



ARIZONA HISTORICAL SOCIETY

FLAGSTAFF | TEMPE | TUCSON

June 11, 2026

DRAFT - MEETING MINUTES OF THE ARIZONA HISTORICAL SOCIETY STATE BOARD OF DIRECTORS BUILDINGS & PROPERTIES COMMITTEE

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

Minutes

*No quorum was established. The meeting is informational only.
Actions will be tabled until a quorum can be present.

1. Call to Order at 9:01 AM by DeNise Bauer

2. Roll Call

- a. **Present-** DeNise Bauer
- b. **Absent-** Kelly Corsette, Richard Powers
- c. **Staff-** David Breeckner, Jose Rodriguez, Sebastian Alt

3. Minutes - Motion to approve the draft minutes of the [April 9, 2026](#), and [May 14, 2026](#), meeting minutes.

- a. No quorum was established. Action was tabled until a quorum can be reached.

4. Call to the Public

- a. No members of the public were present.
- b. No public comment was submitted to the committee.

5. Facilities Update - Jose Rodriguez

- a. AHC shutdown is now underway. Steele Auditorium work is undergoing final looks and touch-ups. Pre-action system work is scheduled to begin in early July. Awaiting publication of the FY27 budget to determine agency costs and impact for other associated projects.
 - Vendor work begins July 6.
- b. AHM annual light fixtures and bulb replacements begin in June.
- c. Pioneer Museum Offices have been painted. The grounds have been raked, removing approximately 20 yards of needles. Still waiting for the dates from ADOA for the designated CIP repairs: Front Porch, Electrical, and Bat removal with sealing to prevent return.

6. CIP Update - Jose Rodriguez

- a. CIP is presently being updated and is due June 30th. Will provide the final submission once it's available in the shared folder, as we have in previous years.

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

- a. CIP will include photos of all buildings under AHS care in the full presentation.
- b. Next meeting is scheduled for Thursday, July 9, 2026, at 9:00 AM.

8. Adjournment called at 9:21 AM by DeNise Bauer

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

DATE: June 11, 2026

Buildings & Properties Committee Meeting Schedule

9:00 AM and virtual unless announced otherwise

January 8, 2026 — Canceled	July 9, 2026
February 12, 2026	August 13, 2026
March 12, 2026	September 10, 2026
April 9, 2026	October 8, 2026
May 14, 2026	November 12, 2026
June 11, 2026	December 10, 2026