



May 13, 2009

Notice of Public Meeting

Section 7.62

NOTICE OF PUBLIC MEETING OF THE

Fort Lowell Restoration Advisory Committee

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **Fort Lowell Restoration Advisory Committee** and to the general public that the **Fort Lowell Restoration Advisory Committee** will hold a meeting open to the public on **Wednesday, May 13, 2009, at 5:00 p.m.**, at the **San Pedro Chapel, 5230 East Fort Lowell Road, Tucson, Arizona 85712**. Public comment will be taken. The Chair reserves the right to set the order of the agenda. The Committee will discuss and may take action on the following matters.

AGENDA

- 1. Call to order.**
 - a. Attendance & sign in.**

- 2. Review of meeting minutes: March 11 meeting. (Action) Take action on how to proceed with citizen comments from March 11 meeting. April 8 meeting. (Action)**

- 3. Work Plan: Project Status Reports.**
 - a. COT, Project Status Updates.**
 - i. Environmental cleanup update**
 - ii. COT Historic Zone Commission Advisory Committee – opinion on Draft Concept Master Plan.**
 - iii. Other COT updates.**
 - b. Poster Frost Associates (PFA), Master Plan Status Updates.**
 - i. Background Information Report – discussion and comment**
 - ii. Building Treatments: OQ1 (ghosting), OQ2 (protective structure), OQ3 (restoration)**
 - iii. Native American consultation: Status update (Apache Bronze)**
 - iv. Other PFA project updates.**
 - c. County, Project Status Updates.**
 - i. SHPO consultation: status update**
 - ii. Emergency Repairs and Stabilization: status update**
 - iii. Discussion: Future role of the Advisory Committee (after the Master Plan?)**
 - iv. Other County updates**

- 4. New business.**
 - a. Master Plan elements: (Action)**
 - i. Revisit Tabled item from April 9 meeting – Adkins-era buildings and structures: Interpretive treatment (Action)**
 - ii. Land acquisition/disposition; Clinco easement and La Sonrisa property south of OQs**
 - iii. Commissary use(s) & possible rezoning**
 - iv. Museum: Possible location(s) and phasing**
 - b. Restoration Plan**
 - c. Draft business plan**
 - d. Draft capital costs**

- 5. Call to the public***

* Please limit comments to five minutes

- 6. Items for next meeting**

- 7. Adjourn**

Pursuant to Title II of the American with Disabilities Act (ADA), Pima County does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA coordinator for Pima County Cultural Resources & Historic Preservation Office, Debra Rodriguez at 740-6598. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 6 day of May 2009