



Historical Commission

T-PCHC MINUTES

The Tucson-Pima County Historical Commission (T-PCHC) met in the Mayor and Council Conference Room, City Hall, 255 West Alameda, Tucson, Arizona, at 12:05 p.m. on Wednesday, September 13, 2006.

1. Call to Order / Roll Call

Members Present:

Teresita Majewski, Chair	Kathy Nabours
Norma Niblett, Vice Chair	Demion Clinco
Sybil Needham	Steven Herzog
Gerald Juliani	Patsy Waterfall
Gal Witmer	Peter Booth
Mark Insley	Jonathan Mabry
Chauncey Meyer	Sharon Chadwick

Members Absent:

Sandee Brooke	Annette Campbell
Bettina Lyons	Joe Joaquin
Renee RedDog	

Others Present:

Marty McCune	Historic Preservation Program Manager, City of Tucson Urban Planning and Design
Linda Mayro	Cultural Resources Manager, Pima County Cultural Resources and Historic Preservation Office
Kristi Jenkins	Administrative Assistant, City of Tucson Urban Planning and Design
Debra Counsellor	Recording Secretary, City of Tucson City Clerk's Office

2. Election of Chair and Vice Chair

Nominations were requested from the floor for the position of Vice Chair.

Teresita Majewski nominated Norma Niblett for the position of Vice Chair, seconded by Sybil Needham. No other nominations were received.

It was moved by Sharon Chadwick, duly seconded, to close the nominations. The motion carried by a voice vote of 14 to 0 (Sandee Brooke, Joe Joaquin, Annette Campbell, Bettina Lyons, and Renee RedDog absent)

Nomination to elect Norma Niblett as Vice Chair passed by 14 to 0. (Santee Brooke, Joe Joaquin, Annette Campbell, Bettina Lyons, and Renee RedDog absent)

Nominations were requested from the floor for the position of Chair.

Jonathan Mabry nominated Teresita Majewski for the position of Chair, seconded by Sharon Chadwick. No other nominations were received.

It was moved by Sharon Chadwick, duly seconded, to close the nominations. The motion carried by a voice vote of 14 to 0 (Santee Brooke, Joe Joaquin, Annette Campbell, Bettina Lyons, and Renee RedDog absent)

Nomination to elect Terry Majewski as Chair passed by 14 to 0. (Santee Brooke, Joe Joaquin, Annette Campbell, Bettina Lyons, and Renee RedDog absent)

3. Consent Agenda

- A. Approval of Minutes of July 12, 2006
- B. Plans Review Subcommittee Reports – July 13, 2006, July 27, 2006, and August 10, 2006
- C. Approval of Minutes of Budget Subcommittee September 13, 2006

It was moved by Commissioner Niblett, duly seconded, and carried by a voice vote of 14 to 0 (Santee Brooke, Joe Joaquin, Annette Campbell, Bettina Lyons, and Renee RedDog absent) to approve the Consent Agenda as submitted.

4. Chairperson's Summary of Current Events

Chair Majewski stated the Mexican Consulate in Tucson, Institute of Mexicans Abroad, invited the Commission to attend the one hundred ninety-sixth anniversary of the independence of Mexico. This event would be held at Sunnyside High School on September 16, 2006, from 5:00 p.m. to 10:00 p.m.

Chair Majewski introduced Commission Member Demion Clinco.

Commissioner Clinco stated he was a native of Tucson and grew up in the Fort Lowell Historic District. He had completed a historic district nomination for the DeGrazia Foundation. He stated he was appointed by Mayor Walkup.

5. Appointments to Committees and to T-PCHC Subcommittees

No appointments were made.

