

**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



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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**

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](#)

