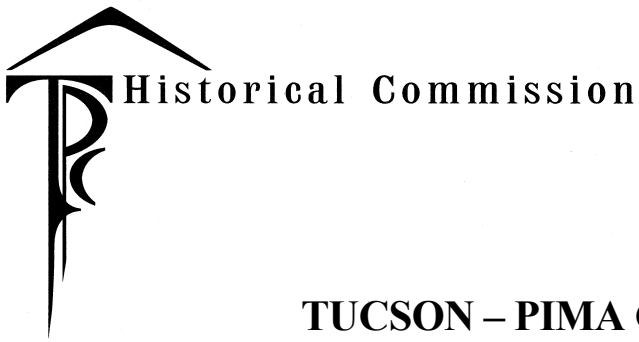




**TUCSON – PIMA COUNTY HISTORICAL
COMMISSION
Budget Subcommittee**

Monday, May 18, 2026, 1:00 p.m.
Virtual Meeting via Teams

Approved Minutes

1. Call to Order / Roll Call

The meeting was called to order by Chair Majewski at 1:02 p.m., and a quorum was present

Members Present:

Teresita Majewski, Chair
Helen Erickson
Gary Minor

Members Absent:

None

**2. Approval of TPCHC Budget Subcommittee LAR/Minutes from meeting of: 9/17/25
(Discussion/Action)**

Discussion was held. Action was taken.

It was moved by Commissioner Erikson, seconded by Commissioner Minor, and carried by a roll call vote of 3-0 to approve the LAR/Minutes from the meeting of 9/17/25, as submitted.

3. TPCHC Budget 2025–2026 Review (Information/Discussion Only) – Version 2

**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]**

Version 1 Item	Estimated Cost	
Training & Educational Materials	Allocation TBD	
August 2025 Tucson	\$14,836.25	(\$10,000 of this

250+ Celebration		from Pima County “donation”)
Preservation Awards	Allocation TBD	
Archiving of TPCHC Chairs’ Papers	Allocation TBD	
Total not yet allocated	\$11,123.75	
Total allocation	*\$25,960.00	
Version 2 Item	Estimated Cost	
Training & Educational Materials	\$575.00	
August 2025 Tucson 250+ Celebration	\$14,836.25 + \$400.00	(\$10,000 of this from Pima County “donation”)
Preservation Awards	\$600	
Archiving of TPCHC Chairs’ Papers	Estimated \$2,000 (plus or minus)	
Digitization of Time Capsule Materials	\$7548.75	
Total not yet allocated	\$0	
Total allocation	*\$25,960.00	

Chair Majewski summarized Version 1 of the budget as background and explained Version 2, the latter being suggested items (in red font) for voting at this meeting (5/18/26).

Discussion was held. No action was taken.

4. Request from TPCHC Chair Teresita Majewski for \$400.00 to reimburse the Los Descendientes de Tucson for event expense incurred (and already paid for by Los Descendientes de Tucson) for the August 2025 Tucson 250+ Celebration - (Discussion/Action)

- Mariachi Innovación (Welcome Entertainment) \$400.00

Discussion was held. Action was taken.

Motion to approve request by: Commissioner Erickson
Seconded by: Commissioner Minor

VOTE: 3-0, motion passed unanimously

- 5. Request from the Outreach and Training Subcommittee for \$575.00 for the TPCHC's National Alliance of Preservation Commissions large organization membership. This allows TPCHC commissioners, Historic Zone Advisory Board members, and support staff to participate in training and educational opportunities (Discussion/Action)**

Discussion was held. Action was taken.

Motion to approve request by: Commissioner Erickson
Seconded by: Commissioner Minor

VOTE: 3-0, motion passed unanimously

- 6. Request from TPCHC Chair Teresita Majewski for \$600.00 to book the Casa Cordova (Tucson Museum of Art) for the TPCHC preservation awards ceremony and for \$7548.75 to digitize materials (through the Tucson Museum of Art) from the time capsule opened in 2025 prior to their reburial in 2026 (Discussion/Action)**

Discussion was held. Action was taken.

Motion to postpone consideration of this request to a future meeting by Commissioner Erickson, at which time an amended request may be presented
Seconded by: Commissioner Minor

VOTE: 3-0, motion passed unanimously

- 7. Request from the TPCHC Chair Teresita Majewski to fund approximately \$2,000 for archiving of the TPCHC Chairs' papers at the Arizona Historical Society. Exact amount may vary and be larger or smaller because any balances remaining on the requests already made on this agenda (Item 6) will be reallocated to go toward funding of this item. (Discussion/Action)**

Discussion was held. Action was taken.

Motion to postpone consideration of this request to a future meeting by Commissioner Erickson, at which time an amended request may be presented
Seconded by: Commissioner Minor

VOTE: 3-0, motion passed unanimously

- 8. Adjournment**

The meeting was adjourned at 1:25 p.m.