



Barrio Historico Historic Zone Advisory Board  
Monday, October 3, 2022, at 4:00PM  
Virtual Meeting

**Meeting Minutes/Legal Action Report**

**1. Call to Order/Roll Call**

Members present: Paul Horbatt (arrived at 4:40PM), Grace Schau, Phillip Neher (co-chair), and Mary Lou Heuett. A quorum was established, and the meeting was called to order at 4:02PM.

Guests present: Jodie Brown (PDSD)

**2. Approval of LAR/Minutes – September 12, 2022**

A motion to approve the minutes and Legal Action Report of September 12, 2022, was made by Heuett and seconded by Schau. The motion was approved with a vote of 3-0.

**3. Call to the Audience**

None.

**4. Tucson Pima County Historical Commission Separation Letter Discussion**

The board members briefly discussed the letter. Schau agreed to format a letter based on the bullet points provided by Neher previously. Schau indicated that she would try to get the letter to Historic staff on Friday for distribution prior to the regularly scheduled meeting on October 10<sup>th</sup>.

**5. BHHZAB Design Guidelines Discussion**

Board members reviewed sections on Foundations, Porches, Roofs, Stucco & Masonry, Windows, and Commercial & Institutional properties.

**6. Staff Updates—Information Only**

Historic staff provided an update on the switch Energov

**7. Adjournment**

A motion to adjourn the meeting was made by Neher and seconded by Heuett. The motion was approved by a vote of 4-0. The meeting was adjourned at 6:04PM.