



TUCSON-PIMA COUNTY HISTORICAL COMMISSION

December 12, 2007

LEGAL ACTION REPORT

1. **Call to Order and Roll Call**
A quorum was established.
2. **Consent Agenda**
 - A. **Approval of Minutes of September 12 and October 17, 2007**
 - B. **Approval of Expenditures as Recommended by the Budget Subcommittee at the meeting of December 12, 2007**
 1. Immaculate Conception Church of Ajo, Arizona for \$2,500.00 for roof and adobe repairs.
 - C. **Approval of Plans Review Subcommittee Actions from the meetings of:**
 1. November 8, 2007

Motion to approve the Consent Agenda passed 12 to 0.

3. **Chairperson's Summary of Current Events**
Report received, no action taken.
4. **Removal/Appointments to Committees and to T-PCHC Subcommittees**
None.
5. **Reports from City and County Staff**
 - A. City of Tucson Historic Preservation Program Manager (Marty McCune)
Report received, no action taken.
 - B. Pima County Cultural Resources Manager (Linda Mayro)
Report received, no action taken.
 - C. Tucson Department of Transportation (Jim Glock or TDOT staff)
Report received, no action taken.

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

- A. T-PCHC Ordinance Revision Subcommittee (Sharon Chadwick)
No report given.
- B. T-PCHC Plans Review Subcommittee (Terry Majewski)
No report given.
- C. T-PCHC Rules and Regulations Subcommittee (Santee Brooke)
No report given.
- D. T-PCHC Transportation Subcommittee (Sharon Chadwick)
No report given.
- E. Downtown Links Citizens Advisory Committee (Gerald Juliani)
No report given.
- F. Downtown Neighborhoods Advisory Committee (Terry Majewski)
Report received, no action taken.

7. Tucson Preservation Foundation Update (Sharon Chadwick)

Report received, no action taken.

8. Update on Centennial Park Project and Request for Steering Committee Participation (Gerald Talen)

Presentation given.

Motion to have Chair speak to all Commissioners about who would represent the Commission on the Centennial Park Project Steering Committee passed 13 to 0.

9. Letter of support for Santa Cruz Church Heritage Fund Application for roof repair (Marty McCune/Jonathan Mabry)

Presentation given.

Motion to have Chair write a letter of support passed 13 to 0.

10. Letter of support for Immaculate Conception Church of Ajo Heritage Fund Application (Terry Majewski)

Motion to have Chair write a letter of support passed 13 to 0.

11. Planning for T-PCHC Involvement in 2008 Statewide Preservation Conference (Sarah Herr)

12. Meeting Schedule for January 2008 (Terry Majewski)

Discussion held, no action taken.

- 13. Commissioners' Summary of Current Events**
Report given, no action taken.
- 14. Call to the Audience**
- 15. Future Agenda Items**
- 16. Adjournment**