



## TUCSON-PIMA COUNTY HISTORICAL COMMISSION

March 11, 2009

### LEGAL ACTION REPORT

**1. Call to Order and Roll Call**

A quorum was established.

**2. Consent Agenda**

A. Approval of Minutes of February 11, 2009

B. Approval of Budget Subcommittee Actions from the meeting of:

1. March 11, 2009

C. Approval of Plans Review Subcommittee Actions from the meeting(s) of:

1. February 12, 2009

Motion to approve the Consent Agenda Items A, B, and C passed by a voice vote of 12 to 0.

**3. Chairperson's Summary of Current Events**

Report given, no action taken.

**4. Removal/Appointments to Committees and to T-PCHC Subcommittees**

Motion to remove Steven Herzog from the Plans Review Subcommittee passed by a voice vote of 12 to 0.

**5. Reports from City and County Staff**

A. City of Tucson Historic Preservation Officer (Jonathan Mabry)

Report given, no action taken.

B. Pima County Cultural Resources Manager (Linda Mayro)

Report given, no action taken.

C. Tucson Department of Transportation Director (Jim Glock or TDOT Staff)

Report given, no action taken.

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

- A. T-PCHC Plans Review Subcommittee (Terry Majewski)  
No report given.
- B. T-PCHC Rules and Regulations Subcommittee (Sandee Brooke)  
No report given.
- C. T-PCHC Transportation Subcommittee (Sharon Chadwick)  
No report given.
- D. Downtown Links Citizens Advisory Committee (Gerald Juliani)  
Report given, no action taken.
- E. Downtown Neighborhoods and Residents Council (Sarah Herr or Terry Majewski)  
No report given.
- F. T-PCHC Birthday Celebration Subcommittee (Kathy Nabours)  
No report given.
- G. T-PCHC Preservation Awards Subcommittee (Patsy Waterfall)  
Report given, no action taken.

**7. Planning for 2009 Statewide Preservation Conference (Sarah Herr)**  
Report given, no action taken.

**8. Update on Status of the Sosa-Carrillo-Fremont House (Bettina Lyons and Eileen Warshaw)**  
Report given, no action taken.

**9. Planning for Commission Participation in June Tucson Downtown Partnership Event (Terry Majewski)**  
Report given, no action taken.

**10. Rillito Racetrack Update (Terry Majewski, City and County Staff)**  
Motion to forward a letter to the State Historic Preservation Office (SHPO) recommending the consideration of the Rillito Race Track Historic District National Register Nomination and the Rukin Jelks House and Stables National Register Nomination, passed by a roll call vote of 13 to 0.

**11. Tucson Preservation Foundation Update (Demion Clinco and Sharon Chadwick)**  
Report given, no action taken.

- 12. Commissioners' Summary of Current Events**  
Report given, no action taken.
- 13. Call to the Audience**
- 14. Future Agenda Items**
- 15. Adjournment: 1:33 p.m.**