



Historical Commission

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, May 11, 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 (s) of: 4/13/16 B. Approval of Plans Review Subcommittee Minutes from Meeting(s) of: 4/14/16, 4/28/16 C. Approval of Budget Subcommittee Actions/Minutes from Meeting (s) of: 4/13/16 D. Approval of Historic Landscape Subcommittee Actions/Minutes from Meeting (s) of: 3/8/16 E. Approval of Preservation Awards Subcommittee Action/Minutes from Meeting (s) of: 4/27/16 |
| 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 or staff) C. Tucson Department of Transportation (Jennifer Toothaker) D. City of Tucson Planning and Development Services (PDSD Staff) |
| 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) |

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.

- 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)**
- 5 minutes **8. Tucson Historic Preservation Foundation Update (Commissioner Levstik)**
- 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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