

### Tucson-Pima County Historical Commission Event Subcommittee Friday, June 21, 2024, 3:00 p.m. Virtual Meeting via Zoom

#### **Legal Action Report**

### 1. Call to Order/Roll Call

The meeting was called to order at 3:01 p.m., and a quorum was present.

### Members Present:

Teresita Majewski, Chair J. J. Lamb Rikki Riojas

### Members Absent:

None

### **Guests / audience present:**

Kate Avalos, Presidio San Agustin del Tucson Museum Amy Hartmann-Gordon, Presidio San Agustin del Tucson Museum Kathe Kubish, TPCHC Commissioner Kenneth Karrels, Southern Arizona Transportation Museum

## 2. Virtual, Hybrid, or In-person TPCHC Event Subcommittee Meetings Going Forward (Discussion/Action)

Discussion was held. Action was taken.

It was moved by Commissioner Riojas, seconded by Commissioner Lamb, and carried by a roll call vote of 3 to 0 to hold virtual meetings of the subcommittee going forward.

# 3. Discussion regarding August 2024 and future events at the Presidio Museum (event partners and sponsors, location, date, time, event format/content, budget, invitation, and schedule) (Discussion/Action)

Discussion was held. The yearly celebration of all-things Tucson will be held at the Presidio on August 17 from 6:15 to 10:00 p.m. Other topics discussed included possible bands to provide musical entertainment and community sponsors and partners.

### 4. Publicity and website (Discussion/Action)

Discussion was held. The content and format of the website for the 250<sup>th</sup> and the call for participation were discussed, and clarification was provided. No action was taken.

### 5. Task assignments and draft calendar (Discussion/Action)

Discussion was held. Ms. Avalos and Commissioners Riojas and Lamb will keep track of community partners. Task assignments will be further discussed at the subcommittee's next meeting. 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 subcommittee and guests will next meeting on July 9, 2024, via Zoom, with the time yet to be determined.

### 8. Adjournment

The meeting was adjourned at 4:04 p.m.