

West University Historic Zone Advisory Board Tuesday, May 16, 2023, at 6:00PM Virtual Meeting Meeting Minutes/Legal Action Report

1. Call to Order/Roll Call

Meeting Opened 6:01 PM

Board Members Attending: McDonnell, Serra, Fajardo, Turner, Hazelbaker, and Glock.

Guests: Michael Taku (PDSD, COT), and Tom Fisher (Parks & Rec, COT).

2. Approval of Minutes – April 18, 2023

Turner motioned to approve as submitted, Serra Seconded. Hazelbaker and Glock abstained. Motion passed 4-2 by roll call [Glock and Hazelbaker, did not vote].

3. Call to Audience

None

4. Reviews

a. TC-COM-0423-01043, 1000 N Stone Avenue

Construction of two shade structures and installation of two benches Full Review/Contributing Resource/Estimated time: 30 minutes.

Tom Fisher presenting. This is a joint project between the City of Tucson (COT) and West University Neighborhood Association (WUNA). Two 16' x 16' cantilever shade umbrellas are being proposed at the picnic tables in the dog park area. The umbrella color will be a muted color, so not to be visually distracting. Two (2) benches are being proposed for the playground area, the bench color will be to match the existing playground color. It was suggested by the Board that the proposed benches should have some dividers to prevent them becoming sleeping places for the homeless population. Fisher said the proposal will be investigated for the dividers to be added.

Jim Glock stated the proposal was presented to the Landscape Subcommittee (LS). That, the LS voted to recommend approval of the shade umbrellas and benches as proposed. That, the colors should be muted and to be determined by Park & Recreation and WUNA.

Glock motioned to recommend approval of the project as presented with the shade umbrella color to be muted and to be chosen by Park &Rec/WUNA. Turner Second. Motion passed unanimously by a roll call vote 6-0

5. Staff Updates - Information Only

Staff Taku stated that the commission split is still in a holding pattern. Staff has not received any further information from the Mayor and Council on the commission spit. Staff mentioned pending Minor Reviews. Some discussion on in-person/on-site and zoom reviews. The Board will prefer in-person/on-site reviews. Staff will consider this preference and PRS availability when scheduling minor reviews in WUHPZ.

6. Future Agenda Items

Michael restated that 620 N 6th will come back at some point because WUHZAB continued the railing discussion. Serra has finished the design of the guest house project and will be submitting for permits and review. Potential zoning violations upcoming.

7. Adjournment

Hazelbaker motioned to adjourn. Seconded by Serra. Motion passed unanimously, by roll call vote 6-0. The meeting adjourned at 6:26 PM.

Rick McDonnell, Chair / Darci Hazelbaker, Secretary