



**TUCSON – PIMA COUNTY HISTORICAL COMMISSION
Preservation Awards Subcommittee**

Monday, April 8, 2024, 2:30 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 2:34 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 4/3/24 (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 4/3/24, as submitted.

3. Review Draft Budget for the 2024 Awards Ceremony

Discussion was held. No action was taken.

4. 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. 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 meetings of the subcommittee will be held on Tuesday 4/16/24 at 11:00 a.m. and on Monday 4/22/24 at 1:30 p.m. via Zoom.

7. Adjournment

The meeting was adjourned at 3:06 p.m.