



**HISTORIC PRESERVATION AWARDS SUBCOMMITTEE**  
of the Tucson - Pima County Historical Commission (T-PCHC) meeting of  
Wednesday, April 13, 2016, at 11:30 A.M. in the 4th Floor Conference Room,  
Main Library, 101 N. Stone Ave., Tucson, Arizona

**LEGAL ACTION REPORT AND SUMMARY OF MINUTES**

**1. Roll Call.**

The meeting was called to order at 11:30 a.m. Commissioners Beth Grindell, Teresita Majewski, Marty McCune, and Patsy Waterfall were in attendance. A quorum was present. Citizen member Sarah Herr was absent.

**2. Approve Legal Action Report of April 3, 2016, meeting of Historic Preservation Awards Subcommittee.**

It was moved by Commissioner Grindell, duly seconded, and carried by a voice vote of 4 to 0, to approve the Legal Action Report for the subcommittee's meeting of April 3, 2016.

**3. Evaluate nominations received after submission deadline extended from April 1 to April 8, 2016.**

Discussion was held. Action was taken.  
It was moved by Commissioner Waterfall, duly seconded, and carried by a voice vote of 4 to 0, to accept the nominations received after the awards submission deadline was extended from April 1 to April 8, 2016.

**4. Adjournment.** The meeting adjourned at 11:43 a.m.

Minutes 04/13/16

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