



TUCSON-PIMA COUNTY HISTORICAL COMMISSION (TPCHC)

Event Subcommittee

Friday June 2, 2023, 10:00 a.m.

Virtual Meeting Via Zoom

Legal Action Report

1. Call to Order and Roll Call

Meeting called to order by Chair Majewski at 10:02 a.m. A quorum was present.

Members Present:

Carol Griffith
Tim Hagyard
J. J. Lamb
Teresita Majewski (Chair)
Rikki Riojas

Members Absent:

Jennifer Levstik

Guests Present:

Amy Hartmann-Gordon (Presidio San Agustin del Tucson Museum)
Kenneth Karrels (Southern Arizona Transportation Museum)
Jaynie Adams (Arizona Historical Society)

2. Discussion Regarding August 2023 Event at the Presidio Museum (Event Partners and Sponsors, Location, Date, Time, Event Format/Content, Budget, Invitation, and Schedule) (Discussion/Action)

The subcommittee discussed events with the guests. The event will be held on Friday, August 19, at the Presidio Museum, beginning at 6:30 p.m. and will be tied to the Presidio's virtual auction. Commissioners Hagyard and Riojas will work with Ms. Hartmann-Gordon on sponsorships. Commissioner Lamb will assist again this year organizing the community partners that will exhibit at the event along with Mr. Karrels and Kate Avalos from the Presidio Museum. A welcome table will be needed at the event, and Commissioners Hagyard and Griffith will reach out to commissioners to find volunteers to help staff the table and help with other tasks (Commissioners Hagyard and Lamb stated they would be on hand the day of the event; Commissioner Griffith will be out of town on the day of). Discussion was held regarding food, entertainment, the possibility of presenting a few TPCHC preservation awards at the event, and development of the program. No action was taken.

3. Publicity (Discussion/Action)

The group will collaborate on publicity for the event, and one of the staff members at the Presidio Museum will take the lead. Chair Majewski will ask Commissioner Lozano if he will assist with publicity. A “Save the Date” will be sent off soon. No action was taken.

4. Task Assignments and Draft Calendar (Discussion/Action)

Task assignments noted above were reviewed. Chair Majewski and Ms. Hartmann-Gordon will work on the draft calendar for task completion and assignments. No action was taken.

5. Call to the Audience (Information Only)

No public comments were received prior to the meeting.

6. Schedule Upcoming Meeting(s)

The next meeting will be held on June 16, 2023, at 9:00 a.m.

7. Adjournment

The meeting was adjourned at 10:48 a.m.