



Barrio Historico Historic Zone Advisory Board  
Monday, November 7, 2022, at 4:00PM  
Virtual Meeting

**Meeting Minutes/Legal Action Report**

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

Members present: Paul Horbatt, Grace Schau, Paolo DeLorenzo (co-chair), and Mary Lou Heuett. A quorum was established, and the meeting was called to order at 4:07PM.

Guests present: Jodie Brown (PDSD)

**2. Approval of LAR/Minutes – October 10, 2022**

A motion to approve the minutes and Legal Action Report of October 10, 2022, was made by Heuett and seconded by DeLorenzo. The motion was approved with a vote of 4-0.

**3. Call to the Audience**

None.

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

The board members briefly discussed the letter. It was determined that the letter should be signed by the co-chairs and forwarded to Mayor and Council. Schau will format the letter and forward it Historic staff to forward to the co-chairs.

**5. BHHZAB Design Guidelines Discussion**

Board members continued to review and edit sections in the draft design guidelines.

**6. Staff Updates—Information Only**

Historic staff provided an update on the switch Energov.

*\*Horbatt left the meeting at 5:56PM.*

**7. Adjournment**

A motion to adjourn the meeting was made by DeLorenzo and seconded by Schaul. The motion was approved by a vote of 3-0. The meeting was adjourned at 6:04PM.