

**Notice of Public Meeting**  
**Buildings and Properties Committee**  
**of the Board of Directors**  
**of the Arizona Historical Society**

**August 10, 2023**

*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 and Properties Committee of the Board of Directors of the Arizona Historical Society will hold a regularly scheduled meeting, open to the public, on **Thursday, August 10, 2023 at 3:00 p.m.**

Note: One or more members of the Board of Directors of the Arizona Historical Society will attend either in person or by telephonic, video or internet conferencing.

Board Members and members of the public interested in participating virtually must register in advance of the meeting. Upon registration you will receive a confirmation email with the meeting link. The meeting will be **activated 15 minutes prior to the 3:00 p.m. start time.** This meeting is recorded, by registering and attending virtually you give permission for your image and voice to be available for public review.

<https://us02web.zoom.us/meeting/register/tZ0vdemvrTkpHtFm36S6ow1ig47wkGdBy74U>

**Agenda**

- 1. Call to Order** – DeNise Bauer
  
- 2. Roll Call** – DeNise Bauer
  
- 3. Approval of minutes** – DeNise Bauer
  - a) **Action Item:** Approve meeting minutes from October 19, 2022
  - b) **Action Item:** Approve meeting minutes from July 13, 2023.
  
- 4. Call to the Public** – DeNise Bauer
  - a) Members of the public wishing to address the Committee should identify their interest at this time via the Chatline on Zoom. Those wishing to address an item not on the agenda will be allowed up to three (3) minutes. Such items may not be discussed by the Committee but may be directed to Staff for study and consideration at a later date.
  
- 5. General Update** – Mel Davis
  - a) FY 24 approvals have not been received as of today's date.
  - b) FY23 that have continued through FY24:

- O'Brown House Shell inspection and repairs 900,000.00
  - Security Cameras AHC, AHM, Sanguinetti and Pioneer (some electrical work to be completed at both Sanguinetti and Pioneer at the same time)
  - Elevator AHM
  - Heating AHM
  - Electrical Douglas
  - Electrical/Lighting Controls AHM
  - AHM sprinkler system archives completed 07/19/23 need to download final docs
  - Quadrennial inspection for O'Brown house 09/04/29
- c) Risk Management submissions to be completed:
- Douglas - mold mitigation
  - Tempe - mold mitigation
  - Pioneer - cabin roof
  - Pioneer - bat removal
- d) Grants discussion to begin:
- AHC shop, Douglas Williams House and Coach House, O'Brown House, Sanguinetti Museum front exhibit space and Pioneer Museum HVAC replacement

**6. Update and Review CIP – Mel Davis**

- a) Awaiting OSPB to complete items currently being processed.
- b) A CIP tracker is available to the committee in the shared B&P Folder.

**7. Adjournment – DeNise Bauer**

Dated this 7th day of August, 2023

Arizona Historical Society

*DeNise Bauer*

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DeNise Bauer, Committee Chair

*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.*

Properties and Building Committee Meeting Schedule

Click the link to register

[September 14, 2023](#)

[October 12, 2023](#)

[November 9, 2023](#)

[December 14, 2023](#)