



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, January 14, 2015, at 12:00 noon** in the **4th Floor Conference Room, Main Library, 101 N. Stone Ave., Tucson, Arizona.**

ESTIMATED DURATION

AGENDA

- 1. Call to Order and Roll Call**
- 5 minutes **2. Consent Agenda**
 - A. Approval of T-PCHC Minutes from Meeting(s) of: 11/12/2014.
 - B. Approval of Plans Review Subcommittee Actions from Meeting(s) of: 11/13/2014, 11/18/2014, and 12/11/2014.
 - C. Approval of Budget Subcommittee Actions from Meeting(s) of: 11/12/2014.
- 5 minutes **3. Chairperson's Summary of Current Events (Information Only)**
- 5 minutes **4. Removal/Appointments to Committees and to T-PCHC Subcommittees**
- 20 minutes **5. Reports from City and County Staff**
 - A. City of Tucson Historic Preservation Officer (Jonathan Mabry)
 - B. Pima County Cultural Resources Manager (Linda Mayro)
 - C. Tucson Department of Transportation (Jennifer Burdick)
 - D. City of Tucson Planning and Development Services (Frank Dillon)
- 15 minutes **6. T-PCHC Subcommittee/Other Committee and Task Force Status Reports**
 - A. Plans Review Subcommittee (Chair Majewski)
 - B. Transportation Subcommittee (Commissioner Chadwick)
 - C. Downtown Neighborhoods and Residents Council (Commissioner Herr)
 - D. Outreach and Training Subcommittee (Commissioner McCune)
 - E. Downtown Links Citizens Advisory Committee (Commissioner Lozano)
 - F. Historic Landscapes Subcommittee (Commissioner Erickson)
 - G. Preservation Awards Subcommittee (Commissioner Herr)
- 15 minutes **7. Broadway Coalition Presentation on the Broadway Project (Laura Tabili and others, Broadway Coalition) (Discussion Only)**
- 5 minutes **8. Tucson Preservation Foundation Update (Commissioner Gershman)**
- 5 minutes **9. Commissioners' Summary of Current Events (Information Only)**
- 5 minutes **10. Call to the Audience (Information Only)**
- 11. Adjournment**