



# Historical Commission

## TUCSON-PIMA COUNTY HISTORICAL COMMISSION

### Event Subcommittee

Monday, July 25, 2022, 8:00 a.m.

Virtual Meeting Via Zoom

### Legal Action Report

#### 1. Call to Order and Roll Call

Meeting called to order by Chair Majewski at 8:30 a.m. A quorum was present.

##### Members Present:

Carol Griffith

J. J. Lamb

Teresita Majewski (Chair)

##### Members Absent:

Jennifer Levstik

##### Guests Present:

Amy Hartmann-Gordon and Kate Avalos (both Presidio San Agustin del Tucson Museum)

#### 2. Approval of TPCHC Event Subcommittee Meeting Minutes of 7/18/22.

**Motion:** It was moved by Commissioner Griffith to approve the Legal Action Report/Minutes for the meeting of July 18, 2022, as submitted.

Commissioner Lamb seconded the motion.

The motion passed unanimously by a roll call vote of 3-0. (Commissioner Levstik absent)

#### 3. Discussion Regarding August 2022 Event at the Presidio Museum (Event Partners and Sponsors, Location, Date, Time, Event Format/Content, and Schedule)

The subcommittee invited guests Amy Hartmann-Gordon and Kate Avalos of the Presidio Museum to discuss the event with the subcommittee. The group continued updating the planning document created for the 2021 event. No action was taken.

#### 4. Publicity

The group will work together on publicity for the event. Discussion was held. No action was taken.

**5. Task Assignments and Draft Calendar**

Task assignments continued to be made. Chair Majewski and Ms. Hartmann-Gordon will continue to work on the draft calendar for task completion and assignments.

**6. Call to the Audience (Information Only)**

No public comments were received prior to the meeting.

**7. Schedule Upcoming Meeting(s)**

The next meeting will be held on August 2, 2022, at 8:30 a.m. via Zoom.

**8. Adjournment**

The meeting was adjourned at 9:16 a.m.