



## MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson-Pima County Historical Commission (TPCHC) and to the general public that the **TPCHC** will hold the following meeting, which will be open to the public, on **Wednesday, March 13, 2019**, at **12:00 noon** in the 3<sup>rd</sup> Floor Large Conference Room, Planning and Development Services Department, Public Works Building, 201 N. Stone Ave., Tucson, Arizona.

### **ESTIMATED DURATION**

### **\*REVISED AGENDA**

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|            | <b>1. Call to Order and Roll Call</b>  |
| 5 minutes  | <b>2. Consent Agenda</b><br>A. Approval of TPCHC Minutes from Meeting(s) of: 2/13/19<br>B. Approval of Historic Landscape Subcommittee Minutes from Meeting(s) of: 3/4/19<br>C. Approval of Historic Preservation Awards Subcommittee Minutes from Meeting(s) of: 2/15/19<br>D. Approval of Plans Review Subcommittee Minutes from Meeting(s) of: 2/14/19  |
| 5 minutes  | <b>3. Chairperson's Summary of Current Events (Information Only)</b>   |
| 5 minutes  | <b>4. Removal/Appointments to Committees and to TPCHC Subcommittees</b>  |
| 15 minutes | <b>5. Reports from City and County Staff</b><br>A. City of Tucson Historic Preservation Office (Jodie Brown and/or Staff)<br>B. Pima County Cultural Resources Department (Linda Mayro and/or Staff)<br>C. Tucson Department of Transportation (Jennifer Toothaker and/or Staff)   |
| 20 minutes | <b>6. TPCHC Subcommittee/Other Committee/Council Status Reports</b><br>A. Plans Review Subcommittee (Chair Majewski)<br>B. Transportation Subcommittee (Commissioner Chadwick)<br>C. Downtown Neighborhoods and Residents Council (Commissioner Grindell)<br>D. Historic Landscapes Subcommittee (Commissioner Erickson)<br>E. Historic Preservation Awards Subcommittee (Commissioner Grindell) |

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at (520) 791-4213 or TTY (520) 791-2639. Requests should be made as early as possible to allow time to arrange the accommodation.

- 5 minutes      **7. Update on Historic Preservation Conference June 12–14, 2019, in Prescott (Note: Commissioner Training is June 12 noon–5) (Chair Majewski)**
- 5 minutes      **8. Update on I-11 Stakeholder Meetings (Commissioners Erickson and Steere)**
- 10 minutes    **\*9. Tribal Border Summit Meeting Update (Commissioner Steere)**
- 10 minutes    **\*10. ADEQ Clean Water Act Issues (Commissioner Steere)**
- 5 minutes      **\*11. Rosemont Copper Project NEPA Record of Decision (Commissioner Steere)**
- 5 minutes      **12. Commissioners’ Summary of Current Events (Information Only)**
- 5 minutes      **13. Call to the Audience (Information Only)**
- 14. Schedule and Future Agenda Items for Upcoming Meetings (next meeting April 10, 2019)**
- 15. Adjournment**

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