



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

Wednesday, January 27, 2016

LEGAL ACTION REPORT

1. **Roll Call.** Meeting was called to order at 3:40 p.m., and a quorum was established.
2. **Introductions.** Introductions were made. No action taken.
3. **Discussion of awards, ceremony date and venue, website, logistics, publicity, and schedule/calendar and allocation of tasks for the Historic Preservation Awards Ceremony to be held in May 2016.** Discussion was held, action was taken, and the Historic Preservation Awards for 2016 task calendar was updated.
4. **Budget and funding options for awards ceremony, to include possible partnership options for the event.** Discussion was held, action was taken, and Subcommittee members will be reaching out to invite other appropriate organizations to assist T-PCHC by informing their members of the event and nomination process. 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 date of the next meeting was discussed, and a tentative date established.
6. **Adjournment.** The meeting adjourned at 4:44 p.m.