



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

Friday, May 10, 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 5/1/24 (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 5/1/24, as submitted.

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

Discussion was held. No action was taken.

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

Discussion was held. No action was taken. Helen Erickson reported that a videographer will be present at the event, with the cost being covered by the Vail Preservation Society.

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 Friday 5/16/24 at 11:00 p.m. via Zoom. [This meeting was not held and rescheduled.]

7. Adjournment

The meeting was adjourned at 2:13 p.m.