

DRAFT- Meeting Minutes
of the Buildings and Properties Committee
of the Board of Directors
of the Arizona Historical Society
Wednesday, October 19, 2022

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

Meeting Minutes

1. **Call to Order** – 1:35 by Committee Chair, DeNise Bauer
2. **Roll Call** – DeNise Bauer
 - a. Present- Richard Powers, DeNise Bauer, Sharon Holnback, Recording Secretary- Melba Davis, VP AHS Operations
3. **Welcome**– DeNise
4. **Approval of minutes of prior meeting** - DeNise and Richard
5. **Call to the Public** – DeNise
 - a. No members of the public present
6. **Sanguinetti House Review Molina Block Adobe repair work to be addressed**
 - a. Linda has asked that we keep an eye on the Sosa house too. Bruce took her around regarding Adobe work, property lines. Agricultural exhibit reviewed, but plans are in process. Water feature in the back. Makes a great event space for groups up to 50 or so. Molina block used to have a lot of businesses and it's now in various states of disrepair. Exterior free-standing bathrooms are in the process of being built. Look at matching funds for some of the outbuildings that are in disrepair. Tea room is now serving ice cream. There is no ventilation and needs cooling. Would make a great addition to multipurpose use.
7. **Modify meeting schedule and Property & Building committee responsibilities**
 - a. Change the meetings to 2nd Wednesday quarterly next meeting for January 11, 2023 at 1:30
8. **Announcements**
 - a. Next meeting 01/11/2023 at 1:30
9. **Adjournment-** 1:48 by Committee Chair, DeNise Bauer

Arizona Historical Society

DeNise Bauer

DeNise Bauer, Committee Chair

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