



**TUCSON-PIMA COUNTY HISTORICAL COMMISSION**  
**HISTORIC PRESERVATION AWARDS SUBCOMMITTEE**  
**4<sup>th</sup> Floor Conference Room, Main Library, 101 N. Stone, Tucson, Arizona.**

**Wednesday, January 13, 2016**

**SUMMARY OF MINUTES**

1. **Roll Call.** The meeting was called to order at 1:39 p.m. Beth Grindell, Teresita Majewski, Marty McCune, and Patsy Waterfall were in attendance. A quorum was present.
2. **Introductions.** Introductions were made. No action taken.
3. **Discussion of awards, ceremony date and venue, website, logistics, publicity, and schedule and allocation of tasks for the Historic Preservation Awards Ceremony to be held in May 2016.** Available dates for the ceremony in May are May 14 and May 21, and once the venue for the ceremony is chosen, the date will be confirmed. The calendar of tasks can be completed when the date is established. Potential venues discussed included the Scottish Rite Temple, Dunbar School, and Wilmot Library.
4. **Budget and funding options for awards ceremony, to include possible partnership options for the event.** The Commission's current partner, the Tucson Historic Preservation Foundation, is meeting this week to decide whether or not they will continue as partners. Discussion ensued about other potential partners. The budget for the event was discussed, and a funding application will be prepared for the T-PCHC Budget Subcommittee's consideration in February.
5. **Schedule upcoming planning meetings.** The next meeting will be held the week of January 25.
6. **Adjournment.** The meeting adjourned at 1:57 p.m.

Minutes 01/13/16

Minutes Approved: \_\_\_\_\_