



## 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, August 17, 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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|            | <b>1. Call to Order and Roll Call</b>  |
| 5 minutes  | <b>2. Consent Agenda</b><br>A. Approval of T-PCHC Actions/Minutes from Meeting(s) of: 7/13/16<br><br>B. Approval of Plans Review Subcommittee Actions/Minutes from Meeting(s) of: 7/14/16, 7/28/16<br><br>C. Approval of Transportation Subcommittee Actions/Minutes from Meeting(s) of: 5/5/16, 7/12/16   |
| 5 minutes  | <b>3. Chairperson's Summary of Current Events (Information Only)</b>   |
| 5 minutes  | <b>4. Removal/Appointments to Committees and to T-PCHC Subcommittees</b>   |
| 15 minutes | <b>5. Reports from City and County Staff</b><br>A. City of Tucson Historic Preservation Officer (Jonathan Mabry)<br><br>B. Pima County Cultural Resources Manager (Linda Mayro or staff)<br><br>C. Tucson Department of Transportation (Jennifer Toothaker)  |
| 20 minutes | <b>6. T-PCHC Subcommittee/Other Committee and Task Force Status Reports</b><br>A. Plans Review Subcommittee (Chair Majewski)<br><br>B. Transportation Subcommittee (Commissioner Chadwick)<br><br>C. Downtown Neighborhoods and Residents Council (Commissioner Grindell)<br><br>D. Outreach and Training Subcommittee (Commissioner McCune)<br><br>E. Historic Landscapes Subcommittee (Commissioner Erickson)<br><br>F. Birthday Celebration Subcommittee (Chair Majewski) |

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.

- 10 minutes     **7. Update on Bob Vint Working Group for Broadway Project (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)**
- 11. Schedule and Future Agenda Items for Upcoming Meetings**
- 12. Adjournment**

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