



Historical Commission

## MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson-Pima County Historical Commission (TPCHC) Budget Subcommittee and to the general public that the Subcommittee will hold the following meeting which will be open to the public.

### Tucson-Pima County Historical Commission (TPCHC)

Budget Subcommittee

Meeting Notice

Wednesday, October 16, 2024

**9:00 a.m. via Zoom**

This meeting can be accessed from your computer, tablet, or smartphone by clicking on the link below.

<https://us02web.zoom.us/j/89671103806?pwd=t1Aq7qaWbRNDfKZkfbchD1teT4gwBm.1>

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One tap mobile

+13092053325,,89671103806#,,, \*133787# US

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Dial by your location

• +1 309 205 3325 US

Meeting ID: 896 7110 3806

Passcode: 133787

Note: Public comment on any of the items on this agenda or other matters relevant to this commission can be made prior to the meeting by emailing [tmajewski@sricrm.com](mailto:tmajewski@sricrm.com), by 5 p.m. on Tuesday October 13, 2024. Any comments will be provided to Subcommittee members in advance of the meeting.

For technical assistance contact Teresita Majewski at (520) 907-9677 or [tmajewski@sricrm.com](mailto:tmajewski@sricrm.com)

## **AGENDA**

1. **Call to Order / Roll Call**
2. **Approval of TPCHC Budget Subcommittee LAR/Minutes from meeting of: 6/27/2024 (Discussion/Action)**
3. **TPCHC Budget 2024-2025 Review (Information Only) – Version 1**

**Total Amount  
Available from City  
(\$8,200) and County  
(\$7,760) = \$15,960.00**

<b>Item</b>	<b>Estimated Cost</b>
Training	\$4,500.00
Educational Materials	\$1,960.00
August 2024 All Things Tucson Celebration	\$3,000.00
2025 Preservation Awards	\$3,500.00
Archiving of TPCHC Chairs' Papers	\$3,000.00
	<b>\$15,960.00 TOTAL</b>

4. **Request from the TPCHC Chair Teresita Majewski to fund \$2,000 for archiving of the TPCHC Chairs' papers at the Arizona Historical Society (additional funds may be provided prior to the end of FY2024). (Discussion/Action)**

**ACTION TAKEN:**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

VOTE: \_\_\_\_\_

5. **Request from TPCHC Chair Teresita Majewski to fund \$3,000.00 to reimburse the Presidio San Agustin del Tucson Museum for part of the costs for table, chair, stage components, and canopy rental for the August 2024 Preservation Awards. (Discussion/Action)**

ACTION TAKEN:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

VOTE: \_\_\_\_\_

6. **Discussion of budgeting for rest of FY25**

7. **Adjournment**