



TUCSON-PIMA COUNTY HISTORICAL COMMISSION
HISTORIC PRESERVATION AWARDS SUBCOMMITTEE
Rincon Market, 2513 East 6th Street Tucson, Arizona.

Monday, January 12, 2015

SUMMARY OF MINUTES

1. **Roll Call.** Meeting was called to order at 4:10 and a quorum was established.
2. **Introductions.** Introductions were made. No action taken.
3. **Approval of Minutes of 5/30/2014 meeting of Historic Preservation Awards Subcommittee.** A motion was made to approve the minutes of the 5/30/2014 meeting of the Awards subcommittee. The minutes were approved unanimously by voice vote.
4. **Discussion of awards, venue, website, logistics, publicity, and schedule and allocation of tasks for the Historic Preservation Awards Ceremony to be held on May 2, 2015 at the San Pedro chapel.** Discussion was held, no actions were taken.
5. **Budget and funding options for awards ceremony.** The budget was discussed and no action was taken.
6. **Schedule upcoming planning meetings.** The date of the next meeting was discussed and no action was taken.
7. **Adjournment.** The meeting adjourned at 5:30 pm.

Minutes: 1/12/15
Approved: 2/11/15