

**Meeting Minutes of the
Buildings and Properties Committee of the
Board of Directors of the
Arizona Historical Society
Wednesday, March 3, 2021**

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

1. Call to Order – By Chairman, Tom Rose at 3:45 p.m.
2. Appointment of Recording Secretary – Eric Gonzales offered to take minutes
3. Roll Call
 - a. Board Members electronically present were: Tom Rose, Denise Bauer, and Sharon Holnbeck
 - b. Staff present electronically was: Eric Gonzales
4. Introductions – Welcome was given
5. Approval of minutes of prior meeting- Will be done at next meeting
6. Call to the Public – No public present
7. Update on status of projects with ADOA –Eric Gonzales
 - a. Updates were given on projects at Tempe, Flagstaff, and Yuma museums.
 - i. The Chiller and Pavillion AC units projects are nearing completion at the Arizona Heritage Center in Yuma.
 - ii. New bids are being reviewed to replace the Sanguinetti House Roof in Yuma.
 - iii. The lighting control project in Tempe is still under review by ADOA.
 - iv. Flagstaff electrical and Doney Cabin roof are close to having a start date.
8. Possible projects to utilize 1107 funds at all locations
 - a. The board finalized the 1107 requests to be given for consideration to respective AHS Staff liaisons for the Central Chapter Board, Northern Chapter Board, and Rio Colorado Chapter Board.
 - b. Tom Rose will send these recommendations to Eric Gonzales to be distributed to the respective AHS Staff Liaison for consideration.
9. The next Buildings and Properties Committee meeting is scheduled for April 21, 2021 at 1:30 p.m. electronically.

Meeting was adjourned at 4:13 p.m.