



Historical Commission

TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, April 10, 2019, 12:00 noon

Planning and Development Services

Public Works Building, 3rd Floor Large Conference Room

201 N. Stone Ave.

Tucson, AZ 85701



Legal Action Report

1. Call to Order and Roll Call

Meeting called to order by Acting Chair Levstik at 12:03 p.m. Those present and absent were:

Members Present:

Arthur Stables
Beth Grindell
Denice Osbourne (Arrived at 12:05)
Geoffrey Ellwand
Harry Walker
Helen Erickson
Jennifer Levstik, Vice Chair
Jerrie Jean Lamb
Jill Jenkins
Jim Sauer
Josephine Hilliard
Michael Becherer
Mikki Niemi
Sharon Chadwick

Members Absent:

Betty Villegas
Diana Hadley
Jan Mulder
Norma Niblett
Santee Brooke
Peter Steere
Teresita Majewski, Chair

Staff and Others Present:

Linda Mayro	Pima County Cultural Resources and Historic Preservation Division
Cannon Daughtrey	Pima County Project Coordinator
Courtney Rose	Pima County Project Coordinator
Jodie Brown	City of Tucson Historic Preservation Officer
Crystal Dillahunty	Council Aide Ward 6
Ana Juarez	City Clerk's Office

2. Consent Agenda

(Note: Denise Osbourne arrived at 12:05 p.m.)

- A. Approval of T-PCHC Minutes from Meeting(s) of: 2/13/19
- B. Approval of Historic Landscape Subcommittee Minutes from Meeting(s) of: 3/14/19
- C. Approval of Historic Preservation Subcommittee Minutes from Meeting(s) of: 3/4/19
- D. Approval of Plans Review Subcommittee Minutes from Meeting(s) of: 2/14/19

It was moved by Commissioner Erickson, duly seconded, and carried by a voice vote of 14 to 0 (Commissioners Brooke, Hadley, Mulder, Niblett, Majewski, Steere, and Villegas absent) to approve the consent agenda.

3. Chairperson's Summary of Current Events (Information Only)

Report was given by Acting Chair Levstik. Handout was distributed. Discussion was held. No action taken.

4. Removal/Appointments to Committees and to TPCHC Subcommittees

No removals or appointments were made.

5. Reports from City and County Staff

- A. City of Tucson Historic Preservation Officer (Jodie Brown and/or Staff).

Report was given by Jodie Brown and Commissioner Helen Erickson. Discussion was held. Handout was distributed. No action was taken.

- B. Pima County Cultural Resources Manager (Linda Mayro and/or Staff)

Report was given by Linda Mayro. Discussion was held. No action was taken.

- C. Tucson Department of Transportation (Jennifer Toothaker and/or Staff)

No report was given.

6. TPCHC Subcommittee/Other Committee/Council 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. Historic Landscapes Subcommittee (Commissioner Erickson)

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

- E. Historic Preservation Awards Subcommittee (Commissioner Grindell)

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

7. Update on I-11 Stakeholder Meetings (Commissioners Erickson and Steere)

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

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

No comments were made.

9. Call to the Audience (Information Only)

Crystal Dillahunty Ward 6 spoke.

10. Schedule and Future Agenda Items for Upcoming Meetings (next meeting May 8, 2019)

No items scheduled at this time.

11. Adjournment: 12:44 p.m.