

**Arizona Historical Society
Northern Chapter
Board of Directors
Meeting Minutes
August 1, 2018**

Location: Pioneer Museum – Gregg Cabin

Call to Order: 3:31 PM

Presiding: Tom Rose, President

Roll Call taken by Recording Secretary :Gwen Groth

Board Members	Present	Absent	Excused
Johnny Anaya	X		
Corky Baca	X		
Joan Brundidge-Baker(emeritus)			X
Voie Coy	X		
Desirae Barquin	X		
Gwen Groth	X		
Pat Loven			X
Mary Lou Morrow	X		
Paul Pertuit	X		
Tom Rose	X		
Mary Vasquez-Powell	X		
Duffie Westheimer	X		
Marilyn Hammarstrom	X		
Staff			
Bill Peterson	X		

Discussion and approval of minutes (May 2, 2018):

Duffie Westheimer suggested the addition of the word “historic” to the discussion of the affordable land trust homes. Approval of minutes as amended was passed with unanimous voting.

Introduction of guests:

Bill Garbarino, as a community member/ State board member

*James Jayne, Coconino County Manager

*Sue Brown, Coconino County Director of Facilities

*James and Sue attended at the request of Mary Vasquez-Powell to provide an update on the neighboring county properties. Sue reported on the immediate start of the forest thinning process on 57 acres behind Sechrist School. She discussed the impact on safety for the school children with machinery passing through the area and how that would be managed. Sue also shed some light on the future of the county buildings near Pioneer Museum, most notably, the recent news about the Flagstaff Arts Council seeking a new building. The lease at the Coconino Center for the Arts is secure through June 2021 and is renewable at that time. Though the county is working on a master plan for a possible consolidation of departments in a closer proximity to each other, there is no immediate plan to move from the Fort Valley location.

President's Report (Tom Rose):

- Tom discussed the Arizona Historical Society board meeting at Pioneer Museum on Friday, August 3rd and reviewed the schedule and individual contributions to the luncheon.
- Tom designated three AHS, Northern Chapter members to serve on a Nominating Committee: Mary Lou Morrow, Marilyn Hammarstrom and Duffie Westheimer (chair)
- A discussion was held about ADOA statewide improvements – six items were listed for Flagstaff with the priority being the front porch at Pioneer Museum

Along with Tom Rose's report, Voie Coy shed some light on the need to learn what constitutes a gift/give-away by the State of Arizona. The Attorney General's opinion is being sought. Voie also brought up the intention of AHS to consider the purpose of Chapter Boards.

Bill Garbarino encouraged committee work to continue.

Division Director's Report (Bill Peterson):

- Report previously distributed to members – discussion was held and questions answered related to operations.

Action Requested: None

Future Agenda Items: None at this time.

Announcements: August and September events at Riordan and Pioneer were shared.

Adjournment:

Request for Motion: Tom Rose

Motion Proposed: Voie Coy

Seconded: Mary Lou Morrow

Date of Adjournment: 8/1/2018

Time of Adjournment: 4:50 PM