



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

Sunday, April 3, 2016

SUMMARY OF MINUTES

1. **Roll Call.** The meeting was called to order at 3:15 p.m. Commissioners Beth Grindell, Teresita Majewski, Marty McCune, and Patsy Waterfall were in attendance. A quorum was present. Citizen member Sarah Herr also attended.
2. **Introductions.** Introductions were made. No action taken.
3. **Evaluate submitted nominations and discuss awards program.** Nominations were evaluated, and awards program was discussed. No action taken.
4. **Discussion of budget, logistics, publicity, allocation of tasks, and event invitation for the Historic Preservation Awards Ceremony to be held on May 21, 2016.** Chair Majewski reminded subcommittee members to submit any invoices for budgeted costs associated with the event to Ana Juarez at the City Clerk's office well in advance so that checks could be ready to distribute at the event. Logistics were confirmed. Commissioner Grindell reported on publicity efforts, and discussion was held on the press release the city would issue closer to the date of the event. The draft event invitation was reviewed and corrections noted. No actions were taken on any of the items under #4.
5. **Adjournment.** The meeting adjourned at 4:50 p.m.

Minutes 04/03/16

Minutes Approved: 5/11/16