



**November 18, 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, November 18, 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: October 14 meeting. **(Action)**
3. Work Plan: Project Status Reports.
  - a. COT, Project Status Updates
    - i. Report (with PFA) on Mayor and Council review of Master Plan and Preservation Plan
    - ii. Report on Fort Lowell Historic Zoning Advisory Board review of Master Plan and Preservation Plan
    - iii. Report on Old Fort Lowell Neighborhood Association review of Master Plan and Preservation Plan
    - iv. Update: EPA Grant Environmental Clean Up Project
    - v. Other COT updates
  - b. County, Project Status Updates
    - i. Adkins Parcel – demolition project update
    - ii. Status update: Continued oversight and advisory role of FLRAC
    - iii. Other County updates
  - c. Poster Frost Associates (PFA), Updates
    - i. Status of Master Plan and Preservation Plan
    - ii. Discussion of PC Board of Supervisors review of Master Plan and Preservation Plan
    - ii. Other PFA project updates
4. New business.
  - a. Other new business
5. Call to the public\*

\* Please limit comments to five minutes
6. Items and schedule for next meeting. **(Action)**
  - a. Schedule for future meetings – quarterly meetings at San Pedro Chapel
    - i. Provision for interim project updates
    - ii. Provision for “emergency” meeting(s) if necessary

**7. Adjourn**

Pursuant to Title II of the Americans 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 13 day of November 2009