



Historical Commission

TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, June 10, 2020, 12:00 noon

via GoToMeeting

Minutes



1. Call to Order and Roll Call

Meeting called to order by Chair Majewski at 12:02 p.m. Those present and absent were:

Members Present:

Michael Becherer
Sharon Chadwick
Geoffrey Ellwand
Stephen Grede
Carol Griffith
Tim Hagyard
Josephine Hilliard
Jill Jenkins

Jerrie Jean Lamb
Jennifer Levstik, Vice Chair
Teresita Majewski, Chair
Jan Mulder
Mikki Niemi
Lydia Otero
Alyce Sadongei
Jim Sauer
Peter Steere

Members Absent:

Sandee Brooke
Norma Niblett
Betty Villegas
Harry Walker

Staff and Others Present:

Jodie Brown	City of Tucson Historic Preservation Officer
Michael Taku	City of Tucson Planning and Development Services
Linda Mayro	Pima County Cultural Resources and Historic Preservation Division
Cannon Daughtrey	Pima County Cultural Resources and Historic Preservation Division
Lisa Josker	Director, Pima County Facilities Management
Martyn Klell	Pima County Facilities Management
Nancy Cole	Pima County Facilities Management
Demion Clinco	CEO, Tucson Historic Preservation Foundation
Karla Van Drunen Littooy	TCC Today
Helen Erickson	Member of the Public
Kim Merson	City Clerk's Office
Bambi Benitez	City Clerk's Office
Ana Marrufo	City Clerk's Office

2. Consent Agenda

- A. Approval of TPCHC Minutes from Meeting(s) of: 3/11/20
- B. Approval of Plans Review Subcommittee Minutes from Meeting(s) of: 2/27/20, 3/12/20, 4/30/20, 5/14/20, 5/28/20
- C. Approval of Historic Landscapes Subcommittee Meeting(s) of 5/26/20

It was moved by Commissioner Chadwick, duly seconded, and carried by a roll call vote of 17 to 0 (Commissioners Brooke, Niblett, Villegas, and Walker absent) to approve the consent agenda.

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

Chair Majewski gave a report.

4. Removal/Appointments to TPCHC Subcommittees

It was moved by Commissioner Griffith, duly seconded, and carried with a roll call vote of 17 to 0 (Commissioners Brooke, Niblett, Villegas, and Walker absent) to appoint Commissioner Sadonegi to the Historic Landscapes Subcommittee.

It was moved by Commissioner Mulder, duly seconded, and carried with a roll call vote of 17 to 0 (Commissioners Brooke, Niblett, Villegas, and Walker absent) to appoint Commissioner Ellwand to the Historic Landscapes Subcommittee.

5. Removal/Appointments of TPCHC Non-voting Advisory Members

It was moved by Commissioner Griffith, duly seconded to remove Sarah Herr, at her request, appoint Helen Erickson, and reappoint Carlos Lozano as non-voting advisory members.

Commissioner Sauer offered an amendment to the motion to appoint Helen Erickson as a non-voting advisory member to the Historic Landscapes Subcommittee.

It was moved by Commissioner Sauer, duly seconded, and carried with a roll call vote of 17 to 0 (Commissioners Brooke, Niblett, Villegas, and Walker absent) to remove Sarah Herr, at her request, appoint Helen Erickson, and reappoint Carlos Lozano as Non-voting Advisory Members and to add Helen Erickson as a non-voting advisory member of the Historic Landscapes Subcommittee.

6. 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)

Report was given by Linda Mayro. Discussion was held. No action was taken.

Commissioner Steere left at 12:59 p.m.

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

No report was given.

7. TPCHC Subcommittee/Other Committee/Council Status Reports

- A. Budget Subcommittee (Chair Majewski)

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

- B. Plans Review Subcommittee (Chair Majewski)

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

- C. Transportation Subcommittee (Commissioner Chadwick)

No report was given.

- D. Downtown Neighborhoods and Residents Council (Commissioner Hilliard and/or Commissioner Hagyard)

Report was given by Commissioners Hilliard and Hagyard. Discussion was held. No action was taken.

- E. Historic Landscapes Subcommittee (Commissioner Grede)

No report was given.

- F. Preservation Awards Subcommittee (Chair Majewski)

Report was given by Chair Majewski. Discussion was held.

8. Arizona State Historic Preservation Conference, Tempe, June 18, 2020 **(<https://azstateparks.com/root/events/shpo-conference>)** (Chair Majewski)

Report was given by Chair Majewski. The conference has been changed to a one-day virtual conference with no registration fees.

9. Update on I-11 Stakeholder Meetings (Commissioner Steere)

No report was given.

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

No report was given. Commissioner Steere stated earlier he would send information via email to the chair to distribute.

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

Comments were made by Commissioner Levstik.

12. Call to the Audience (Information Only)

No one spoke. No communications were received by the City Clerk's Office prior to the posted deadline.

13. Schedule and Future Agenda Items for Upcoming Meetings

Chair Majewski announced that the next meeting is scheduled for July 8, 2020, and asked that any suggestions for the agenda be emailed to her by the end of June.

14. Adjournment: 1:25 p.m.