



Tucson-Pima County Historical Commission

Event Subcommittee

Friday, February 14, 2025

Virtual Meeting via Zoom

Legal Action Report

1. Call to Order/Roll Call

The meeting was called to order at 2:03 p.m., and a quorum was present.

Members Present:

Teresita Majewski, Chair

Kathe Kubish

J. J. Lamb

Members Absent:

None

Guests / audience present:

Kate Avalos, Presidio San Agustin del Tucson Museum

Amy Hartmann-Gordon, Presidio San Agustin del Tucson Museum

Ken Karrels, Southern Arizona Transportation Museum

Ricki Riojas, Los Descendientes de Tucson

**2. Approval of TPCHC Event Subcommittee LAR/Minutes from Meetings of 9/10/24 and 1/21/25
(Discussion/Action)**

It was moved by Commissioner Lamb and duly seconded by commissioner Kubish and carried by a roll call vote of 3 to 0 to approve the Legal Action Report/Minutes from the Meetings of 9/10/24 and 1/21/25.

**3. Celebrate Tucson calendar initiative, website (possible separation from where site is currently hosted), potential calendar submissions, coordinating with COT on posting and theming
(Discussion/Action)**

Discussion was held. Ms. Riojas meeting with Sarah Denman (COT City Manager's Office) on 2/18/25 regarding the website. Proposed changes to the website were discussion by the group, and all agreed that the changes look fine. Ms. Hartmann-Gordon commented that the City's outside PR firm will have a new banner and logo to add to the website, and all agreed that it could be added to the website. No action was taken.

4. Initial planning for 2025 events, coordinating with COT (e.g., re merchandize at event, TPCHC budget for FY26), and constituting planning group(s) (Discussion/Action)

Discussion was held. Ms. Hartmann-Gordon will have more information on the budget at the next meeting; fundraising by the Presidio San Agustin del Tucson Museum ongoing. Ms. Hartmann-Gordon noted that the new website registration fee will come out of the museum's event budget (it is under \$300).

5. Call to the audience (Information Only)

No comments were received by the posted deadline.

6. Schedule upcoming meeting(s)

The next meeting is scheduled for Tuesday, March 4, at 9 a.m.

7. Adjournment

The meeting was adjourned at 2:41 p.m.