



TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, October 14, 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 12:05 p.m. Those present and absent were:

Members Present:

Albin Littell
Arthur Stables
Carlos Lozano
Denice Osbourne
Helen Erickson
Jim Sauer
Michael Beckerer
Mikki Niemi
Norma Niblett, Vice Chair
Patsy Waterfall
Randall Madsen
Sandee Brooke
Sharon Chadwick
Stephen Grede
Teresita Majewski, Chair

Members Absent:

Beth Grindell
Josephine Hilliard
Marty McCune
Peter Steere

Others Present:

Jonathan Mabry	City of Tucson Historic Preservation Officer
Linda Mayro	Pima County Cultural Resources
Ana Juarez	Recording Secretary, City Clerk's Office
John Langellier	Constituent

2. Election of Chair and Vice Chair

Discussion was held. Action was taken.

It was moved by Commissioner Nilbett, duly seconded, and carried by a voice vote of 14 to 0, (Commissioners Grindell, Hilliard, McCune and Steere absent/excused), to select Terry Majewski as Chair.

It was moved by Commissioner Majewski, duly seconded, and carried by a voice vote of 14 to 0, (Commissioners Grindell, Hilliard, McCune and Steere absent/excused), to select Norma Niblett as Vice Chair.

3. Consent Agenda

A. Approval of T-PCHC Minutes & Legal Action Report from Meeting(s) of: 7/8/15

B. Approval of Plans Review Subcommittee Minutes from Meeting(s) of:
5/8/14, 6/24/14, 8/14/14, 9/18/14, 3/26/15, 4/9/15, 7/8/15, 7/9/15, 8/27/15,
9/10/15, 9/24/15

C. Approval of Transportation Subcommittee Minutes & Legal Action Report of:
9/17/15

D. Approval of Birthday Subcommittee Minutes & Legal Action Report from Meeting
of: 7/31/15

It was moved by Commissioner Niemi, duly seconded, and carried by a voice vote of 14 to 0, (Commissioners Grindell, Hilliard, McCune and Steere absent/excused), to approve the Consent Agenda.

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

No report given.

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

Introductions of Michael Beckerer, Diana Hadley and John Langellier, Discussion was held, Action was taken.

It was moved by Commissioner Majeski, duly seconded, and carried by a voice vote of 14 to 0, (Commissioners Grindell, Hilliard, McCune and Steere absent/excused), to appoint Michael Beckerer to the TPCHC Plans Review Subcommittee.

6. 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 Courtney Rose from Pima County Cultural Resources. Discussion was held. Action was taken. Handouts were distributed.

- C. Tucson Department of Transportation (Jennifer Toothaker)

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

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

No report was given.

7. 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)

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.

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

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)

No Report was given.

H. Birthday Subcommittee (Commissioner McCune or Chair Majewski)

No action was taken.

8. Update on Presidio Trust for Historic Preservation Activities – (Amy Hartmann-Gordon)

Report was given by Amy Hartmann Gordon, Discussion was held. No Action taken. Handouts were distributed.

9. Tucson Preservation Foundation Update (Commissioners Majewski and Erickson)

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

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

Comments were made by Commissioner Erickson, Hadley and Beckerer.

11. Call to the Audience (Information Only)

No one spoke.

12. Schedule and Future Agenda Items for Upcoming Meetings

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

13. Adjournment: 1:34 pm.