



TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, March 11, 2015, 12:00 noon
Main Library, 4th Floor Conference Room
101 N. Stone Avenue
Tucson, Arizona, AZ 85701



LEGAL ACTION REPORT

1. Call to Order and Roll Call

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

Members Present:

Arthur Stables
Carlos Lozano
Denice Osbourne
Helen Erickson
Jim Sauer
Josephine Hilliard
Marty McCune
Michael Brescia
Mikki Niemi
Norma Niblett, Vice Chair
Patsy Waterfall
Randall Madsen
Sarah Herr
Sharon Chadwick
Stephen Grede
Suzy Gershman
Teresita Majewski, Chair

Members Absent:

Albin Littell
Jean-Luc Cuisinier
Peter Steere
Santee Brooke

Others Present:

Ana Juarez Recording Secretary, City Clerk's Office
Courtney Rose Pima County Project Coordinator
Carolyn Laurie City of Tucson Planning and Development Services
Jennifer Burdick City of Tucson Department of Transportation
Jonathan Mabry City of Tucson Historic Preservation Officer
Jenn Toothaker Project Manager, TDOT
Margot Garcia Broadway Coalition

Laura Tabili Broadway Coalition
Beth Abramovitz Project Manger
AJ Vonarx Constituent

2. Consent Agenda

- A. Approval of T-PCHC Minutes from Meeting(s) of: 2/11/15.
- B. Approval of Plans Review Subcommittee Actions from Meeting(s) of: 2/26/15, 2/12/15.
- C. Approval of Transportation Subcommittee Actions and Minutes from Meeting(s) of: 2/24/15
- D. Approval of Historic Landscapes Subcommittee Actions and Minutes from Meeting(s) of: 1/21/15

It was moved by Commissioner Niemi duly seconded, and carried by a voice vote of 17 to 0 (Commissioners Brooke, Cuisinier, Littell, and Steere absent/excused), to approve the Consent Agenda.

3. Chairperson’s Summary of Current Events (Information Only)

Chair Majewski mentioned that former Commission Chair and historic preservationist Jim Ayres passed away on March 10. In addition, Commissioner Steere was not able to attend today’s meeting due to health issues, and Chair Majewski passed around a card for Commissioners to sign, which she would send on behalf of the T-PCHC.

4. Removal/Appointments to Committees and to T-PCHC Subcommittees

It was moved by Commissioner Chadwick duly seconded, and carried by a voice vote of 17 to 0 (Commissioners Brooke, Cuisinier, Littell, and Steere absent/excused), to approve the removal of Suzy Gershman from the Birthday Subcommittee per her request.

5. Reports from City and County Staff

- A. City of Tucson Historic Preservation Officer (Jonathan Mabry)

Report was given by Jonathan Mabry from the City of Tucson Historic Preservation Office. A handout was distributed to Commissioners.
Discussion was held. No action taken.

- B. Pima County Cultural Resources Manager (Linda Mayro)

Report was given by Courtney Rose from Pima County Cultural Resources.
Discussion was held. No action was taken.

- C. Tucson Department of Transportation (Jennifer Burdick)

Report was given by Jennifer Toothaker Burdick from the Tucson Department of Transportation.

Discussion was held. No action was taken.

- D. City of Tucson Planning and Development Services (Frank Dillon)

Report was given by Chair Majewski and Jonathan Mabry

6. T-PCHC Subcommittee/Other Committee and Task Force Status Reports

- A. Plans Review Subcommittee (Chair Majewski)

No report was given.

- B. Transportation Subcommittee (Commissioner Chadwick)

Report was given by Commissioner Chadwick.

Discussion was held. No action was taken.

- C. Downtown Neighborhoods and Residents Council (Commissioner Herr)

Report was given by Commissioner Herr.

Discussion was held. No action was taken.

- D. Outreach and Training Subcommittee (Commissioner McCune)

Report was given by Commissioner McCune.

Discussion was held. No action was taken.

- E. Downtown Links Citizens Advisory Committee (Commissioner Lozano)

Report was given by Commissioner Lozano.

Discussion was held.

- F. Historic Landscapes Subcommittee (Commissioner Erickson)

Report was given by Commissioner Erickson.

Discussion was held. No action was taken.

- G. Preservation Awards Subcommittee (Commissioner Herr)

Report was given by Commissioner Herr.

Discussion was held. No action was taken.

- H. Birthday Subcommittee (Commissioner McCune)

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

7. Tucson Preservation Foundation Update (Commissioner Gershman)

Report was given by Laura Tabili, Katya Peterson, and Margot Garcia.
Discussion was held. No action was taken.

8. Update on Statewide Preservation Conference, May 13–15, 2015, in Flagstaff (Commissioners McCune and Herr)

Report was given by Commissioners McCune and Herr.
Discussion was held. No action was taken.

9. Update and Discussion on Broadway Widening Project (TDOT Staff)

TDOT staffpersons Jennifer Toothaker Burdick and Beth Abramovitz were available to answer commissioner questions.

It was moved by Commissioner Grede duly seconded, and carried by a voice vote of 17 to 0 (Commissioners Brooke, Cuisinier, Littell, and Steere absent/excused), to direct Chair Majewski to write a letter regarding the refined alignment and refinement report for the Broadway Corridor, for the CTF's consideration. The Transportation Subcommittee report of February 24, 2015, which was accepted by the Plans Review Subcommittee on February 26, 2015, was to be incorporated as is with the letter.

10. Commissioners' Summary of Current Events (Information Only)

Comments made by Commissioner Niemi. No action was taken.

11. Call to the Audience (Information Only)

Audience member Margot Garcia of the Broadway Coalition spoke.

12. Adjournment: 1:52 pm.