

2019

Tucson-Pima County Historical Commission
Plans Review Subcommittee

Minutes

Thursday, March 14, 2019

**2nd Floor Conference Room, Planning and Development Services Department,
201 N. Stone, Tucson, AZ 85701**

1. **Call to Order and Roll Call**

Meeting called to order at 1:09 P.M.

Commissioners Present: Terry Majewski (Chair), Jim Sauer, Michael Becherer, Sharon Chadwick, Arthur Stables, and Jill Jenkins

Commissioners Absent/Excused: Helen Erickson

Staff Members Present:
Michael Taku, Alexandra Hines (PDSD)

2. **Approval of the Legal Action Report (LAR) from Meeting(s) of 2-14-19**

It was moved by Commissioner Stables, duly seconded by Commissioner Jenkins, and carried by a voice vote of 6-0, to approve the Legal Action Report from meeting of 2-14-19.

3. **Historic Preservation Zone Review Cases**

UDC Section 5.8/TSM 9-02.0.0/Historic District Design Guidelines/ Revised Secretary of the Interior's Standards and Guidelines

a. **HPZ-19-09- B & K Property Group, LLC–New Single Family Residence–
133 East 17th Street - (Armory Park Historic Preservation Zone)**

Staff Taku summarized the project and read into the record the recommendation from the Armory Park Historic Zone Advisory Board (APHZAB) meeting of 2-19-19.

Project architect Bill Mackey from Worker, Inc., presented the project.

Discussion was held. Action was taken.

It was moved by Commissioner Stables, duly seconded by Commissioner Sauer, and carried by a voice vote of 6-0 to recommend approval of the project as presented, noting, (1) modify the west elevation to show the west wall of the bedroom as it extends to the north; and (2) the setbacks to be waived.

b. HPZ-19-11 ESH Properties LLC-New Deck Addition – 351/369 N Meyer Avenue – (El Presidio Historic Preservation Zone)

Staff Taku summarized the zoning violation on the property and the review process and read into the record the recommendation from the El Presidio Historic Zone Advisory Board (ELPHZAB) meeting of 3-5-19.

Property architect Rachel Serra from RAS Architecture presented the project.

Discussion was held. Action was taken.

It was moved by Commissioner Becherer, duly seconded by Commissioner Jenkins, and carried by a voice vote of 6-0 to recommend approval of the project as presented

c. HPZ-19-12- Tucson Museum of Art- Gallery Expansion - 140 N Main Avenue-(El Presidio Historic Preservation Zone)

Staff Taku summarized the project and read into the record the recommendation from the El Presidio Historic Zone Advisory Board (ELPHZAB) meeting of 3-5-19.

Andy Anderson, project coordinator and designer from Tucson Museum of Art, presented the project. Project architect of record, Ian Regan from Advantech Design, Inc., presented the design.

Discussion was held. Action was taken.

It was moved by Commissioner Stables, duly seconded by Commissioner Jenkins, and carried by a voice vote of 6-0 to recommend approval of the project as presented.

4. Current Issues for Information/Discussion

a. Minor Reviews

Staff provided an update on reviews conducted. Next review with Commissioner Stables in West University Historic Preservation Zone

b. Appeals

None at this time.

c. Zoning Violations

Staff continues to work with Code Enforcement to identify and ensure proper review for compliance.

d. Review Process Issues

Staff provided a clarification on swimming pools in the front yards in the National Register Historic Districts. Subcommittee requested this as a future agenda item for further discussion.

5. Call to the Audience (Information Only)

No person spoke.

6. Schedule and Future Items for Upcoming Meetings

New Residences (BH); Pool House (WU); New Solar Structure in Historic Park (FL); Demolition/ Addition (AP) and Swimming Pools in Front Yards (Historic Districts).

7. Adjournment

Meeting adjourned at 1:57 P.M.