

**Notice of Public Meeting of the
Building & Properties Committee of the
Arizona Historical Society Board of
Directors**

September 14, 2023

Mission: Connecting people through the power of Arizona's history.

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Historical Society and to the general public that the **Building & Properties Committee** of the Board of Directors of the Arizona Historical Society will hold a regularly scheduled meeting, open to the public, on **Thursday, September 14, 2023, at 2:00 PM.**

Note: This meeting will be held virtually and is recorded on Zoom. Board Members and members of the public interested in participating must register in advance of the meeting. Your registration is an approval allowing your image, voice and written text be publicly reviewed. To register click this link:

<https://us02web.zoom.us/meeting/register/tZ0vdemvrTkpHtFm36S6ow1ig47wkGdBy74U>

You will receive a confirmation email with the meeting link. The meeting will be activated 10 minutes prior to the (meeting start) start time.

Agenda

- 1. Call to Order – DeNise Bauer**
- 2. Roll Call – DeNise Bauer**
- 3. Minutes – DeNise Bauer**
 - a. Discussion and action, if any, to approve the draft minutes of the August, 2023, Building & Properties Committee meeting.
- 4. Call to the Public – DeNise Bauer**
 - a. Consideration and discussion of comments from the public. Members of the public wishing to address the Committee should identify their interest at this time via the chat box. Those wishing to address an item on the agenda will be called upon when that item is being discussed and given up to five minutes. Those wishing to address an item not on the agenda will be allowed up to three minutes. Such items may not be discussed by the Committee but may be directed to Staff for study and consideration at a later date.

5. **Update on current and future projects – DeNise Bauer**
6. **Discussion of barriers regarding historic site maintenance and repair projects – DeNise Bauer**
7. **Facilities Update – Melba Davis**
8. **New Facilities Updates – David Breeckner**
9. **Announcements** and other matters for consideration in future board or committee meetings.

Upcoming Building & Properties Committee Meetings: 2:00 PM and Virtual unless announced otherwise

All meetings hosted are live-streamed and recorded via Zoom.

Click the date to register for the meeting.

[October 12, 2023](#)

[November 9, 2023](#)

[December 14, 2023](#)

DeNise Bauer

DeNise Bauer, Building & Properties Committee Chair

The Arizona Historical Society does not discriminate on the basis of disability in the administration of its program and services as prescribed by Title II of the Americans with Disabilities Act of 1990, as amended, and Section 504 of the Rehabilitation Act of 1973, as amended.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter or alternative formats, by contacting AHS Administration at 520-617-1169. Requests should be made as early as possible to allow time to arrange for the accommodation.