

DRAFT

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

November 9, 2023

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

Minutes

1. Call to Order – DeNise Bauer

2. Roll Call – DeNise Bauer

- a) Present- Kelly Corsette, Richard Powers, DeNise Bauer
- b) Staff- Melba Davis, Jose Rodriguez, Vincent Bradley

3. Approval of minutes – DeNise Bauer

- a) **Action Item:** Approve meeting minutes from October 19, 2022
 - i) Motion to approve Rick Powers, seconded DeNise Bauer
- b) **Action Item:** Update on current and future projects -Denise Bauer/Melba Davis
 - i) B&P Shared Folder is available to all members. New folders to be created for new construction projects and existing folders will continue to be updated for review by committee at any time. New folder for agendas and minutes will be created and updated.

4. Call to the Public – DeNise Bauer

- a) No members of the public were present.

5. Facility Update – Melba Davis/Joe Rodriguez

- i) Flagstaff - tree trimming and fall landscaping completed. Joe was on site and repaired windows, ceiling, and removed newspapers in exchange for insulation.
- ii) Douglas – Agency has committed 10,000.00 grant to assist with the final electrical updates to include chandeliers.
- iii) Sanguinetti – Ongoing repairs, facility still closed to public.
- iv) Arizona Heritage Center – ongoing repair and maintenance projects.
- v) Arizona History Museum – ongoing repair and maintenance projects. CIP continues on boiler.

6. Schedule date for next meeting

i.) December 14, 2023 at 0830

7. Adjournment by Committee Chair Denise Bauer at 9:09 AM

Dated this 17th day of November, 2023

Arizona Historical Society

DeNise Bauer

DeNise Bauer, Committee Chair

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Properties and Building Committee Meeting Schedule

Click the link to register

[December 14, 2023](#)