

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

Wednesday, September 17, 2025

10:00 a.m. via Teams

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 Teams meeting.

Microsoft Teams

Join the meeting now

Meeting ID: 297 341 617 188 8

Passcode: wb3Yp67J

Dial in by phone

<u>+1 929-346-7244, 942272748#</u> United States, New York City

Phone conference ID: 942 272 748#

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 tmajewksi@sricrm.com, by 5 p.m. on Tuesday, September 16, 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

AGENDA

- 1. Call to Order / Roll Call
- 2. Approval of TPCHC Budget Subcommittee LAR/Minutes from meeting of: 5/8/25 (Discussion/Action)
- 3. TPCHC Budget 2025–2026 Review (Information/Discussion Only) Version 1

Total Amount Available from City (\$8,200) + County (\$7,760) = \$15,960.00 + Additional Funds (donation) from Pima County = \$10,000 = \$25,960.00 [July 1, 2025–June 30, 2026]

Training & Educational Allocation TBD

Materials

August 2025 Tucson \$14,836.25 (\$10,000 of this

250+ Celebration from Pima County

"donation")

Preservation Awards Allocation TBD

Archiving of TPCHC Allocation TBD

Chairs' Papers

Total not yet allocated \$11,123.75

\$15,960.00 TOTAL

4. Request from TPCHC Chair Teresita Majewski to fund \$14,836.25 to reimburse the Presidio San Agustin del Tucson Museum for event expenses incurred (and already paid for by the Presidio Museum) for the August 2025 Tucson 250+ Celebration - (Discussion/Action)

-	Off Duty Management (Security)	\$551.26
-	Hugh O'Conor Pipe Band (Entertainment)	\$1,000.00

- Gertie and the T.O. Boyz Band

(Entertainment) \$2,400.00 Wild West Security (Security) \$480.00

- Tucson Local Media (Tucson Weekly E

marketing) \$400.00

- Tucson Local Media (*Tucson Weekly* print ads) \$780.00
- A la Carte Rentals (stage at Presidio Museum
 canopy, stage, ballast, stage covering,
 skirting step w/handrail, folding chairs,
 delivery and pick up, set up and break down,
 damage fee, taxes \$4,663.71
- A la Carte Rentals dance floor, banquet and round tables, folding chairs, pedestrian fence, porta potty, handwashing station, delivery and pick up, set up and break down, damage fee, taxes \$4,490.61

- Amazon (event paper supplies) \$70.67

TOTAL \$14,836.25

ACTI	ON	TA	KEN	:

Motion by:	Seconded by:
VOTE:	

5. Adjournment