



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, July 13, 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 <ul style="list-style-type: none">A. Approval of T-PCHC Actions/Minutes from Meeting(s) of: 6/15/16B. Approval of Plans Review Subcommittee Actions/Minutes from Meeting(s) of: 6/23/16C. Approval of Budget Subcommittee Actions/Minutes from Meeting(s) of: 7/13/16D. Approval of Preservation Awards Subcommittee Actions/Minutes from Meeting(s) of: 6/20/16E. Approval of Birthday Celebration Subcommittee Actions/Minutes from Meeting(s) of: 6/30/16F. Approval of Transportation Subcommittee Actions/Minutes from Meeting(s) of: 7/12/16 |
| 5 minutes | 3. Chairperson's Summary of Current Events (Information Only) |
| 5 minutes | 4. Removal/Appointments to Committees and to T-PCHC Subcommittees |
| 15 minutes | 5. Reports from City and County Staff <ul style="list-style-type: none">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) |
| 20 minutes | 6. T-PCHC Subcommittee/Other Committee and Task Force Status Reports <ul style="list-style-type: none">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. Birthday Celebration Subcommittee (Chair Majewski)

- 25 minutes **7. Update on Downtown Links Project (Sam Credio and Tom Fisher, TDOT)**
- 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)**
- 11. Schedule and Future Agenda Items for Upcoming Meetings**
- 12. Adjournment**