

Notice of Board Meeting

AHS – Rio Colorado Chapter Property and Building Management Committee

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

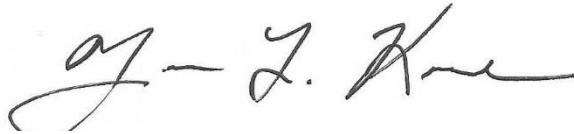
Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of AHS – Rio Colorado Chapter and to the general public that the AHS Rio Colorado Chapter Property and Building Management Committee will hold a meeting, open to the public, on **Friday, May 24 at 2:00 p.m. at the Yuma Landing Restaurant located at 195 S 4th Ave, Yuma, Arizona 85364.**

Agenda

1. Call to Order – Cathy Reeves
2. Roll Call – Recording Secretary
3. Call to Public – Cathy Reeves
Consideration and discussion of comments from the public. Those wishing to address the Board need not request permission in advance. Presentations will be limited to five minutes. Action taken as a result of public comment will be limited to directing staff to study the rescheduling of the matter for future consideration and decision at a later date.
4. **Discussion and action, if any, to approve the minutes of the March 15, 2019 meeting of the RCC Property and Building Management Committee.**
5. **Discussion:**
 - a. Cathy Reeves will present highlights from her research with Yuma Development
 - b. Phase #1 improvements required
 - c. Phase #2 improvements required
 - d. Extension of back porch area for catering, shaded and handicapped accessibility from building to back garden space.
 - e. Amphitheater with open sides and canopy for programs and youth activities
 - f. Facility zoning and other matters concerning facility restoration/reuse
6. Announcements and matters for consideration at future Property and Building Management Committee Meetings.
7. Adjournment

Dated this 20th day of May 2019.

Arizona Historical Society

A handwritten signature in black ink, appearing to read "Yanna Kruse". The signature is written in a cursive style with a horizontal line underneath the name.

Yanna Kruse, Vice President of Guest Experience and Rio Colorado Liaison

The RCC of 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-Yuma at 928-782-1841. Requests should be made as early as possible to allow time to arrange for the accommodation.