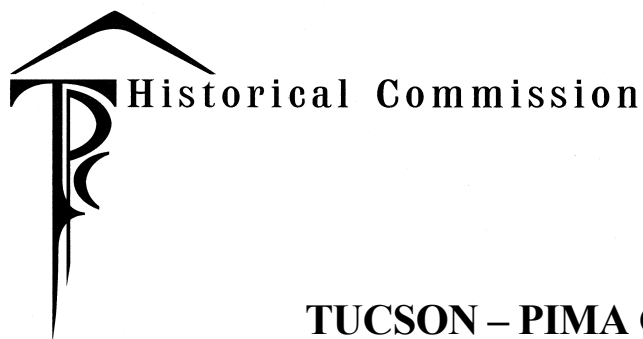




**TUCSON – PIMA COUNTY HISTORICAL
COMMISSION
Budget Subcommittee**

Thursday, May 21, 2026, 9:00 a.m.
Virtual Meeting via Teams

Legal Action Report (Revised)

1. Call to Order / Roll Call

The meeting was called to order by Chair Majewski at 9:01 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: 5/18/26
(Discussion/Action)**

Discussion was held. Action was taken.

It was moved by Commissioner Minor, seconded by Chair Majewski, and carried by a roll call vote of 2-0 to approve the LAR/Minutes from the meeting of 5/18/26, as submitted. (Commissioner Erickson absent)

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

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 3 Item	Estimated Cost	Comments
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/2026 Time Capsule Closing Event	\$2,340.00	Modified from V2
Archiving of TPCHC Chairs' Papers	\$2,000.00	Wording clarified from V2
Digitization of Time Capsule Materials	\$5,808.75	Modified from V2
Total not yet allocated	\$0	
Total allocation	*\$25,960.00	

Note: Items in red approved at 5/18/26 Budget Subcommittee meeting;
Items in blue to be voted on at 5/21/26 Budget Subcommittee meeting.

Discussion was held. No action was taken.

4. **Request from TPCHC Chair Teresita Majewski for \$2,340.00 to book with the Tucson Museum of Art for the TPCHC preservation awards ceremony/2026 Time Capsule Closing Event and for \$5,808.75 to digitize materials (through the Tucson Museum of Art) from the 1976 time capsule opened in 2025, prior to their placement in 2026 Time Capsule. (Discussion/Action)**

Motion to approve request by: Commissioner Minor
Seconded by: Chair Majewski

VOTE: 2-0, motion passed unanimously (Commissioner Erickson absent)

5. **Request from TPCHC Chair Teresita Majewski to fund \$2,000 for archiving of the TPCHC Chair's papers at the Arizona Historical Society (Discussion/Action)**

Discussion was held. Action was taken.

Motion to approve request by: Commissioner Minor
Seconded by: Chair Majewski

VOTE: 2-0, motion passed unanimously (Commissioner Erickson absent)

6. **Adjournment**

The meeting was adjourned at 9:08 a.m.