

Barrio Historico Historic Zone Advisory Board Monday, June 27, 2022, at 4:00PM Virtual Meeting

Meeting Minutes/Legal Action Report

1. Call to Order/Roll Call

Members present: Paul Horbatt, Grace Schau and Paolo DeLorenzo (co-chair). A quorum was established, and the meeting was called to order at 4:02PM.

Guests present: Jodie Brown (PDSD)

2. Approval of LAR/Minutes -May 9, 2022

The Minutes/LAR were trailed to the next available meeting.

3. Call to the Audience

None.

4. BHHZAB Design Guidelines Discussion

The board members were concerned that not everyone was present at the meeting to discuss the guidelines. Schau indicated that she had converted the Word document into a Google document to allow everyone to edit it simultaneously. It was determined that board members would review pages 1-14 of the guidelines prior to the next meeting on July 11th.

5. Staff Updates—Information Only

Staff provided updates on the Tucson Pima County Historical Commission separation.

6. Adjournment

A motion to adjourn the meeting was made by DeLorenzo and seconded by Schau. The motion was approved by a vote of 3-0. The meeting was adjourned at 4:30PM.