

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

Tuesday, June 3, 2025 Virtual Meeting via Zoom

#### **Legal Action Report**

## 1. Call to Order/Roll Call

The meeting was called to order at 2:07 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 Ellsworth, Presidio San Agustin del Tucson Museum
Justin Germain, Tucson Museum of Art
Amy Hartmann-Gordon, Presidio San Agustin del Tucson Museum
Marianna Pegno, Tucson Museum of Art
Ricki Riojas, Los Descendientes de Tucson & TPCHC Non-voting Advisory Member

# 2. Approval of TPCHC Event Subcommittee LAR/Minutes from Meeting of 5/20/25 (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 5/20/25, as submitted.

3. Update on Save the Dates to VIPs (Amy Hartmann-Gordon, Terry Majewski, and Ian Milliken) (Discussion/Action)

Amy Hartmann-Gordon reported that Terry Majewski sent out the invites for which she was responsible, and RSVPs are coming in. Notes from previous meetings will be checked to ensure that all invitations discussed were sent in addition to those that have already been sent. [From 4/29/25 meeting: "Commissioner Lamb noted that Brenda Thompson from the Arizona Humanities Council should be invited." No action was taken.

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

Amy Hartmann-Gordon introduced Amy Ellsworth, a new member of the Presidio staff. Amy will assist with event tasks. Marianna Pegno shared the screen and discussed what is planned for both stages; things are close to being fully activated. She said an art activity could be added if desired. Commissioner Lamb reached out to the Mormon Battalion, who will have a craft activity and will bring one wagon. The Rodeo Museum will also bring a wagon. Discussion was held. No action was taken.

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

Report was given by Justin Germain, who shared a working map. He has been meeting with the City Special Event Committee. Los Descendientes and Vail Preservation Society will have tables next to one another, and the County will have three tables. Each table is 6' by 3'. Amy Hartmann-Gordon and Marianna Pegno have been meeting to discuss details. Dimensions of wagons needed (Kate Avalos will check on Rodeo Museum wagon, and Commissioner Lamb will check on the Mormon Battalion wagon. Discussion was held. No action was taken.

#### 6. Event Logistics (Amy Hartmann-Gordon) (Discussion Action)

Justin Germain will ask about trash collection (Parks and Rec has trash bins) and is working on Porta Potties. Commissioner Riojas asked about water stations. Amy Hartmann-Gordon said that this should be on her check list. Loading and drop-off areas noted. Discussion was held. No action was taken.

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

Kate Avalos reported that there are more than 23 confirmed Community Partners with more expected. The Pascua Yaqui Cultural Center is coming, and Ward 1 has confirmed that they will help with the welcome table (Giselle Taylor is new contact at Ward 1). Commissioner Lamb will follow up with Ken Karrels to check on the Transportation Museum's plans. Discussion was held. No action was taken.

#### 8. Food Vendors Update (Amy Hartmann-Gordon)

Report was given by Amy Hartmann-Gordon and Marianna Pegno. The Flores family has confirmed their interest, and they will be encouraged to set up in the middle of things. Dandelion/JoJos are still in. Marianna Pegno will follow up with Café a la Carte. No action was taken.

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

Report was given by Rikki Riojas. Sarah Denman and Amy Hartmann-Gordon want to meet regarding 250+ logo use and about who will be reviewing the requests to use. Rikki Riojas discussed where the request form would go on the website (she will let Vladimir at the City know) and noted that she had added the print function to the calendar. Discussion was held. No action was taken.

## 10. Summer PR Partnership Opportunities

Discussion was held. Amy Hartmann-Gordon and Marianna Pegno reported and noted that they both would be attending the City Partners meeting. Ms. Pegno updated the group on the time capsule ceremony to be held on August 20. Chair Majewski said she would send what she had on previous publicity. Discussion was held. On future agendas, this item will become "Publicity and Marketing." No action was taken.

## 11. Call to the audience (Information Only)

No comments were received by the posted deadline.

## 12. Schedule upcoming meeting(s)

The next meeting is scheduled for Tuesday, June 16 at 9 a.m.

## 13. Adjournment

The meeting was adjourned at 3:05 p.m.