

Tucson-Pima County Historical Commission Event Subcommittee <u>Tuesday, April 8, 2025</u> 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 Kathe Kubish J. J. Lamb

Members Absent:

None

Guests / audience present:

Jaynie Adams, Arizona Historical Society Kate Avalos, Presidio San Agustin del Tucson Museum Justin Germain, Tucson Museum of Ari Amy Hartmann-Gordon, Presidio San Agustin del Tucson Museum Marianna Pegno, Tucson Museum of Art Ricki Riojas, Los Descendientes de Tucson Courtney Rose, Cultural Resources & Historic Preservation Office, Pima County Conservation Lands & Resources

2. Approval of TPCHC Event Subcommittee LAR/Minutes from Meeting of 3/25/25 (Discussion/Action)

It was moved by Commissioner Lamb, 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 Meeting of 3/25/25, as submitted.

3. Report on County Meeting with Ian Milliken and Courtney Rose (Terry Majewski/Amy Hartmann-Gordon) (Discussion/Action)

Report was given by Terry Majewski and Amy Hartmann-Gordon on the VIP Program Plan and other aspects related to the 250th event. Discussion was held. No action was taken.

4. Programming/Entertainers (Marianna Pegno/Amy Hartmann-Gordon) (Discussion/Action)

Report was given by Marianna Pegno and Amy Harmann-Gordon on the plan they are putting together. Discussion was held. No action was taken.

5. Street Layout for Event (Justin Germain) (Discussion/Action)

Report was given by Justin Germain. He noted that the Tucson Museum of Art has a contractor doing permitting for street closure, etc. Discussion was held. No action was taken.

6. Save the Dates to VIPs (Amy Hartmann-Gordon/Terry Majewski) (Discussion Action)

Report was given by Amy Hartmann-Gordon and Terry Majewski. Discussion was held. No action was taken.

7. Community Partners (Kate Avalos) (Discussion/Action)

Report was given by Kate Avalos, with additional information/discussion from Commissioner Lamb, Courtney Rose, Amy Hartmann-Gordon, and Jaynie Adams. No action was taken.

8. Food Vendors Update (Amy Hartmann-Gordon)

Report was given my Amy Hartmann-Gordon. She will be reaching out to three nearby restaurants in the next month to see if they wish to participate. Fry bread and free eegee's will also be on offer. Discussion was held. No action was taken.

9. Website Update (Rikki Riojas, Others) (Discussion/Action)

Report was given by Rikki Riojas. Pima County and the Tucson Museum of Art will be added to the Celebrate Tucson website as Partners. Discussion was held regarding other outstanding website questions. No action was taken.

10. Call to the audience (Information Only)

No comments were received by the posted deadline.

11. Schedule upcoming meeting(s)

The next meeting is scheduled for Tuesday, April 29, at 9 a.m. An agenda item will be added to the next agenda re event logistics.

12. Adjournment

The meeting was adjourned at 10:06 a.m.