



T-PCHC MINUTES

The Tucson-Pima County Historical Commission (T-PCHC) met in the Mayor and Council Conference Room, City Hall, 1st floor, 255 West Alameda, Tucson, Arizona, at 12:10 p.m. on Wednesday, December 12, 2007.

1. Call to Order / Roll Call

Members Present:

Teresita Majewski, Chair

Sybil Needham

Joe Joaquin

Patsy Waterfall

Gal Witmer

Sarah Herr

Peter Booth (arrived at 12:28 p.m.)

Norma Niblett, Vice Chair

Sharon Chadwick

Gerald Juliani

Kathy Nabours

Demion Clinco

Albert Guidero

Members Absent:

Sandee Brooke

Annette Campbell

Mark Insley

Renee RedDog

Steven Herzog

J. Chauncey Meyer

Bettina Lyons

Others Present:

James Glock

Marty McCune

Jonathan Mabry

Roger Anyon

Draig Phillips

Director, City of Tucson Department of Transportation
Historic Preservation Program Manager, City of Tucson Urban
Planning and Design

Staff Member, City of Tucson Urban Planning and Design

Staff Member, Pima County Cultural Resources and Historic
Preservation Office

Recording Secretary, City of Tucson City Clerk's Office

2. Consent Agenda

- A. Approval of Minutes of September 12, 2007, and October 10, 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 08, 2007

It was moved by Commissioner Nabours, duly seconded, and carried by a voice vote of 12 to 0 (Peter Booth, Sandee Brooke, Steven Herzog, Annette Campbell, J. Chauncey Meyer, Mark Insley, Bettina Lyons, Peter Booth, and Renee RedDog absent) to approve the Consent Agenda.

3. Chairperson's Summary of Current Events

No report was given.

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

No appointments or removals were made at this time.

5. Reports from City and County Staff

- A. City of Tucson Historic Preservation Program Manager (Marty McCune)

Marty McCune reported:

- 1. Requests for proposals for scopes of work were sent out regarding the Jefferson Park and Santa Rosa National Register nominations.
- 2. The Arizona Department of Transportation (ADOT) would be contracting with Desert Archaeology to document the Sangin warehouse prior to its demolition.
- 3. The Arizona State Historical Preservation Office (SHPO) had signed a memorandum of agreement regarding the Modern Streetcar 106 process.
- 4. The Depot Plaza Garage, part of the Martin Luther King project, had started and was named One North Fifth.
- 5. The Tucson Museum of Art received both a Back to Basics grant and an Arizona Heritage Fund grant to do some additional work on Casa Cordoba.
- 6. The Tucson Historic Preservation Office was reviewing the plans for the proposed restaurant and market at the Historic Depot. SHPO and the Federal Transportation Administration (FTA) would also review them before going before the Design Review Board and the Plans Review Subcommittee.

7. Jonathan Mabry reported the former Police Academy training facility on Silverbell Road south of Columbus Park was being returned to the City. The Homeland Security Department was the most recent tenant, and environmental clean up was needed prior to the demolition of most of the buildings. One building was Tucson's first sewage plant built in 1928 and a high level of historic documentation would be done before its demolition.

B. Pima County Cultural Resources Manager (Linda Mayro)

Roger Anyon reported:

1. The Joint Courts project was on schedule with an expected completion of the fieldwork by March 14, 2008.
2. The National Register nominations for the Robles, Agua Caliente, and Empirita Ranches were scheduled to be complete by the middle of 2008.
3. Proposals were opened on December 11, 2007, for the Fort Lowell master plan.
4. Three major archaeological projects would begin soon in conjunction with the wastewater treatment plant upgrades. A new connector line between the Roger Road and Ina Road plants would be built. The Ina Road plant would then be upgraded to double its capacity. Afterwards the Roger Road plant would be decommissioned and turned into a water reclamation facility. The completion of the projects was scheduled for 2014. Early in 2008 the Requests for Qualifications (RFQ) would go out for the archaeological aspects of these three projects: the pipeline interconnect, Ina Road Plant, and Roger Road Plant.
5. The grand opening of the Canoa Ranch portion of the Anza Trail would be December 14, 2007.

