



Historical Commission

TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, August 7, 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 12:05 p.m. Those present and absent were:

Members Present:

Betty Villegas
Carol Griffith
Diana Hadley
Helen Erickson
Jan Mulder
Jennifer Levstik, Vice Chair
Jerrie Jean Lamb
Josephine Hilliard
Michael Becherer
Mikki Niemi
Peter Steere
Sandee Brooke
Sharon Chadwick
Stephen Grede
Teresita Majewski, Chair

Members Absent:

Denice Osbourne
Geoffrey Ellwand
Harry Walker
Jill Jenkins
Jim Sauer
Norma Niblett

Staff and Others Present:

Jodie Brown City of Tucson Historic Preservation Officer
Jennifer Toothaker City of Tucson Transportation Project Coordinator
Rick Guerra City Clerk's Office

2. Consent Agenda

- A. Approval of T-PCHC Minutes from Meeting(s) of: 7/10/19
- B. Approval of Birthday Celebration Subcommittee Minutes from Meeting(s) of: 7/17/19
- C. Approval of Plans Review Subcommittee Minutes from Meeting(s) of: 7/11/19, 7/25/19

It was moved by Commissioner Erickson, duly seconded, and carried by a voice vote of 15 to 0 (Commissioners Osbourne, Ellwand, Walker, Jenkins, Sauer, and Niblett absent) to approve the consent agenda.

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

Report was given by Chair Majewski.

4. Removal/Appointments to Committees and to TPCHC Subcommittees

It was moved by Commissioner Erickson, duly seconded, and carried by a voice vote of 15 to 0 (Commissioners Osbourne, Ellwand, Walker, Jenkins, Sauer, and Niblett absent) to appoint Commissioner Grede to the Historic Landscape Subcommittee.

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. Action was taken.

It was moved by Commissioner Grede, duly seconded, and carried by a voice vote of 15 to 0 (Commissioners Osbourne, Ellwand, Walker, Jenkins, Sauer, and Niblett absent) to give Chair Majewski the discretion to prepare a letter to Mayor and Council.

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

No report was given.

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

Report was given by Jennifer Toothaker. Discussion was held. No action was taken.

6. TPCHC Subcommittee/Other Committee/Council Status Reports

- A. Plans Review Subcommittee (Chair Majewski)

No report was given.

(Note: Commissioner Steere left at 12:45 and returned at 12:48 p.m.)

B. Transportation Subcommittee (Commissioner Chadwick)

No report was given.

C. Downtown Neighborhoods and Residents Council (Commissioner Hilliard)

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

D. Historic Landscapes Subcommittee (Commissioner Erickson)

No report was given.

E. Birthday Subcommittee (Chair Majewski)

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

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

Reports were given by Commissioners Erickson and Steere. Discussion was held. No action was taken.

8. U.S. Forest Service Draft NEPA Rule (Commissioner Erickson)

Report was given by Commissioners Erickson and Steere, and by Chair Majewski. Discussion was held. No action was taken.

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

Comments were made by Commissioners Brooke, Niemi, Hadley, Steere and Becherer.

10. Call to the Audience (Information Only)

Mr. John Burr (Armory Park) spoke.

11. Schedule and Future Agenda Items for Upcoming Meetings (next meeting September 11, 2019; to include election of chair and vice chair)

Chair Majewski announced that the next meeting is scheduled for September 11, 2019, and asked that any suggestions for the agenda be sent to her prior to the end of August 2019.

12. Adjournment: 1:16 p.m.