



Historical Commission

TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, May 8, 2019, 12:00 noon

Planning and Development Services

Public Works Building, 3rd Floor Large Conference Room

201 N. Stone Ave.

Tucson, AZ 85701



Minutes

1. Call to Order and Roll Call

Meeting called to order by Chair Majewski at 12:02 p.m. Those present and absent were:

Members Present:

Beth Grindell

Betty Villegas (Arrived at 12:03 p.m.)

Denice Osbourne

Diana Hadley

Geoffrey Ellwand

Harry Walker

Helen Erickson

Jan Mulder

Jennifer Levstik, Vice Chair

Jerrie Jean Lamb (Arrived at 12:10 p.m.)

Jill Jenkins

Jim Sauer

Josephine Hilliard

Mikki Niemi

Sharon Chadwick

Teresita Majewski, Chair

Members Absent:

Arthur Stables

Michael Becherer

Norma Niblett

Peter Steere

Sandee Brooke

Staff and Others Present:

Linda Mayro

Pima County Cultural Resources and Historic Preservation Division

Courtney Rose

Pima County Project Coordinator

Jodie Brown

City of Tucson Historic Preservation Officer

Koren Manning

City of Tucson Planning & Development Services Department

Rick Guerra

City Clerk's Office

2. Consent Agenda

- A. Approval of T-PCHC Minutes from Meeting(s) of: 4/10/19
- B. Approval of Budget Subcommittee Minutes from Meeting(s) of: 5/8/19
- C. Approval of Historic Preservation Awards Subcommittee Minutes from Meeting(s) of: 4/18/19
- D. Approval of Historic Landscapes Subcommittee Minutes from Meeting(s) of 4/30/19
- E. Approval of Plans Review Subcommittee Minutes from Meeting(s) of: 4/11/19 and 4/25/19
- F. Approval of Birthday Celebration Subcommittee Minutes from Meeting(s) of 5/1/19

It was moved by Commissioner Walker, duly seconded, and carried by a voice vote of 15 to 0 (Commissioners Stables, Lamb, Becherer, Niblett, Steere, and Brooke absent) to approve the consent agenda.

(Note: Commissioner Lamb arrived at 12:10 p.m.)

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

Report was given by Chair Majewski.

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. Discussion was held. No action was taken.

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

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

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

Ms. Toothaker was not in attendance. 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)

No report was given.

C. Downtown Neighborhoods and Residents Council (Commissioner Grindell)

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

D. Historic Landscapes Subcommittee (Commissioner Erickson)

Reports were given by Commissioners Erickson and Hadley. Discussion was held.

It was moved by Commissioner Erickson, duly seconded, and carried by a voice vote of 16 to 0 (Commissioners Stables, Becherer, Niblett, Steere, and Brooke absent) to direct the Historic Landscapes Subcommittee to work with Jodie Brown from the City and Linda Mayro from the County to ensure that the map that accompanies the currently in-preparation City Landmark Designation application for Tucson Origins Heritage Park shows the correct boundaries.

E. Historic Preservation Awards Subcommittee (Commissioner Grindell)

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

(Note: Commissioner Walker left at 12:45 and returned at 12:47 p.m.)

F. Birthday Subcommittee (Chair Majewski)

Report was given by Chair Majewski. Discussion was held. No action was taken.

7. Update on New Development on 4th Avenue (Koren Manning, Planning Administrator)

Update was given by Koren Manning. Discussion was held. No action was taken.

(Note: Chair Majewski left at 12:50 and returned at 12:52 p.m.)

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

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

(Note: Commissioner Walker left at 1:17 p.m.)

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

Comments were made by Commissioners Erickson and Hadley.

10. Call to the Audience (Information Only)

No one spoke.

11. Schedule and Future Agenda Items for Upcoming Meetings (next meeting June 2019, date TBD)

Chair Majewski announced that a date for the June 2019 meeting would be determined and announced very soon, and asked that any suggestions for the agenda be sent to her prior to the end of May 2019.

12. Adjournment: 1:20 p.m.