



TUCSON – PIMA COUNTY HISTORICAL COMMISSION

Preservation Awards Subcommittee

Monday, April 16, 2024, 11:00 a.m.

Virtual Meeting via Zoom

Legal Action Report

1. Call to Order / Roll Call

The meeting was called to order by Chair Majewski at 11:00 a.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 4/8/24 (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 4/8/24, as submitted.

3. Review Budget for the 2024 Awards Ceremony (Discussion/Action)

Discussion was held. No action was taken.

Preservation Awards Subcommittee: 04/08/24

Approved:

4. Evaluate Nominations (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 subcommittee's evaluation of the nominations submitted.

5. Tasks Yet to Be Completed Pertaining to the Event (Discussion/Action)

Discussion was held. No action was taken.

6. Call to the Audience (Information Only)

No comments were received by the posted deadline.

7. Schedule Upcoming Meeting(s)

The next meetings of the subcommittee will be held on Monday 4/22/24 at 1:30 p.m. via Zoom.

8. Adjournment

The meeting was adjourned at 12:37 p.m.