



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

Wednesday, September 17, 2025, 10:00 a.m.
Virtual Meeting via Teams

Approved Minutes

1. Call to Order / Roll Call

The meeting was called to order by Chair Majewski at 10:01 a.m., and a quorum was present.

Members Present:

Teresita Majewski, Chair
Gary Minor

Members Absent:

Helen Erickson

**2. Approval of TPCHC Budget Subcommittee LAR/Minutes from meeting of: 5/8/25
(Discussion/Action)**

Discussion was held. Action was taken.

It was moved by Commissioner Minor, and seconded by Chair Majewski, and carried by a roll call vote of 2 to 0 to approve the LAR/Minutes from the meeting of 5/8/25, as submitted.

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

Chair Majewski reviewed Version 1 of the 2025–2026 TPCHC budget. Discussion was held. No action was taken.

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

Item	Estimated Cost
Training & Educational Materials	Allocation TBD
August 2025 Tucson 250+ Celebration	\$14,836.25 (\$10,000 of this from Pima County “donation”)
Preservation Awards	Allocation TBD
Archiving of TPCHC Chairs’ Papers	Allocation TBD
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 (<i>Tucson Weekly</i> E marketing)	\$400.00
- Tucson Local Media (<i>Tucson Weekly</i> 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

Discussion was held. Action was taken.

Motion to Approve Request by: Commissioner Minor
Seconded by: Chair Majewski

VOTE: 2-0, motion passed unanimously

4. Adjournment

The meeting was adjourned at 10:08 a.m.