



**TUCSON – PIMA COUNTY HISTORICAL
COMMISSION
Budget Subcommittee**

Wednesday, October 16, 2024, 9:00 a.m.
Virtual Meeting via Zoom

Minutes

1. Call to Order / Roll Call

The meeting was called to order by Chair Majewski at 9:08 a.m., and a quorum was present.

Members Present:

Teresita Majewski, Chair
Rikki Riojas
Helen Erickson

Members Absent:

None

**2. Approval of TPCHC Budget Subcommittee LAR/Minutes from meeting of: 6/27/2024
(Discussion/Action)**

Discussion was held. Action was taken.

It was moved by Commissioner Riojas, and seconded by Commissioner Erickson, and carried by a roll call vote of 3 to 0 to approve the LAR/Minutes from meeting of 6/27/2024 as submitted.

3. TPCHC Budget 2024-2025 Review (Information Only) – Version 1

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

Item	Estimated Cost
Training	\$4,500.00
Educational Materials	\$1,960.00

August 2024 All Things	\$3,000.00
Tucson Celebration	
2025 Preservation	\$3,500.00
Awards	
	\$3,000.00
Archiving of TPCHC	
Chairs' Papers	

\$15,960.00

Chair Majewski reviewed Version 1 of the 2024–2025 TPCHC budget. No action was taken.

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 the FY). (Discussion/Action)**

ACTION TAKEN:

Motion to Approve Request by: Commissioner Riojas Seconded by: Commissioner Erickson

VOTE: 3-0, motion passed unanimously

5. **Request from TPCHC Chair Teresita Majewski to fund \$3,000 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 [corrected when making motion to replace "Preservation Awards" with "All Things Tucson Celebration"] (Discussion/Action)**

ACTION TAKEN:

Motion to Approve Request by: Commissioner Erickson Seconded by: Commissioner Riojas

VOTE: 3-0, motion passed unanimously

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

Discussion was held. No action was taken.

7. **Adjournment**

The meeting was adjourned at 9:55 a.m.