



**Fort Lowell Historic Zone Advisory Board
Tuesday, August 27, 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 7:05PM. Members present included Elaine Hill (Co-Chair), Michael Bell (Co-Chair), Ronald Beckwith, Christopher Jech, and Carol Maywood.

Guests: Michael Taku (PDSO), Mandi Leatherland (Energy Office), Luke Alm (Solon Corporation)

2. Reviews

- a. HPZ-19-26 19-26, 2900 N. Craycroft Road
Construct a solar canopy in the parking lot near the swimming pool.
Courtesy Review

Luke Alm from Salon Corporation presented a new concept plan with change of location of the solar panels. New proposal is installation over existing tennis courts. Chair Hill asked about heights of the canopy, as there are height limitations prescribed in the Zone Design Guidelines. Applicants will provide specifics. Board inquired about the option of covering parts of the swimming pool. Staff Leatherland will check with Parks and Recreation Department for that possibility. Board inquired about time limit to finalize the project. Response was is a bond project and information will be provided later. There was review and discussion on the Park Master Plan to ensure the proposal does not alter one of the plan aspects. The Board generally supports solar in the Park, and the concept of covering the courts. Suggested two canopies in lieu of one and possibly changing one of the tennis courts into a basketball court. Applicants will provide revised proposal to city staff to forward to the Board in advance of a formal review. No action was taken.

3. Approval of Minutes—June 25, 2019

Motion to approve the minutes of June 25, 2019 was made by Jech and seconded by Beckwith with correction by Maywood on item #5 regarding Mid Century Modern week. Motion passed unanimously 5-0-0

4. Board member Updates

- a. Fort Lowell Traffic Impacts

Chair Hill updated on results of the installed 2 trailers on Fort Lowell Road to collect information on the problem of the number of cars and speed. There was discussion on a tree destroyed in front of the San Pedro Chapel and need to replace the median vegetation and add directional signs. Board will contact TDOT and also the Old Fort Lowell Neighborhood Association President for joint action to be considered.

5. FLHZAB Projects and Education Updates

a. Portfolio

- i. Material plans for reprinting, inventory-In progress
- ii. Fort Lowell Historic District brochure update for OFLNA Welcome Packet-In progress

b. Historic District Inventory and Expansion, Software

There were no updates provided for this item.

- c. PDSO ALL Historic Zone Advisory Boards Training is scheduled for 9-14-19, Saturday, 10:00 AM -12:00 PM and 9-25-19, Wednesday 4:00 PM - 6:00 PM. Training location is Sentinel Building, 320 North Commerce Park Loop. Staff stated that the training is required for all board members and attendance was highly recommended.

6. Administrative and Subcommittee Reports

a. Membership

Discussion on possible invitations of new members. No action taken.

- b. Upcoming meetings: September 24; October 22; November 26; and December 24

c. Public Relations

There were no updates provided for this item.

d. Archiving

There were no updates provided for this item.

e. **Call to the Audience**

None.

f. **Future Agenda Items-Information Only**

Discussion on vacant lots for sale and houses being renovated interior only.

g. **Adjournment**

A motion to adjourn the meeting was made by Hill and seconded by Jech. Motion passed 5-0-0. The meeting was adjourned at 8:15PM.