



TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, June 10, 2015, 12:00 noon
Main Library, 4th Floor Conference Room
101 N. Stone Avenue
Tucson, Arizona, AZ 85701



SUMMARY OF MINUTES

1. **Call to Order and Roll Call**

Meeting called to order by Chair Majewski at 12:05 p.m. Those present and absent were:

Members Present:

Arthur Stables
Carlos Lozano
Helen Erickson
Josephine Hilliard
Mikki Niemi
Norma Niblett, Vice Chair
Patsy Waterfall
Peter Steere
Randall Madsen
Santee Brooke
Sharon Chadwick
Suzy Gershman
Teresita Majewski, Chair

Members Absent:

Albin Littell
Denice Osbourne
Jim Sauer
Marty McCune
Michael Brescia
Stephen Grede

Others Present:

| | |
|------------------|----------------------------------------------|
| Courtney Rose | Pima County Project Coordinator |
| Jennifer Burdick | City of Tucson Department of Transportation |
| Jonathan Mabry | City of Tucson Historic Preservation Officer |
| Linda Mayro | Pima County Cultural Resources |
| Ana Juarez | Recording Secretary, City Clerk's Office |

2. Consent Agenda

- A. Approval of T-PCHC Minutes from Meeting(s) of: 4/8/15
- B. Approval of Plans Review Subcommittee Actions from Meeting(s) of: 4/23/15, 5/28/15
- C. Approval of Preservation Awards Subcommittee Actions and Minutes from Meeting(s) of: 3/18/15
- D. Approval of Budget Subcommittee Actions Subcommittee and Minutes of: 6/10/15

It was moved by Commissioner Niblett duly seconded, and carried by a voice vote of 13 to 0, (Commissioners Littell, Osbourne, Sauer, McCune, Brescia, Grede and Steere absent/excused), to approve the Consent Agenda.

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

Chair Majewski mentioned there was a card being distributed for Marty McCune wishing her a speedy recovery.

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

It was moved by Commissioner Waterfall duly seconded, and carried by a voice vote of 13 to 0, (Commissioners Littell, Osbourne, Sauer, McCune, Brescia, Grede and Steere absent/excused), to remove Norma Niblett from the Birthday Celebration Committee.

It was moved by Commissioner Chadwick duly seconded, and carried by a voice vote of 13 to 0, (Commissioners Littell, Osbourne, Sauer, McCune, Brescia, Grede and Steere absent/excused), to appoint Commissioner Niemi to the Transportation Subcommittee.

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. Discussion was held. No action taken.

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

Report was given by Linda Mauro and Courtney Rose from Pima County Cultural Resources. Handouts were distributed. Discussion was held. Action was taken.

- C. Tucson Department of Transportation (Jennifer Burdick)

NOTE: Item 5C was taken out of order, Discussed after item #12.

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

No report was given.

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

- A. Plans Review Subcommittee (Chair Majewski)

Discussion was held. No action was taken.

- B. Transportation Subcommittee (Commissioner Chadwick)

Discussion was held. No action was taken.

- C. Downtown Neighborhoods and Residents Council (Chair Majewski)

Report was given by Chair Majewski.

Discussion was held. No action was taken.

- D. Outreach and Training Subcommittee (Commissioner McCune)

No Report Given. No action was taken.

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

Report was given by Commissioner Lozano.

Discussion was held. No action was taken.

- F. Historic Landscapes Subcommittee (Commissioner Erickson)

Report was given by Commissioner Erickson.

Discussion was held. No action was taken.

- G. Preservation Awards Subcommittee (Chair Majewski)

Report was given by Commissioner Majewski.

Discussion was held. No action was taken.

H. **Birthday Subcommittee (Commissioner McCune or Chair Majewski)**

Report was given by Chair Majewski.
Discussion was held. No action was taken.

7. Approval of Birthday Subcommittee Action from Meeting (s) of: 6/10/15

Chair Majewski stated there was no approval of action needed due to the Birthday Subcommittee did not meet.

8. Tucson Preservation Foundation Update (Commissioner Gershman)

Report was given by Commissioners Gershman.
Discussion was held. No action was taken.

9. Report on Statewide Preservation Conference, May 13–15, 2015, in Flagstaff (Chair Majewski)

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

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

No comments were made.

11. Call to the Audience (Information Only)

No one spoke.

13. Schedule and Future Agenda Items for Upcoming Meetings

Chair Majewski mentioned that TPCHC will not be having a meeting in August and asked that any material for the July meeting be turned in to her by the end of June.

5. Reports from City and County Staff

Report was given by Jonathan Mabry and Jennifer Burdick from the Tucson Department of Transportation. Discussion was held. No action was taken.

14. Adjournment: 1:14 pm.