



**BUDGET SUBCOMMITTEE** of the Tucson-Pima County Historical Commission (T-PCHC) Wednesday, March 9, 2016, 11:30 P.M. in the 4th Floor Conference Room, Main Library, 101 N. Stone Ave., Tucson, Arizona.

## **LEGAL ACTION REPORT**

### **1. Call to Order / Roll Call -**

Meeting was called to order by Chair Majewski at 11:30 a.m.  
Those present were Commissioners Chadwick, Majewski, McCune, and Niblett.

### **2. Request from the Tucson Presidio Trust for Preservation for up to \$1,000.00 to continue publishing the brochure entitled “The Turquoise Trail.” The purpose of “The Turquoise Trail” brochure is to encourage visitors and locals to walk in downtown Tucson, visiting historic sites and other places such as restaurants and shops along the way.**

It was moved by Commissioner McCune, duly seconded, and carried by a voice vote of 4 to 0, to award \$750.00 now to the Tucson Presidio Trust for Historic Preservation for publication of the Turquoise Trail Brochure. If adequate funding is available near the end of the City of Tucson fiscal year (prior to June 30, 2016), the remainder of the amount requested (\$250) will be awarded for this project.

### **2.3. Request from William D. Kalt III for up to \$1,184.00 to obtain photographs from the Arizona Historical Society for a book he is publishing on Tucson aviation history between 1908 and 1927. The photographs will enhance Kalt’s fact-based account of the important events and individuals central to Tucson’s important role in the growth of the aviation industry in Arizona.**

It was moved by Commissioner Chadwick, duly seconded, and carried by a voice vote of 4 to 0, to award \$1,184, the full amount of the request, to William D. Kalt III to obtain photographs from the Arizona Historical Society for the book he is publishing on the development of the aviation industry in Tucson.

### **4. Process for Deciding which Commissioner(s) Will Receive Complimentary Registration to the 2016 Statewide Preservation Conference.**

It was moved by Commissioner McCune, duly seconded, and carried by a voice vote of 4 to 0, the complimentary registration available to a member of the T-PCHC (not funded through T-PCHC), if only one commissioner requests the complimentary registration **by April 1, 2016**, it will be given to that commissioner. If more than one commissioner requests the complimentary registration by the deadline, then there will be a T-PCHC Budget Subcommittee meeting in April to select the recipient. If commissioners plan to ask for conference travel expense support (through an already allocated travel line in the T-PCHC FY 2016 budget), they must indicate

their intention to do so by **no later than May 1, 2016**. Requests must include an estimate of allowable travel expenses submitted on City forms. Final forms with exact expenses and required documentation will be submitted by commissioners immediately after returning from the conference.

**4.5. Adjournment 11:51 p.m.**