Tucson, Arizona.

ESTIMATED
DURATION

AGENDA

	1.	Call to Order and Roll Call	
5 minutes	2.	Consent Agenda	Discussion/Action
		A. Approval of Minutes of April 11, 2007	
		B. Approval of Plans Review Subcommittee Actions from the meeting of:	
		1. April 12, 2007	
		2. April 27, 2007	
		C. Approval of Expenditures as Recommended by the Budget Subcommittee at the meeting of May 9, 2007	
		1. T-PCHC Birthday Subcommittee for \$2,000.00 for the annual Birthday Celebration.	
5 minutes	3.	Chairperson's Summary of Current Events	Informational Only
5 minutes	4.	Removal/Appointments to Committees and to T-PCHC Subcommittees	Discussion/Action
10 minutes	5.	Reports from City and County Staff	Discussion/Action
		A. City of Tucson Historic Preservation Program Manager (Marty McCune)	
		B. Pima County Cultural Resources Manager (Linda Mayro)	
10 minutes	6.	T-PCHC Subcommittee/Other Committee and Task Force Status Reports	Discussion/Action
		A. T-PCHC Ordinance Revision Subcommittee (Sharon Chadwick)	
		B. T-PCHC Plans Review Subcommittee (Terry Majewski)	
		C. T-PCHC Rules and Regulations Subcommittee (Santee Brooke)	

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.

- D. T-PCHC Transportation Subcommittee (Sharon Chadwick)
- E. Downtown Links Citizens Advisory Committee (Gerald Juliani)
- F. Downtown Neighborhoods Advisory Committee (Terry Majewski)
- G. T-PCHC Birthday Celebration Subcommittee (Sandee Brooke, Kathy Nabours)
- H. T-PCHC Preservation Awards Subcommittee (Patsy Waterfall)

5 minutes	7.	Tucson Preservation Foundation Update (Sharon Chadwick)	Discussion/Action
10 minutes	8.	Support Letters for Heritage Fund Grant Proposals (Marty McCune)	Discussion/Action
5 minutes	*9.	Nomination to Arizona Preservation Foundation of Marist College as one of “Ten Most Endangered Historic Buildings in Arizona.” (Jonathan Mabry, Teresita Majewski)	Discussion/Action
10 minutes	10.	Review of the Commission’s Budget Process (Terry Majewski and Norma Niblett)	Discussion/Action
5 minutes	11.	Summer Schedule for Commission Meetings (Terry Majewski)	Discussion/Action
10 minutes	12.	Support Letter for Centennial Park (Jerry Talen)	Discussion/Action
5 minutes	13.	Commissioners’ Summary of Current Events	Information Only
5 minutes	14.	Call to the Audience	Information Only
5 minutes	15.	Future Agenda Items	Discussion/Action
	16.	Adjournment	