

<u>Tucson-Pima County Historical Commission</u> Event Subcommittee

Wednesday, July 3, 2024, 2:00 p.m. Virtual Meeting via Zoom

Legal Action Report

1. Call to Order/Roll Call

The meeting was called to order at 2:25 p.m., and a quorum was present.

Members Present:

Teresita Majewski, Chair J. J. Lamb Rikki Riojas

Members Absent:

None

Guests / audience present:

Kathe Kubish, TPCHC Commissioner (joined 2:29 p.m.)

2. Approval of TPCHC Event Subcommittee LAR/Minutes from Meeting of 6/21/24 (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 approve the LAR/Minutes from the Meeting of 6/21/24.

 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. Commissioner Riojas noted that the Ward 1 office enquired about having a table at the event, and she also noted that she would contact the Ignite Sign Art Museum (and speak with Kate

Avalos from the Presidio Museum) regarding their dissatisfaction with the placement of their table at last year's event. No action was taken.

4. Publicity and website (Discussion/Action)

Discussion was held. The content and format of the website highlighting key events for the 250th anniversary of the founding of the Tucson Presidio and the call for participation were discussed and "live" edits were made collaboratively. The edited text for both will be ready for review at the next meeting. No formal action was taken.

5. Task assignments and draft calendar (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 subcommittee and guests will next meet on July 9, 2024, at 9:00 a.m. via Zoom.

8. Adjournment

The meeting was adjourned at 4:05 p.m.