



TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, March 9, 2016, 12:00 noon
Main Library, 4th Floor Conference Room
101 N. Stone Avenue
Tucson, Arizona, AZ 85701



Summary of Minutes

1. Call to Order and Roll Call

Meeting called to order by Chair Majewski at 12:05 p.m. Those present and absent were:

Members Present:

Arthur Stables
Beth Grindell
Carlos Lozano
Denice Osbourne
Diana Hadley
Harry Walker
Helen Erickson
Jim Sauer
Marty McCune
Mikki Niemi
Norma Niblett, Vice Chair
Patsy Waterfall
Peter Steere
Randall Madsen arrived at 12:07 p.m.
Sharon Chadwick
Stephen Grede
Teresita Majewski, Chair

Members Absent:

Albin Littell
John Langellier
Josephine Hilliard
Michael Becherer
Sandee Brooke

Others Present:

Jonathan Mabry City of Tucson Historic Preservation Officer
Jennifer Toothaker City of Tucson ADOT
Linda Mayro Pima County Cultural Resources
Alison Miller Ward 6
Ana Juarez Recording Secretary, City Clerk's Office

Summary of Minutes: 3/9/16

Approved Minutes: 4/13/16

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2. Consent Agenda

- A. Approval of T-PCHC Minutes from Meeting(s) of: 2/10/16
- B. Approval of Plans Review Subcommittee Minutes from Meeting(s) of: 2/25/16, 2/11/16
- C. Approval of Budget Subcommittee Actions from Meeting of: 3/9/16
- D. Approval of Presentation Awards Subcommittee Minutes from Meeting of: 1/13/16
- E. Approval of Historic Landscape Subcommittee Minutes from Meeting of: 2/24/16
- F. Approval of Transportation Subcommittee Minutes of: 2/18/16

It was moved by Commissioner McCune, duly seconded, and carried by a voice vote of 17 to 0 (Commissioners Hilliard, Littell, Langellier, Becherer, and Brooke absent/excused), 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 was taken. Handout was passed around for viewing.

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)

Report was given by Jonathan Mabry from the City of Tucson Historic Preservation Office. Discussion was held. No action was taken.

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

Report was given by Linda Mayro from Pima County Cultural Resources. Discussion was held. No action was taken. Handout was passed around for viewing.

- C. Tucson Department of Transportation (Jennifer Toothaker)

Report was given by Jennifer Toothaker from the Tucson Department of Transportation. 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 Chadwick. No discussion was held. No action was taken.
- C. Downtown Neighborhoods and Residents Council (Commissioner Grindell)
Report was given by Commissioner Grindell. No discussion was held. No action was taken.
- D. Outreach and Training Subcommittee (Commissioner McCune)
Report was given by Commissioner McCune. Discussion of the 2016 Statewide Historic Preservation Conference was held. No action was taken.
- E. Downtown Links Citizens Advisory Committee (Commissioner Lozano)
Note: This Item was taken out of order and discussed after Item 6 H.
- F. Historic Landscapes Subcommittee (Commissioner Erickson)
Report was given by Commissioner Erickson. Discussion was held. No action was taken.
- G. Preservation Awards Subcommittee (Commissioner Majewski and Waterfall)
Report was given by Commissioner Majewski. Discussion was held. No action was taken.
- H. Birthday Subcommittee (Chair Majewski)
Report was given by Commissioner Majewski. Discussion was held. No action was taken.

E. Downtown Links Citizens Advisory Committee (Commissioner Lozano)

Item # 6 E was taken out of Order, discussed after item # 6 H.

Report was given by Commissioner Lozano. Discussion was held. No Action was taken.

7. 2016 Statewide Historic Preservation Conference (Chair Majewski and Commissioner McCune)

Item was discussed under item# 6 D.

8. Presentation on State Legislation Impacting the Mission of Arizona State Museum (Commissioner Grindell)

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

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

Comments were made by McCune, Niemi, Chadwick, and Walker.

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 April and asked that any agenda items for the April meeting be turned in to her by the end of March.

12. Adjournment: 1:26 p.m.