

TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, August 17, 2016, 12:00 noon
Main Library, 4th Floor Conference Room
101 N. Stone Avenue
Tucson, Arizona, AZ 85701



LEGAL ACTION REPORT

1. Call to Order and Roll Call

Meeting called to order by Chair Majewski at 12:06 p.m. Those present and absent were:

Members Present:

Beth Grindell (arrived at 12:25 p.m.)
Carlos Lozano
Diana Hadley
Harry Walker
Helen Erickson
Jennifer Levstik (departed at 1:08 p.m.)
Jim Sauer
Marty McCune
Mikki Niemi
Norma Niblett, Vice Chair
Peter Steere (arrived at 12:32 p.m.)
Sandee Brooke
Sharon Chadwick
Teresita Majewski, Chair

Members Absent:

Albin Littell
Arthur Stables
Denice Osbourne
John Langellier
Josephine Hilliard
Michael Becherer
Patsy Waterfall
Randall Madsen

Others Present:

Jonathan Mabry City of Tucson Historic Preservation Officer
Jennifer Toothaker City of Tucson TDOT
Courtney Rose Pima County Cultural Resources
Roger Anyon Pima County Program Manager
Alison Miller Ward 6
Bambi Flores Recording Secretary, City Clerk's Office

2. Consent Agenda

- A. Approval of T-PCHC Actions/Minutes from Meeting(s) of: 7/13/16
- B. Approval of Plans Review Subcommittee Actions/Minutes from Meeting(s) of: 7/14/16, 7/28/16
- C. Approval of Transportation Subcommittee Actions/Minutes from Meeting(s) of: 5/5/16, 7/12/16

It was moved by Commissioner Niemi, duly seconded, and carried by a voice vote of 12 to 0 (Commissioners Becherer, Grindell (arrived at 12:25 p.m.), Hilliard, Langellier, Littell, Madsen, Osbourne, Stables, Steere (arrived at 12:32 p.m.), and Waterfall were absent), to approve the Consent Agenda.

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

Report was given by Chair Majewski. No discussion was held, no action taken.

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

Discussion held regarding appointment of Steve Grede.

It was moved by Commissioner McCune, duly seconded, and carried by a voice vote of 12 to 0 (Commissioners Becherer, Grindell (arrived at 12:25 p.m.), Hilliard, Langellier, Littell, Madsen, Osbourne, Stables, Steere (arrived at 12:32 p.m.), and Waterfall were absent) to appoint Harry Walker to the Historic Landscape Subcommittee.

It was moved by Commissioner Erickson, duly seconded, and carried by a voice vote of 12 to 0 (Commissioners Becherer, Grindell (arrived at 12:25 p.m.), Hilliard, Langellier, Littell, Madsen, Osbourne, Stables, Steere (arrived at 12:32 p.m.), and Waterfall were absent) to remove Steve Grede from the Historic Landscape Subcommittee.

It was moved by Commissioner Brooke, duly seconded, and carried by a voice vote of 12 to 0 (Commissioners Becherer, Grindell (arrived at 12:25 p.m.), Hilliard, Langellier, Littell, Madsen, Osbourne, Stables, Steere (arrived at 12:32 p.m.), and Waterfall were absent) to appoint Steve Grede as Citizen Member to the Historic Landscape Subcommittee.

5. Reports from City and County Staff

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

Report was given by Jonathan Mabry from the City of Tucson Historic Preservation Office. Discussion was held. Action was taken. Handouts were passed out.

It was moved by Commissioner Hadley, duly seconded, and carried by a voice vote of 12 to 0 (Commissioners Becherer, Grindell (arrived at 12:25 p.m.), Hilliard, Langellier, Littell, Madsen, Osbourne, Stables, Steere (arrived at 12:32 p.m.), and Waterfall were absent) to support the recommendation of the green lab

report to put new businesses in old building (adaptive reuse program) and have Terry write a letter if needed.

B. Pima County Cultural Resources Project Coordinator (Courtney Rose)

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

C. Tucson Department of Transportation (Jennifer Toothaker)

Report was given by Jennifer Toothaker from the City of Tucson Transportation Department. Discussion was held. No action was taken. Handouts were passed out.

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 held. No action taken.

C. Downtown Neighborhoods and Residents Council (Commissioner Grindell)

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

D. Outreach and Training Subcommittee (Commissioner McCune)

No report was given.

E. Historic Landscapes Subcommittee (Commissioner Erickson)

Commissioner Erickson asked for the report to be given by Steve Grede. Discussion held. No action taken.

F. Birthday Celebration Subcommittee (Chair Majewski)

Report was given by Commissioner McCune. Commissioner Hadley also gave report on Mission Garden Celebration. No Discussion held. No action taken.

(Commissioner Levstik departed at 1:08 p.m.)

7. Update on Bob Vint Working Group for Broadway Project (Chair Majewski)

Reports were given by Chair Majewski and Commissioner Erickson.

Discussion was held. Action was taken.

It was moved by Commissioner Walker, duly seconded, and carried by a voice vote of 13 to 0 (Commissioners Becherer, Hilliard, Langellier, Levstik, Littell, Madsen, Osbourne Stables, and Waterfall absent), to have Chair Majewski write a letter to Mayor and Council in regards to the following: the commission has reviewed all available information regarding the building at 1409 E. Broadway and understands the circumstances, particularly the health and safety issues, which regretfully have led to the building's impending demolition. The commission also understands that according to an as-yet un-submitted assessment by Architect Corky Poster, the building has lost its potential eligibility for listing in the National Register of Historic Places due to extensive changes to its façade (it had previously been considered potentially eligible). We request that Bob Vint's Group be allowed to finish its work, as directed by Mayor and Council on April 19, 2016, before any further demolitions occur. We further request that upcoming demolitions along the Broadway corridor be scheduled in group/sets and noticed in a timely fashion to allow for comment.

8. Tucson Historic Preservation Foundation Update (Commissioner Levstik)

No report was given.

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

Comments were made by Commissioner Steere.

10. Call to the Audience (Information Only)

Allison Miller, of Ward 6 spoke.

11. Schedule and Future Agenda Items for Upcoming Meetings

Chair Majewski mentioned TPCHC will not be having a meeting in September.

12. Adjournment 1:47 p.m.