



Tucson-Pima County Historical Commission

Event Subcommittee

Tuesday, August 6, 2024

Virtual Meeting via Zoom

Legal Action Report

1. Call to Order/Roll Call

The meeting was called to order at 9:02 a.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

**2. Approval of TPCHC Event Subcommittee LAR/Minutes from Meeting of 7/26/24
(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 7/26/24.

3. Discussion regarding August 17, 2024, and future events at the Presidio Museum (event partners and sponsors, location, date, time, event format/content, publicity, budget, invitation, and schedule) (Discussion/Action)

Discussion was held regarding last-minute details for the event. No action was taken.

4. Celebrate Tucson calendar initiative 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 will next meet at some point after the event on August 17, 2024 via Zoom

8. Adjournment

The meeting was adjourned at 9:32 a.m.