

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 250th 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.