

## Tucson-Pima County Historical Commission Event Subcommittee Tuesday, July 9, 2024, 9:00 a.m. Virtual Meeting via Zoom

#### Legal Action Report

#### 1. Call to Order/Roll Call

The meeting was called to order at 9:04 a.m., and a quorum was present.

#### Members Present:

Teresita Majewski, Chair J. J. Lamb Rikki Riojas

Members Absent: None

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

Jaynie Adams, Arizona Historical Society Kate Avalos, Presidio San Agustin del Tucson Museum Amy Hartmann-Gordon, Presidio San Agustin del Tucson Museum Kathe Kubish, TPCHC Commissioner

# 2. Approval of TPCHC Event Subcommittee LAR/Minutes from Meeting of 7/03/24 (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 7/03/24.

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. No action was taken.

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

Discussion was held. The content and format of the "Celebrate Tucson" website highlighting key events for the 250<sup>th</sup> anniversary of the founding of the Tucson Presidio and the call for participation were discussed. 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 23, 2024, at noon via Zoom [but this was subsequently changed to July 26, 2024, at 1:30 p.m.]

#### 8. Adjournment

The meeting was adjourned at 10:16 a.m.