



West University Historic Zone Advisory Board
Tuesday, July 19, 2022, at 6:00PM
Virtual Meeting
Meeting Minutes/Legal Action Report

1. Call to Order/Roll Call

Meeting Opened 6:00 pm

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Meeting Secretary: Hazelbaker

Board Members Attending: Hazelbaker, McDonnell, Turner, and Serra. Besenick-Larson joined at 6:12pm.

Guests: Jodie Brown, Michael Taku, Bill Mackey, Jim Glock

2. Approval of Minutes – June 21, 2022

Turner motioned to approve. Serra seconded. Motion approved 3-1 by roll call. Hazelbaker abstained due to not being present at last meeting.

3. Call to Audience

None

4. Tucson Pima County Historical Commission Separation Update

Jodie Brown, City of Tucson Historic Preservation Officer provided an update to the board on the status of ongoing working group meetings. She noted nothing changed from her previous updates. Informed the board that the current discussions have included incorporating the function of the existing advisory boards into the new COT commission. Said that there has been many comments and expressions of concern about the appeal process. Some Q&A back and forth from the board members but no further material comments. Working group meeting are ongoing and no final framework has been determined.

5. Reviews

a. HPZ 22-043, 219 E 2nd Street (T22CM02436)

**b. Construction of carport and relocation of glass.
Full Review/Contributing Resource**

Bill Mackey along with owner, Jim Glock presented the project. Presentation of existing neighborhood conditions. Proposed addition consists of a carport and

roof deck. Columns at the carport / roof deck are using craftsman references for construction detailing. Hazelbaker raised the question of details and notation included in the drawings and if enough is being shown for approval. Discussion by the Board determined that drawings give enough information to understand the intent of the project.

Motion was made by Turner to recommend approval as presented with the condition that stainless steel horizontals are to be ½”
Besenick-Larson seconded. Unanimous approval by Board, roll call vote 5-0.

6. West University Historic Preservation Zone (WUHPZ) Design Guidelines

a. Discussion on revisions to the existing WUHPZ Design Guidelines

It was reported that HPO, Jodie Brown had reviewed her comments to the draft working document with the board. Chair McDonnell is working on the revised version of the document.

7. Staff Updates - Information Only

No updates currently

8. Future Agenda Items

Staff Taku stated that Capstone was returning to the board soon. Minor reviews are under review and staff will contact Chair when ready to be scheduled.

9. Adjournment

Hazelbaker motioned to adjourn. Serra seconded.
Motion approved unanimously by roll call, 5-0. Meeting adjourned at 7:00 pm

Rick McDonnell, Chair / Darci Hazelbaker, Secretary