



**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, June 15, 2016, at 12:00 noon in the 3<sup>rd</sup> Floor North Conference Room, Public Works Building, 201 N. Stone Ave., Tucson, Arizona.**

**\*\*\*\*\*LOCATION CHANGE\*\*\*\*\***

**ESTIMATED DURATION**

**AGENDA**

- 1. **Call to Order and Roll Call**
- 5 minutes 2. **Consent Agenda**
  - A. Approval of T-PCHC Actions/Minutes from Meeting (s) of: 5/11/16
  - B. Approval of Plans Review Subcommittee Actions/Minutes from Meeting(s) of: 5/12/16, 5/19/16, 5/26/16
  - C. Approval of Budget Subcommittee Actions/Minutes from Meeting (s) of: 6/15/16
  - D. Approval of Transportation Subcommittee Actions/Minutes from Meeting (s) of: 5/5/16
  - E. Approval of Birthday Celebration Subcommittee Actions/Minutes from Meeting (s) of: 6/13/16
- 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)

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 Celebration Subcommittee (Chair Majewski)
- 15 minutes      **7. Presentation on Moving Historic Buildings Affected by Broadway Widening (Corky Poster)**
- 5 minutes      **8. 2016 Statewide Historic Preservation Conference (Chair Majewski)**
- 5 minutes      **9. Tucson Historic Preservation Foundation Update (Commissioner Levstik)**
- 5 minutes      **10. Commissioners' Summary of Current Events (Information Only)**
- 5 minutes      **11. Call to the Audience (Information Only)**
- 12. Schedule and Future Agenda Items for Upcoming Meetings**
- 13. Adjournment**

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