



## 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

**Thursday, May 8, 2025**

**11:00 a.m. via Zoom**

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

Teresita Majewski is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/81311411346?pwd=CghOG8yO6yM4Mp4rg1az7vKH7cXOUg.1>

Meeting ID: 813 1141 1346

Passcode: 921342

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Dial by your location

• +1 312 626 6799 US (Chicago)

Note: Public comment on any of the items on this agenda or other matters relevant to this subcommittee can be made prior to the meeting by emailing [tmajewski@sricrm.com](mailto:tmajewski@sricrm.com), by 5 p.m. on Wednesday, May 7, 2025. 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: 10/16/2024 (Discussion/Action)**
3. **TPCHC Budget 2024-2025 Review (Information Only) – Version 2**

**Total Amount Available from City (\$8,200) and County (\$7,760) = \$15,960.00 [July 1, 2024–June 30, 2025]**

Item	Estimated Cost
Training & Educational Materials	\$2,500.00
August 2024 All Things Tucson Celebration	\$6,228.37
2025 Preservation Awards	\$350.00
Archiving of TPCHC Chairs' Papers	~\$6,881.63
	<b>\$15,960.00 TOTAL</b>

**Note that actual amounts expended may differ based on actual costs at time of purchase; note, however, that the estimated cost for August 2024 All Things Tucson Celebration is fixed as is.**

4. **Request from the TPCHC Chair Teresita Majewski to rescind motions from 10/16/2024 Budget Subcommittee Meeting to fund \$2,000 for archiving of the TPCHC Chairs' papers at the Arizona Historical Society and to fund \$3,000 to reimburse the Presidio San Agustin del Tucson Museum for part of rentals (tables, chairs, stage components, and canopy rental) for the August 2024 All Things Tucson Celebration, as these requests were never processed or paid. Revised amounts for these items will be considered in later motions at this meeting (subcommittee's 5/08/2025 meeting). (Discussion/Action)**

### **ACTION TAKEN:**

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

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

5. **Request from TPCHC Chair Teresita Majewski to fund \$6,228.37 to reimburse the Presidio San Agustin del Tucson Museum for event expenses for the August 2024**

**Preservation Awards – tables, chairs, stage components, and canopy rental (\$3,715.37); security (\$192.00); publicity/media (\$1,349); and commercial cleaning (\$972). (Discussion/Action)**

**ACTION TAKEN:**

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

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

- 6. Request from the TPCHC Outreach and Training Subcommittee Chair J. J. Lamb to fund up to \$2,500.00 for Commissioner training opportunities (National Alliance of Preservation Commissions, webinars by historic preservation experts); and training materials for commissioners (e.g., binders, USBs, copying of materials for binders. (Discussion/Action)**

**ACTION TAKEN:**

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

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

- 7. Request from TPCHC Chair Teresita Majewski to fund up to \$350.00 for materials for 2025 Preservation Awards (frames for award certificates, name tags, paper for programs). (Discussion/Action)**

**ACTION TAKEN:**

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

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

- 8. Request from the TPCHC Chair Teresita Majewski to fund approximately \$6,881.63 for archiving of the TPCHC Chairs' papers at the Arizona Historical Society. Exact amount may vary because any balances remaining on the requests already made on this agenda (items 5, 6, and 7) will be reallocated to go toward funding of this item. (Discussion/Action)**

**ACTION TAKEN:**

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

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

- 9. Discussion of upcoming FY25-26 budget**

- 10. Adjournment**