



Historical Commission

TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, February 12, 2020, 12:00 noon
Planning and Development Services Dept, 4th Floor
201 N Stone Avenue, Tucson, AZ 85701



Minutes

1. Call to Order and Roll Call

Meeting called to order by Chair Majewski at 12:01 p.m. Those present and absent were:

Members Present:

Betty Villegas
Carol Griffith
Diana Hadley
Geoffrey Ellwand
Helen Erickson
Jan Mulder
Jennifer Levstik, Vice Chair
Jerrie Jean Lamb
Jill Jenkins
Jim Sauer
Josephine Hilliard
Lydia Otero
Michael Becherer
Mikki Niemi
Peter Steere
Sandee Brooke
Sharon Chadwick
Stephen Grede
Teresita Majewski, Chair
Tim Hagyard

Members Absent:

Harry Walker
Norma Niblett

Staff and Others Present:

Jodie Brown	City of Tucson Historic Preservation Officer
Cannon Daughtrey	Pima County Cultural Resources and Historic Preservation Division
Linda Mayro	Pima County Cultural Resources and Historic Preservation Division
Rick Guerra	City Clerk's Office
Kim Merson	City Clerk's Office

2. Consent Agenda

- A. Approval of TPCHC Minutes from Meeting(s) of: 1/15/20
- B. Approval of Plans Review Subcommittee Minutes from Meeting(s) of: 1/09/20, 1/23/20
- C. Approval of Historic Preservation Awards Subcommittee Meeting(s) of 1/23/20, 2/6/20
- D. Approval of Budget Subcommittee Minutes from Meeting(s) of: 2/12/20

It was moved by Commissioner Grede, duly seconded, and carried by a voice vote of 20 to 0 (Commissioners Walker 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

No removals/appointments were made.

5. Reports from City and County Staff

- A. City of Tucson Historic Preservation Office (Jodie Brown and/or Staff).

Report was given by Jodie Brown. Discussion was held. No action was taken.

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

Reports were given by Linda Mayro and Cannon Daughtrey. Discussion was held. No action was taken.

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

No report was given.

6. TPCHC Subcommittee/Other Committee/Council Status Reports

- A. Plans Review Subcommittee (Chair Majewski)

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

- B. Transportation Subcommittee (Commissioner Chadwick)

No report was given.

C. Downtown Neighborhoods and Residents Council (Commissioner Hilliard)

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

D. Historic Landscapes Subcommittee (Commissioner Grede)

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

E. Preservation Awards Subcommittee (Chair Majewski)

Report was given by Chair Majewski. Discussion was held. The ceremony will be held on Saturday, May 9, 2020, at the Center for Creative Photography on the University of Arizona campus. No action was taken.

7. Arizona State Historic Preservation Conference, Tempe, June 8–10, 2020 (Chair Majewski)

Report was given by Chair Majewski. The date was corrected to June 16–18. Discussion was held. No action was taken.

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

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

9. Update on Tucson Origins Landmark Designation (Allison Diehl)

(NOTE: Commissioner Grede left the meeting at 12:50 p.m.)

Reports were given by Allison Diehl and Jodie Brown. Discussion was held. A handout was distributed.

It was moved by Commissioner Chadwick, duly seconded, and passed with a voice vote of 19 to 0 (Commissioners Grede, Walker, and Niblett absent) to state that the official position of the Commission is that all known burial sites on city land in the area need to be included within the boundaries of the landmark designation and that this should be communicated to all proper City entities.

10. Update on Archaeological Site Damage during Border Wall Construction. (Commissioner Steere)

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

(NOTE: Commissioner Brooke left the meeting at 1:22 p.m.)

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

Comments were made by Commissioner Erickson.

12. Call to the Audience (Information Only)

No one spoke.

13. Schedule and Future Agenda Items for Upcoming Meetings

Chair Majewski announced that the next meeting is scheduled for March 11, 2020, and asked that any suggestions for the agenda be emailed to her by the end of February.

14. Adjournment: 1:25 p.m.