



**Fort Lowell Historic Zone Advisory Board
Tuesday, June 25, 2019 at 7:00PM
Bell Residence
5303 E. San Francisco
Tucson, Arizona 85712**

Legal Action Report/Minutes

1. Call to Order/Roll Call

A quorum was established 7:01PM. Members present included Elaine Hill (Co-Chair), Michael Bell (Co-Chair), Mary Lou Fragomeni-Nuttall (departed meeting at 7.56PM), Ronald Beckwith, Christopher Jech, and Carol Maywood.

2. Reviews

- a. 5230 E. Fort Lowell Road
Review of San Pedro Chapel maintenance including paint and plaster repair on the Adobe House
Courtesy Review

Chair Hill reviewed the paint work completed on the windows and doors at the San Pedro Chapel. These elements were painted the same color as previously. Chair Hill was concerned that it appeared that the adobe house was also painted even though the applicant was told to not paint the adobe. There should not be any more work to the property during the summer, but Chair Hill encouraged other board members to look at the recently completed work.

3. Board member Updates

- a. 407 Bond Improvements

Chair Hill attended a town hall meeting for the 407 Bond. The meeting discussed that design will start in the fall. Based on the information provided, the City would like to add a splash pad and play equipment. Work within the Fort Lowell is likely to happen in 2021.

- b. Fort Lowell Traffic Impacts

It is anticipated that there will be another meeting in July with the Transportation Department Head. The Tucson Department of Transportation (TDOT) plans to install 2 trailers on Ft. Lowell to collect information on the number of cars and speed. The TDOT Director indicated that if it works they will install electric signs, but the board had concerns about their installation. Chair Hill has asked that someone from the board attend the July meeting as she will not be available. Chair Hill also indicated that the TDOT Director was looking at relocating the HAWK

crossing. The board was noted that the existing HAWK was used regularly. In lieu of moving the HAWK, board members recommended installing a sidewalk near the Officer's Quarters.

4. Approval of Minutes—May 1, 2019

Motion to approve the minutes of May 1, 2019 was made by Bell and seconded by Beckwith. 4 in favor, 0 opposed, 2 abstentions (Jech and Maywood)

5. FLHZAB Projects and Education Updates

a. Collaboration with OFLNA

i. Art Show

Co-Chair Bell provided an update on the upcoming Art Show. Currently, they are selecting, pricing and framing the art for the show. The art will be on display in Copenhagen Furniture Store during Modernism Week in October.

ii. Land Plan activities

There were no updates provided for this item.

b. Portfolio

i. Material plans for reprinting, inventory

There were no updates provided for this item.

ii. Fort Lowell Historic District brochure update for OFLNA Welcome Packet

There were no updates provided for this item.

b. Historic District Inventory and Expansion, Software

There were no updates provided for this item.

c. Education Projects

i. Butterfly Book Budget and Timeline Update

The board was not sure on how much of the book had been completed. It was speculated that a lot of work had already been completed and only refinement was needed.

ii. Corbett Ditch Restoration (on hold)

There are no over-arching plans to do a large restoration project on the Corbett Ditch. There are a number of mesquites being planted. Possible methods of flow restoration were discussed by the board.

6. Administrative and Subcommittee Reports

a. Process Updates on Agendas and LARs

Board members and staff discussed changes to the agendas which included possibly creating a long range agenda for maintaining a list of items with no updates. Items with no updates would not be listed on the active agenda.

b. FLHZAB Membership

i. Current membership and terms, nominations, committees

Chair Hill indicated that new members were needed for the advisory board. Chair Hill has indicated that it would be nice to have an architect on the board.

c. Board Orientation Handbook

There were no updates provided for this item.

d. Public Relations

There were no updates provided for this item.

e. Archiving

There were no updates provided for this item.

7. Call to the Audience

None.

8. Adjournment

A motion to adjourn the meeting was made by Jech and seconded by Maywood. Motion passed 5-0-0. The meeting was adjourned at 8:12PM.