



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, March 9, 2016, at 12:00 noon** in the **4th Floor Conference Room, Main Library, 101 N. Stone Ave., Tucson, Arizona.**

ESTIMATED DURATION

AGENDA

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| | 1. Call to Order and Roll Call |
| 5 minutes | 2. Consent Agenda |
| | A. Approval of T-PCHC Minutes from Meeting of: 2/10/16 |
| | B. Approval of Plans Review Subcommittee Actions from Meeting(s) of: 2/25/16, 2/11/16 |
| | C. Approval of Budget Subcommittee Actions from Meeting (s) of: 3/9/16 |
| | D. Approval of Preservations Awards Actions from the Meeting (s) of: 1/13/16 |
| | E. Approval of Historic Landscape Subcommittee Minutes from Meeting (s) of: 2/24/16 |
| | F. Approval of Transportation Subcommittee Actions from Meeting (s) of: 2/18/16 |
| 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 Toothaker) |
| | D. City of Tucson Planning and Development Services (PDS Staff) |

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at (520) 791-4213 or TTY (520) 791-2639. Requests should be made as early as possible to allow time to arrange the accommodation.

- 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 Grindell)
 - 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 (Chair Majewski and Commissioner Waterfall)
 - H. Birthday Subcommittee (Chair Majewski)
- 5 minutes **7. 2016 Statewide Historic Preservation Conference (Chair Majewski and Commissioner McCune)**
- 10 minutes **8. Presentation on State Legislation Impacting the Mission of the Arizona State Museum (Commissioner Grindell)**
- 5 minutes **9. Commissioners' Summary of Current Events (Information Only)**
- 5 minutes **10 Call to the Audience (Information Only)**
- 5 minutes **11. Schedule and Future Agenda Items for Upcoming Meetings**
- 12. Adjournment**

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