Historical Commission

MEETING NOTICE

**Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the
Tucson-Pima County Historical Commission (TPCHC) Budget
Subcommittee and to the general public that the Subcommittee will hold the
following meeting which will be open to the public.**

Tucson-Pima County Historical Commission

Budget Subcommittee

Meeting Notice

Tuesday, March 12, 2024

3:00 p.m. via Zoom

This meeting can be accessed from your computer, tablet, or smartphone by clicking on the link below.

https://us02web.zoom.us/j/83522845369?pwd=aXBOVEtvS2N5SDlhWFVDMGtNRFpRQT09

One tap mobile
+17193594580,,83522845369#,,,,*007071# US
+12532050468,,83522845369#,,,,*007071# US

Dial by your location
• +1 719 359 4580 US
• +1 253 205 0468 US

Meeting ID: 835 2284 5369
Passcode: 007071

Note: Public comment on any of the items on this agenda or other matters relevant to this commission can be made prior to the meeting by emailing **tmajewksi@sricrm.com**, by 5 p.m. on Monday March 11, 2024. Any comments will be provided to Subcommittee members in advance of the meeting.

For technical assistance contact Teresita Majewski at (520) 907-9677 or tmajewski@sricrm.com

AGENDA

1. **Call to Order / Roll Call**

2. **Virtual, Hybrid, or In-person Budget Subcommittee Meetings Going Forward (Discussion/Action)**

3. **TPCHC Budget 2023-2024 Review (Information Only)**

Item	Estimated Cost	
CAMP Training	$6,500.00	
Educational Materials	$2,000.00	
Birthday Celebration*	$2,350.00	
Preservation Awards*	$3,125.00	
	$13,975.00	**TOTAL (COT & Pima County each provide half)**

 *Cost estimate from 2019.

4. **Request from the TPCHC Outreach and Education Subcommittee to fund up to $6,500.00 to cover the cost of CAMP training, provided by the National Alliance of Preservation Commissions for TPCHC Commissioners, Tucson Historic Zone Advisory Board Members, and City and County Staff.   (Discussion/Action)**

   ACTION TAKEN:

   Motion by: _____ Seconded by: _____

   VOTE: _____

5. **Request from TPCHC Chair Teresita Majewski to fund up to $3,125.00 for the 2024 Preservation Awards Program to be held in Spring 2024. (Discussion/Action)**

   ACTION TAKEN:

   Motion by: _____ Seconded by: _____

   VOTE: _____

6. **Adjournment**