



Barrio Historico Historic Zone Advisory Board
Monday, January 24, 2022, at 4:00PM
Virtual Meeting

Meeting Minutes/Legal Action Report

1. Call to Order/Roll Call

Members present: Paolo DeLorenzo (Co-Chair), Paul Horbatt, Grace Schau, and Mary Lou Heuett (arrived at 4:36 PM). A quorum was established, and the meeting was called to order at 4:08 PM.

2. Approval of LAR/Minutes: December 13, 2021

A motion to approve the LAR/Minutes of December 13, 2021, as submitted was made by DeLorenzo and seconded by Horbatt. The motion passed with a vote of 3-0.

3. Call to the Audience

None.

4. BHHZAB Design Guidelines Discussion

The board started discussion of the proposed design guidelines with the Introductions section. The board worked through several sections and requested that page numbers be added to the document. They also wanted to include a requirement for masonry construction rather than frame and stucco. Staff recommend that the redundancies in the document be eliminated.

It was determined that the best process for review would be to create a Google doc that everyone could share and comment on. At future meetings, the shared document and comments could be discussed by the entire board.

It was decided that the guidelines discussion would be a standing item on the agenda and could be discussed if there was time available. In months where there were no reviews, the board would still meet to discuss the guidelines.

5. Staff Updates—Information Only

Staff provided an update on the on-going process of the separation of the Tucson Pima County Historical Commission. Staff recommended that the board attend the upcoming commission meeting to hear the presentation from the consultant working on the separation. Staff also offered to forward the tables provided by the consultant on the peer review that was completed of other cities with historic preservation programs.

6. Adjournment

The meeting was adjourned at 5:43 PM.