DRAFT- Meeting Minutes of the
Buildings and Properties Committee
of the Board of Directors
of the Arizona Historical Society

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

Minutes

1. Call to Order – DeNise Bauer at 8:36 AM

2. Roll Call – DeNise Bauer
   a) Present- DeNise Bauer Kelley Corsette, Rick Powers
   b) Absent- N/A
   c) Staff- Bill Ponder, Kaydi Forgia, Jose Rodriguez, Peter Muller, David Breeckner

3. Approval of minutes – Discussion and action, if any, to approve the draft Minutes of the November 9, 2023, Buildings & Properties Committee meeting.
   a) Action Item: Approve meeting minutes from November 9, 2023
      • Motion- Kelley C; Second- DeNise B; Approved

4. Call to the Public – DeNise B
   a) No members of the public present

5. AHS Tucson Museum Project – Bill Ponder
   a) Project updates
      • Bill Ponder- Overview of historical and institutional knowledge of AHS Tucson Museum Project. Including but not limited to; the process of selecting a potential site, potential site locations, and history of potential sites.
      • Kelley Corsette requested a bullet point/ 1 pager of the overview as a resource for future discussions. Bill Ponder accepted the request.

6. Historic Sites grant program – David Breeckner
   a) Program introduction
      • David Breeckner- Overview of Historic Sites Grant Program. Final documents for the program will be available for review at the March meeting. A request to add an action item to review/ enact the program to be included in the March agenda. David Breeckner accepted the request.
   b) Committee expectations & roles
      • A review of expectation and roles as approved by the AHS State Board
July of 2023 (AHS Board State Policies 9.6). Rick P requested that the current version of AHS State Board Policies be reviewed for accuracy. The request was accepted by AHS staff attending. A follow up will be provided to the committee chair, DeNise Bauer.

7. **Future Meeting dates** – DeNise Bauer
   a) The committee will continue to meet every second Thursday of the month at 8:30 AM. Future meeting dates will be included in the meeting minutes and the March agenda.

8. **Adjournment** – DeNise Bauer at 9:27 AM

Dated this 10th day of February, 2024

Arizona Historical Society

DeNise Bauer, Committee Chair

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**Properties and Building Committee Meeting Schedule**

8:30am and Virtual unless announced otherwise

Click the date to register for the meeting; all meetings are hosted are live-streamed via Zoom

- March 14, 2024
- April 11, 2024
- May 9, 2024
- June 13, 2024
- July 11, 2024
- August 8, 2024
- September 12, 2024
- October 10, 2024
- November 14, 2024
- December 12, 2024