



TUCSON-PIMA COUNTY HISTORICAL COMMISSION
HISTORIC PRESERVATION AWARDS SUBCOMMITTEE
Desert Archaeology, 3975 N. Tucson Blvd, Tucson, Arizona

Wednesday, March 18, 2015

LEGAL ACTION REPORT

1. **Roll Call.** Meeting was called to order at 3:32 and a quorum was established.
2. **Introductions.** Introductions were made. No action taken.
3. **Approval of Minutes of 1/12/2015 meeting of Historic Preservation Awards Subcommittee.** A motion was made by Terry Majewski to approve the minutes of the 1/12/2015 meeting of the Historic Preservation Awards Subcommittee. The minutes were approved unanimously by voice vote.
4. **Evaluate submitted nominations and discuss awards program.** Awards were evaluated against the nomination criteria and winners were identified.
5. **Discussion of budget, logistics, publicity, and allocation of tasks for the Historic Preservation Awards Ceremony to be held in May 2015.** Ceremony logistics were discussed. Winners will be notified over the coming weeks, invitations to the ceremony will be mailed, and the property toured. Statistical Research, Inc. will prepare certificates and the program.
6. **Adjournment.** The meeting adjourned at 5:15 pm.