



TUCSON – PIMA COUNTY HISTORICAL COMMISSION
Preservation Awards Subcommittee
Wednesday, April 3, 2024, 1:00 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 1:00 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 3/27/24 (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 approve the TPCHC Preservation Awards Subcommittee LAR/Minutes from the Meeting of 3/27/24, 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 publicity. List of organizations to help publicize the awards program was reviewed, and several assignments were made to contact additional organizations and provide them with the nomination materials. No action was taken.

5. Call to the Audience (Information Only)

No comments were received by the posted deadline.

6. Schedule Upcoming Meeting(s)

The next meeting of the subcommittee will be held on Monday 4/8/24 at 2:30 p.m. via Zoom.

7. Adjournment

The meeting was adjourned at 1:54 p.m.