



**TUCSON – PIMA COUNTY HISTORICAL COMMISSION**  
**Preservation Awards Subcommittee**  
Wednesday, March 20, 2024, 12:45 p.m.  
Virtual Meeting via Zoom

**Legal Action Report**

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

The meeting was called to order by Chair Majewski at 12:48 p.m., and a quorum was present.

**Members Present:**

Teresita Majewski, Chair  
Kathe Kubish  
Ken Scoville

**Members Absent:**

None

**Guests / audience present:**

Helen Erickson, TPCHC Commissioner

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

Discussion was held. Action was taken.

It was moved by Commissioner Scoville, and seconded by Commissioner Kubish, and carried by a roll call vote of 3 to 0 to hold virtual meetings of the subcommittee going forward.

### **3. Review Draft Budget for the 2024 Awards Ceremony**

Discussion was held. No action was taken.

### **4. Discussion of Logistics, Including Date and Time, Venue, Logistics, Nomination Forms and Process, Advertising, and Schedule/Calendar and Allocation of Tasks for the Historic Preservation Awards Ceremony to be Held in Spring 2024.**

Discussion was held. Awards ceremony to be held from 2 to 4 p.m. at the historic San Pedro Chapel on Sunday May 19, 2024. Assignments were made.

### **5. Schedule Upcoming Meeting(s)**

Discussion was held. No action was taken.

The next meeting of the subcommittee will be held on Wednesday 3/27/24 at 1:30 p.m. via Zoom.

### **6. Adjournment**

The meeting was adjourned at 1:58 p.m.