



FLAGSTAFF | TEMPE | TUCSON

April 10, 2025

**NOTICE OF PUBLIC MEETING OF THE ARIZONA HISTORICAL SOCIETY
STATE BOARD OF DIRECTORS BUILDINGS & PROPERTIES COMMITTEE**

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 **Buildings & Properties Committee** of the Arizona Historical Society State Board of Directors will hold a regularly scheduled meeting, open to the public, on **10, April 2025, at 9:00 AM.**

*Note: This meeting will be held virtually and is recorded on Zoom. Members of the public interested in participating may register in advance of the meeting.
To register click this link:*

Meeting Link: <https://us02web.zoom.us/j/87037484791>
Meeting ID: 870 3748 4791

The Committee may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for any statutorily permitted purpose including obtaining legal advice, pursuant to A.R.S. § 38-431.03(A)(3).

The Committee reserves the right to change the order of items on the agenda and recess for breaks as needed. The Committee will discuss and may take action on any of the following items.

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.

Agenda

- 1. Call to Order- DeNise Bauer**
- 2. Roll Call**
- 3. Minutes** - Discussion and action, if any, to approve the draft minutes of the [December 12, 2024, meeting](#).
- 4. Call to the Public** – Those wishing to address the Committee must be recognized by the Chair. Each presentation will be limited to 2 minutes and one person per organization. Committee members may not discuss items that are not on the agenda. At the conclusion of public comment, Committee members may: (1) respond to any criticism, (2) ask staff to study a matter, or (3) ask that the matter be placed on a future Committee meeting agenda.
- 5. Update on relocation of AHM - Bill Ponder**
 - Community & regional leadership conversations ongoing.
 - AHS has opened a dialogue with the Arizona State Museum regarding their own facility renovation efforts (est \$50m).
- 6. Status of Oro Belle mine ownership - Sebastian Alt**
 - Property at Oro Belle (Bonita) in Yavapai County is under our ownership.
- 7. AHS Budget & Government Update - David Breeckner**
 - 1/17/25 Governor’s Executive budget
 - Base appropriations unchanged: \$2,978,700.
 - Statewide Employee Retention increase: \$51,700
 - CIP Building Renewal funding: \$338,900 (one-time)
 - Leg. budget updates
 - SB-1017 (Pioneer Museum) has been dropped, after being assigned to the Senate’s Committee on Government. Despite outreach, no response was provided. This would have provided \$359,700 in staffing and operating costs to reopen the facility. The funding request may still be included in the Legislature’s draft budget.
 - HB-2339 (Chapter fundraising) has been dropped, after being assigned to the Senate’s Committee on Government. Despite outreach, no response was provided.
 - No updates as-yet from the Legislature on a proposed timeline for their draft FY26 budget.
 - Federal budget updates
 - The Federal elimination of the Institute of Museum and Library Services (IMLS) and current, parallel talks involving the National Endowment for the

Humanities (NEH) do not immediately impact AHS operations. However, this reduces future sources of potential Federal funding (grants).

8. Facilities Update- Jose Rodriguez

- AHM:
 - Cooling tower repairs (leaky seems), replaced corroded and compromised piece of condenser pipe.
 - Upgraded burglar alarm system with new board to allow remote supervision and monitoring by AHS staff.
 - Replaced Century Link landlines connected to our alarm systems with Cox landlines for reliability reasons.
 - Repaired exit door panic locks on double doors connecting staff area to museum.
 - Statutory testing of backflow devices.
- O'Brown House:
 - Wood repairs on the porch roof of the Brown House have been completed,
 - metal roof installed on both roofs will take place next week,
 - completion of Brown house roof projects is anticipated by mid February 2025.
- AHC:
 - Pavilion roof repair
 - Preaction System repairs
 - Cell Dialer installed for fire alarm system
 - Wheelchair lift install for Steele Auditorium
 - Audio upgrades to Steele (Pending 2nd Bid & 3rd vendor survey)
 - Engineer survey for transportation gallery (pending Survey)
- Pioneer:
 - AHS completed and returned a Non-Federal Museum Facilities survey provided by the Federal General Accounting Office (GAO). This survey pre-dates the current Federal changes. AHS will be provided a copy of the National report once it is completed. AHS' response has been provided as part of this meeting's packet.
- a. Update: 18-month planned Facilities projects & budgets
 - Currently awaiting ADOA for preaction response
 - Finalization of roof/drywall repair at pavilion
 - Finalizing Transportation quotes
 - Finalizing quotes for Steele Auditorium
 - Awaiting 48 Women wheelchair project proposals
 - 2 Air Handlers require 6-12 weeks for prep time, still coordinating this project to be completed before summer

9. Announcements and considerations in future board or committee meetings.

10. Adjournment

Arizona Historical Society State Board of Directors
DeNise Bauer, Buildings & Properties Committee Chair

DATE: April 04, 2025

Tentative Buildings & Properties Committee Meeting Schedule

Virtual and 9:00 AM unless announced otherwise

January 9, 2025	July 10, 2025
February 13, 2025	August 14, 2025
March 13, 2025	September 11, 2025
April 10, 2025	October 9, 2025
May 8, 2025	November 13, 2025
June 12, 2025	December 11, 2025