



TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, May 11, 2016, 12:00 noon
Main Library, 4th Floor Conference Room
101 N. Stone Avenue
Tucson, Arizona, AZ 85701



LEGAL ACTION REPORT and SUMMARY OF MINUTES

1. Call to Order and Roll Call

Meeting called to order by Chair Majewski at 12:00 p.m. Those present and absent were:

Members Present:

Arthur Stables
Beth Grindell arrived at 12:05 p.m.
Carlos Lozano
Denice Osbourne
Harry Walker
Helen Erickson
Jennifer Levstik
Josephine Hilliard
Marty McCune
Michael Becherer
Mikki Niemi
Norma Niblett, Vice Chair
Peter Steere
Sharon Chadwick
Teresita Majewski, Chair

Members Absent:

Albin Littell
Diana Hadley arrived at 12:09 p.m.
Jim Sauer arrived at 12:13 p.m.
John Langellier
Patsy Waterfall
Randall Madsen
Santee Brooke
Stephen Grede

Others Present:

Courtney Rose Pima County Cultural Resources
Ana Juarez Recording Secretary, City Clerk's Office

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

NOTE: Beth Grindell arrived at item 2E.

It was moved by Commissioner McCune, duly seconded, and carried by a voice vote of 15 to 0 (Commissioners Brooke, Grede, Hadley, Langellier, Littell, Madsen, Sauer, and Waterfall absent/excused), to approve the Consent Agenda.

3. Chairperson's Summary of Current Events (Information Only)

Report was given by Chair Majewski. Discussion was held. No action was taken.

4. Removal/Appointments to Committees and to T-PCHC Subcommittees

No report was given.

5. Reports from City and County Staff

- A. City of Tucson Historic Preservation Officer (Jonathan Mabry)

No report was given.

NOTE: Commissioner Hadley and Sauer arrived at item 5B.

- B. Pima County Cultural Resources Manager (Linda Mayro)

Report was given by Courtney Rose from Pima County Cultural Resources. Discussion was held. No action was taken.

- C. Tucson Department of Transportation (Jennifer Toothaker)

Report provided in advance by Ms. Toothaker was given by Chair Majewski. Discussion was held. No action was taken.

- D. City of Tucson Planning and Development Services (Frank Dillon or staff)
No report was given.

6. T-PCHC Subcommittee/Other Committee and Task Force Status Reports

- A. Plans Review Subcommittee (Chair Majewski)
No report was given.
- B. Transportation Subcommittee (Commissioner Chadwick)
Report was given by Commissioner Lozano. No discussion was held. No action was taken.
- C. Downtown Neighborhoods and Residents Council (Commissioner Grindell)
No report was given.
- D. Outreach and Training Subcommittee (Commissioner McCune)
Report was given by Commissioner McCune and Chair Majewski. Discussion was held. No action was taken.
- E. Downtown Links Citizens Advisory Committee (Commissioner Lozano)
Report was given by Commissioner Lozano. Discussion was held. No action was taken.
- F. Historic Landscapes Subcommittee (Commissioner Erickson)
Report was given by Commissioner Erickson. Discussion was held. No action was taken.
- G. Preservation Awards Subcommittee (Chair Majewski and Commissioner Waterfall)
Report was given by Chair Majewski. Discussion was held. No action was taken.
- H. Birthday Subcommittee (Chair Majewski)
Report was given by Chair Majewski. Discussion was held. No action was taken.

7. 2016 Statewide Historic Preservation Conference (Chair Majewski)

Report was given by Chair Majewski. Discussion was held. No action was taken.

8. Tucson Historic Preservation Foundation Update (Commissioner Levstik)

TPCHC 5/11/16

Minutes Approved: 6/15/06

Report was given by Commissioner Levstik. Discussion was held. No action was taken.

9. Commissioners' Summary of Current Events (Information Only)

Comments were made by Chadwick, Erickson, Hadley, Niemi, and Steere.

10. Call to the Audience (Information Only)

No one spoke.

11. Schedule and Future Agenda Items for Upcoming Meetings

Chair Majewski mentioned TPCHC will be having a meeting in June and asked that any agenda items for the June's meeting be turned in to her by the end of May. She also mentioned that the next TPCHC Full Commission meeting will be held Wednesday, June 15, 2016, at the Public Works Building, 201 N. Stone, 3rd Floor.

12. Adjournment: 1:15 p.m.