

Fort Lowell Historic Zone Advisory Board

Meeting Notice and Agenda

January 22, 2019

The Fort Lowell Historic Zone Advisory Board (FLHZAB) will hold a meeting on Tuesday, January 22 at 7:00 pm, at the Sackheim home, 5425 E. Fort Lowell, Tucson, Arizona 85712.

1. Call to Order and Roll Call
2. Reviews
  - a. San Pedro Chapel maintenance *Minor Review continued*; now also considering paint and plaster repairs on the Adobe House (Gary Olsen)
  - b. San Pedro signage program *Courtesy Review continued*
  - c. Concepts for memorial wall at SPC – *table this item?*
3. Approval of meeting minutes
  - a. December 19
4. New Business
  - a. Request for a letter of concern about TMC commitments to list historic buildings and rehabilitation promised in the PAD rezoning (Demion Clinco)
  - b. Concern about 407 Bond improvements at Fort Lowell Park. City must bring design to FLHZAB before constructing recreation improvements. (Public letter of concern from Friends of Fort Lowell Park)
  - c. 5320 E Fort Lowell. Architects may engage the Board before designing restoration. (Anderson Architects)
5. FLHZAB projects and education updates
  - a. Collaboration with OFLNA
    - i. Fort Lowell Day/ La Reunion
    - ii. Art Show – date change, venue change, sponsorship
    - iii. Land Plan activities
  - b. Portfolio
    - i. Materials plans for reprinting, inventory
    - ii. Fort Lowell Historic District Brochure update for OFLNA Welcome Packet
  - c. Historic District Inventory (photos and forms) and expansion, software
  - d. Projects
    - i. Butterfly Book  
Budget and timeline update
    - ii. Corbett Ditch Restoration (on hold)
6. Administrative and Subcommittee Reports
  - a. Membership FLHZAB
    - i. Current membership and terms
    - ii. Nominations
    - iii. Officers; Committees – suggestion of organizing around cultural themes
  - b. Board Orientation Handbook
7. Call to the Audience

## 8. Adjourn

Next meetings are scheduled for 4th Tuesdays of the month:

2019 meetings: Jan 22, Feb 26, Mar 26, Apr 23, May 28, Jun 25, Jul 23, Aug 27, Sep 24, Oct 22, Nov 26, Dec 24