2015

Tucson-Pima County Historical Commission
Plans Review Subcommittee

SPECIAL ON-SITE MEETING

***REVISED* LEGAL ACTION REPORT**

Monday, December 21, 2015,
Broadway Village Historic Landmark / Shopping Center
3016 E. Broadway Boulevard, Tucson, Arizona 85716

1. Call to Order / Roll Call:

Meeting called to session at 2:34 PM

Commissioners: Teresita Majewski (Chair), Jim Sauer, Helen Erickson, Michael Becherer (at 2:35), Arthur Stables

Staff: Frank Dillon, Jim Mazzocco (PDSD), Dr. Jonathan Mabry (OIP), Piroschka Glinsky (CAO)

2. Ratification of Legal Action taken on Friday, December 11, 2015 at the On-Site Meeting to Review Exterior Alterations at the Broadway Village Historic Landmark as Part of the Natural Grocers Adaptive Re-Use Project

Staff Dillon read the Legal Action Report from December 11, 2015 into the record with the purpose of ratifying prior action taken at the Tucson-Pima County Emergency On-Site Review of exterior alterations to the Broadway Village Historic Landmark associated with HL-15-02 Natural Grocers project proposal. The actions taken on December 11, 2015 required ratification due to improper notification of the meeting.

The detailed Legal Action Report provided by staff of the actions to be ratified and all deliberations, consultations and decisions by members of the Tucson-Pima County Historical Commission Plans Review Subcommittee that preceded and related to such action was posted prior to the meeting on the City of Tucson Clerk's Office, Boards and Commissions webpage.

Commissioner Stables moved to approve item 2 as presented. Commissioner Sauer seconded.

Chair Majewski requested clarification to a typographical error in staff's summary. Staff explained that the line in the summary was supposed to read "problems with existing roof". Commissioner Erickson reiterated that at the time of the August 27th review the presentation was misleading and that the T-PCHC PRS did not have the Historic Landmark character defining features documentation at prior to the review.

Commissioner Stables moved to approve item 2 as revised. Commissioner Sauer seconded. Motion passed 5-0.

Please note that item #3 was unintentionally left off of this agenda and was not reviewed. Items 3 and 4 on this legal action report address Items 4 and 5 respectively on the meeting agenda.

3. Call to the Audience

No audience present

4. Adjournment

Meeting adjourned at 3:00 p.m.