C. Tucson Department of Transportation Director (Jim Glock or TDOT Staff)

Jim Glock reported:

1. Final railroad permits for the 4th Avenue Underpass project were being secured.
2. The 5 Points project was underway and scheduled to be completed in either March or April of 2008.
3. The Oracle/Main/Drachman project was complete.
4. The Speedway and Main project may be delayed due to the construction on I-10.
5. The ADOT I-10 bypass proposals were being studied. The purpose was to provide a high-capacity route to bypass Tucson and Phoenix from Wilcox to Buckeye. Mr. Glock passed out sample maps showing the various route proposals.

6. The 3rd Avenue & 5th Street alleyway was proposed to be closed. Commissioner Juliani noted that the West University Historic Zone Advisory Board had not been notified about this and asked that TDOT ensure this happens in the future.

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

- A. T-PCHC Ordinance Revision Subcommittee (Sharon Chadwick)

No report was given.

- B. T-PCHC Plans Review Subcommittee (Terry Majewski)

Chair Majewski said there would be a meeting on December 13, 2007.

- C. T-PCHC Rules and Regulations Subcommittee (Santee Brooke)

No report was given.

- D. T-PCHC Transportation Subcommittee (Sharon Chadwick)

No report was given.

- E. Downtown Links Citizens Advisory Committee (Gerald Juliani)

No report was given.

- F. Downtown Neighborhoods and Residents Council (Terry Majewski)

No report was given.

7. Tucson Preservation Foundation Update (Sharon Chadwick)

Commissioner Chadwick said a meeting was scheduled for January 26, 2008.

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

This item was taken out of order after Item 10.

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

Mr. Mabry said the Santa Cruz Church had previously received a Heritage Fund grant in 1996 to repair the roof trusses. These trusses cannot be repaired, but rather now need to be replaced at a cost of approximately \$320,000.00. Support was needed to request a

\$90,000.00 Heritage Fund grant, with the church matching \$60,000.00. This would add to the money already raised for the repairs.

It was moved by Commissioner Clinco, duly seconded, and carried by a voice vote of 13 to 0 (Santee Brooke, Steven Herzog, Annette Campbell, J. Chauncey Meyer, Mark Insley, Bettina Lyons, Peter Booth, and Renee RedDog absent) to direct the Chair to write a letter of support for the Heritage Fund grant application for roof repair to the Santa Cruz Church.

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

Chair Majewski said that at the Budget Subcommittee meeting the Commission was committing to match funds for the repairs at the Immaculate Conception Church. James Wilcox described the project's needed repairs. The church was also asking for a letter of support for their Heritage Fund grant application.

It was moved by Commissioner Chadwick, duly seconded, and carried by a voice vote of 13 to 0 (Santee Brooke, Steven Herzog, Annette Campbell, J. Chauncey Meyer, Mark Insley, Bettina Lyons, Peter Booth, and Renee RedDog absent) to direct the Chair to write a letter of support for the Heritage Fund grant application for repairs to the Immaculate Conception Church.

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

This item was taken out of order.

Mr. Talen said the Arizona Centennial Commission had approved the grant to establish a centennial park on Main Avenue. A steering committee was being formed, and Mr. Talen asked the T-PCHC to appoint a representative.

It was moved by Commissioner Chadwick, duly seconded, and carried by a voice vote of 13 to 0 (Santee Brooke, Steven Herzog, Annette Campbell, J. Chauncey Meyer, Mark Insley, Bettina Lyons, Peter Booth, and Renee RedDog absent) to direct the Chair to speak to all Commissioners about who would represent the Commission on the Centennial Park Project Steering Committee.

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

Commissioner Herr said during the Conference there would be commissioner training put together by SHPO, the specifics of which had not yet been planned. Chair Majewski suggested that commission members let Commissioner Herr know what specific topics they would like to see included in the training. These would then be presented to SHPO at the February 2008 planning meeting.

12. Meeting Schedule for January 2008 (Terry Majewski)

Chair Majewski said she would not be at the January 2008 meeting, but Vice Chair Niblett would conduct the meeting.

13. Commissioners' Summary of Current Events

Vice Chair Niblett said she attended the 100th Anniversary Celebration at the Historic Depot where the Maynard Dixon painting reproductions were introduced.

14. Call to the Audience

No one spoke.

15. Future Agenda Items

Chair Majewski suggested inviting Debbie Abele to the January 2008 meeting to give her presentation on the Post–World War II neighborhoods. Commissioner Waterfall said she would have an item for the February 2008 meeting regarding the Historic Preservation Awards Ceremony.

16. Adjournment

Meeting was adjourned at 1:02 p.m.