6. Reports from City and County Staff

A. City of Tucson Historic Preservation Program Manager (Marty McCune)

Marty McCune Reported:

1. The Presidio wall would soon be finished with the interpretive elements.
2. The Mission San Agustín project had a design team on board, Burns and Wald-Hopkins Architects. The next public meeting would be held on October 11, 2006, at 5:00 p.m. at the Tucson Convention Center.
3. The City of Tucson had been working on how Tucson Origins would be managed. It would be managed as a non-profit with representation from the museums that would be in the area. Tucson Origins, Inc., would be the overall management for the West Side and the site management for the Mission Complex.
4. The City of Tucson had received approval for both of the Heritage Fund Grants. They had submitted applications for the Temple of Music and Art Americans with Disabilities Act improvements and St. Luke's in the Desert, St. Francis Chapel second phase
5. The Menlo Park Neighborhood Association had been trying to do a historic district nomination for Menlo Park.
6. Staff from the State Historic Preservation Office (SHPO) would be in Tucson on September 29, 2006. The City was working with Jefferson Park, Rincon Heights and Santa Rosa in addition to Menlo Park, on potential National Register nominations. SHPO would be doing eligibility determinations to enable the City to apply for Heritage Funds.

B. Pima County Cultural Resources Manager (Linda Mayro)

Linda Mayro reported:

1. The construction at Ajo Curly School would be completed in March or April of 2007. The County would be holding a preservation easement after construction.
2. The Anza Trail would be going to bid at the end of September.
3. The Binghampton historic buildings rehabilitation in Brandi Fenton Park would be continuing.
4. The Canoa Ranch Master Plan would be completed by December 2006. There would be another set of public hearings in November. The rehabilitation of two buildings was ongoing.
5. Poster Frost Associates, Inc. had been working on plans for the Dunbar School. They would be focusing on the earliest part of the school, and would be revisiting the National Historic Register Nomination to include the entire campus.
6. The Fort Lowell acquisition had been completed. Assessments, stabilization plans, and rehabilitation plans of the officers' quarters would begin soon.
7. At the Los Morteros site, the fence had been completed.

8. The County was getting permits from the City for the San Pedro Chapel.
9. The County was trying to save the ranch building at the Steam Pump Ranch in Oro Valley. Oro Valley filed condemnation with the courts to acquire the Steam Pump Ranch. A settlement had been reached and the County should be purchasing this property by the end of October.
10. Jim McPherson had been selected as an advisor for the National Trust for Historic Preservation.
11. Demolition would begin on the site that was Tucson's second cemetery.

7. T-PCHC Subcommittee/Other Committee and Task Force Status Reports

- A. T-PCHC Birthday Celebration Subcommittee (Santee Brooke, Kathy Nabours)
Commissioner Nabours thanked everyone who attended the flag raising ceremony. She stated the event went very well.
- B. T-PCHC Ordinance Revision Subcommittee (Sharon Chadwick)
No report was given.
- C. T-PCHC Plans Review Subcommittee (Terry Majewski)
No report was given.
- D. T-PCHC Rules and Regulations Subcommittee (Santee Brooke)
No report was given.
- E. T-PCHC Transportation Subcommittee (Sharon Chadwick)
No report was give.
- F. Downtown Links Citizens Advisory Committee (Gerald Juliani)
Commissioner Juliani stated the Downtown Links Citizens Advisory Committee was struggling with how to put a freeway through downtown. The Tucson Transportation Department wanted the Committee to narrow their choices down to three possibilities. The Advisory Committee gave the Transportation Department its own idea and that was the only idea that was unanimously approved.
- G. Downtown Neighborhoods Advisory Committee (Terry Majewski)
No report was given.
- H. Santa Cruz Valley National Heritage Area Working Group (Norma Niblett, Jonathan Mabry)
Commissioner Niblett stated she would be withdrawing from this working group for personal reasons.

Commissioner Mabry stated the Santa Cruz Valley National Heritage Area Working Group had received all of its promised funding to get an office open and staff hired. They would be advertising to hire a program director. They have selected some projects they would be working on as a heritage area.

8. Tucson Preservation Foundation Update (Sharon Chadwick, Norma Niblett)

No report was given.

9. Downtown Transportation Plan Update (Jim Glock)

No report was given.

10. Commissioners' Summary of Current Events

No report was given

11. Call to the Audience

There were no requests to speak.

12. Future Agenda Items

Chair Majewski announced the downtown transportation plan update, and the Mission San Agustín update would be on future agendas.

13. Adjournment 12:58 p.m.