

<u>Tucson-Pima County Historical Commission</u> **Event Subcommittee**

<u>Tuesday, March 4, 2025</u> Virtual Meeting via Zoom

Legal Action Report

1. Call to Order/Roll Call

The meeting was called to order at 9:05 a.m., and a quorum was present.

Members Present:

Teresita Majewski, Chair Kathe Kubish J. J. Lamb

Members Absent:

None

Guests / audience present:

Amy Hartmann-Gordon, Presidio San Agustin del Tucson Museum Marianna Pegno, Tucson Museum of Art Ricki Riojas, Los Descendientes de Tucson

2. Approval of TPCHC Event Subcommittee LAR/Minutes from Meetings of 2/14/25 (Discussion/Action)

It was moved by Commissioner Kubish and duly seconded by commissioner Lamb and carried by a roll call vote of 3 to 0 to approve the Legal Action Report/Minutes from the Meeting of 2/14/25.

3. Celebrate Tucson calendar initiative, website update, potential calendar submissions, coordinating with COT on posting and theming (Discussion/Action)

Discussion was held. Changes proposed by the City to the website were reviewed by the group. Event Subcommittee and Amy Hartmann-Gordon will provide edits to wording. Rikki Riojas will work with Sarah Denman from the City to integrate new logo. Website font will be made larger. Website will be moved to new hosting platform soon. No action was taken.

4. Tucson Museum of Art and time capsule opening/discussion of new time capsule (Discussion/Action)

Discussion was held. Marianna Pegno from the Tucson Museum of Art (TMA) and the group discussed opening of time capsule buried at TMA as part of the Tucson 250+ event. TMA will be in charge of thie stand-alone time-capsule-opening event on August 20, but TPCHC will work with Ms. Pegno to discuss plans for a new time capsule that TPCHC could help facilitate. No action was taken.

5. Initial planning for 2025 events, budget for 2025 event, coordination with COT, community partners, TPCHC budget for FY26), and constituting planning group(s) (Discussion/Action)

Discussion was held. Ms. Hartmann-Gordon noted that she is rearranging layout for event. Community partners will be out on the street. Main stage will be within the Presidio, and elected officials will be gathered there. Ms. Hartmann-Gordon is going to rough out the program (there will be two stages, getting more performers [Gertie and the T.O. Boyz already booked], opening estimated for 20 minutes). She also noted that nothing is confirmed re sponsorships, and she is going to outsource logistics. Marianna Pegno and Commissioners Kubish and Lamb will work with Ms. Hartmann-Gordon on program-related tasks. Discussed obtaining "declarations" from the City and the Board of Supervisors. 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 next meeting is scheduled for Tuesday, March 25, at 9 a.m. (Alternate date is Friday, April 4, at 9:00 a.m.) Marianne Pegno (TMA) will join our planning group.

8. Adjournment

The meeting was adjourned at 10:11 a.m.