



MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson-Pima County Historical Commission (TPCHC) and to the general public that the **TPCHC** will hold the following meeting, which will be open to the public.

Tucson-Pima County Historical Commission

Meeting Notice

Wednesday, October 14, 2020, at 12:00 noon

Pursuant to safe practices during the COVID-19 pandemic, all in-person public meetings are canceled until further notice. This meeting will be held virtually to allow for healthy practices and social distancing.

This meeting can be accessed at:

Please join my meeting from your computer, tablet, or smartphone by clicking on the link below.

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All material related to the agenda items noted below will be provided via e-mail to commissioners by the City Clerk's Office.

For technical assistance accessing the meeting online, please contact Ana.Juarez@tucsonaz.gov, Rick.Guerra@tucsonaz.gov, and Dru.Smith@tucsonaz.gov

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at (520) 791-4213 or TTY (520) 791-2639. Requests should be made as early as possible to allow time to arrange the accommodation.

**ESTIMATED
DURATION**

AGENDA

- 1. Call to Order and Roll Call**
- 5 minutes **2. Consent Agenda**

 - A. Approval of TPCHC Minutes from Meeting(s) of: 9/9/20
 - B. Approval of Plans Review Subcommittee Minutes from Meeting(s) of: 8/27/20, 9/10/20, 9/24/20
 - C. Approval of Historic Landscapes Subcommittee Minutes from Meeting(s) of: 9/11/20, 9/18/20, 10/6/20
 - D. Approval of Task Force on Inclusivity Regarding the Naming of City- and County-Owned Buildings and Properties Minutes from Meeting(s) of: 8/20/20
- 5 minutes **3. Chairperson’s Summary of Current Events (Information Only)**
- 5 minutes **4. Removal/Appointments to TPCHCSubcommittees**
- 15 minutes **5. Reports from City and County Staff**

 - A. City of Tucson Historic Preservation Office (Jodie Brown and/or Staff)
 - B. Pima County Cultural Resources Department (Linda Mayro and/or Staff)
 - C. Tucson Department of Transportation (Jennifer Toothaker and/or Staff)
- 15 minutes **6. TPCHC Subcommittee/Other Committee/Council Status Reports**

 - A. Plans Review Subcommittee (Chair Majewski)
 - B. Transportation Subcommittee (Commissioner Chadwick)
 - C. Downtown Neighborhoods and Residents Council (Commissioner Hilliard and/or Commissioner Hagyard)
 - D. Historic Landscapes Subcommittee (Commissioner Grede)
 - E. Task Force on Inclusivity Regarding the Naming of City- and County-Owned Buildings and Properties (Commissioner Otero)
- 10 minutes **7. Tucson’s Birthplace / Tucson Origins Park Historic Landmark Status** (Jodie Brown, others)
- 5 minutes **8. Update on I-11 Stakeholder Meetings** (Commissioner Steere)
- 10 minutes **9. Update on Archaeological Site Damage during Border Wall Construction** (Commissioner Steere)
- 5 minutes **10. Commissioners’ Summary of Current Events (Information Only)**

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5 minutes

11. Call to the Audience (Information Only)

Note: Public comment on any of the items on this agenda or other matters relevant to this commission can be made prior to the meeting by emailing boardsandcommissions@tucsonaz.gov, by 5 p.m. on October 13, 2020. Any comments will be provided to TPCHC members in advance of the meeting.

12. Schedule and Future Agenda Items for Upcoming Meetings (Next Scheduled meeting TBD, as the next regularly scheduled meeting would be on November 11, Veterans Day, which is a City holiday.)

13. Adjournment