



**TUCSON – PIMA COUNTY HISTORICAL COMMISSION**  
**Preservation Awards Subcommittee**  
Wednesday, March 27, 2024, 1:30 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 1:32 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. Approval of TPCHC Preservation Awards Subcommittee  
LAR/Minutes from Meeting of 3/20/24 (Discussion/Action)**

Discussion was held. Action was taken.

It was moved by Commissioner Kubish, and seconded by Commissioner Scoville, and carried by a roll call vote of 3 to 0 to approve the TPCHC Preservation Awards Subcommittee LAR/Minutes from the Meeting of 3/20/24, as submitted.

**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/Action).**

Discussion was held regarding logistics and status of nomination form and call for nominations text. List of organizations to help publicize the awards program was reviewed, and assignments were made to contact the organizations and provide them with the nomination materials. No action was taken.

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

Discussion was held. No action was taken.

The next meeting of the subcommittee will be held on Wednesday 4/3/24 at 1:00 p.m. via Zoom.

**6. Adjournment**

The meeting was adjourned at 2:20 p.m.