

Barrio Historico Historic Zone Advisory Board Monday, July 25, 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), Philipp Neher (co-chair), and Mary Lou Heuett. A quorum was established, and the meeting was called to order at 4:03PM.

Guests present: Jodie Brown (PDSD)

2. Approval of LAR/Minutes – July 11, 2022

A motion to approve the minutes and Legal Action Report of July 11, 2022, was made by Heuett and seconded by Neher. The motion was approved with a vote of 5-0.

3. Call to the Audience

None.

4. BHHZAB Design Guidelines Discussion

The board members reviewed pages 1-13 making edits to the design guidelines. Members set a new meeting date on August 15th to discuss pages 13-27.

5. Staff Updates—Information Only

Staff provide an update on the Planning and Development Services Director position and provided updates on the Tucson Pima County Historical Commission separation.

6. Adjournment

A motion to adjourn the meeting was made by Heuett and seconded by DeLorenzo. The motion was approved by a vote of 5-0. The meeting was adjourned at 6:00PM.