



ARIZONA
HISTORICAL
SOCIETY

FLAGSTAFF | TEMPE | TUCSON

September 11, 2025

**NOTICE OF PUBLIC MEETING OF THE ARIZONA HISTORICAL SOCIETY
STATE BOARD OF DIRECTORS BUILDINGS & PROPERTIES COMMITTEE**

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 & Properties Committee** of the Arizona Historical Society State Board of Directors will hold a regularly scheduled meeting, open to the public, on **Thursday, September 11, 2025, at 9:00 AM.**

Note: This meeting will be held virtually and is recorded on Zoom. Members of the public interested in participating may register in advance of the meeting.

To register, click this link:

Meeting Link: <https://us02web.zoom.us/j/87037484791>

Meeting ID: 870 3748 4791

The Committee may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for any statutorily permitted purpose, including obtaining legal advice, pursuant to A.R.S. § 38-431.03(A)(3).

The Committee reserves the right to modify the order of agenda items and recess for breaks as necessary. The Committee will discuss and may take action on any of the following items.

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.

Agenda

- 1. Call to Order- DeNise Bauer**
- 2. Roll Call**
- 3. Minutes** - Discussion and action, if any, to approve the draft minutes of the [August 14, 2025, Buildings & Properties committee meeting](#).
- 4. Call to the Public** – Those wishing to address the Committee must be recognized by the Chair. Each presentation will be limited to 2 minutes, and only one person per organization will be allowed to speak. Committee members may not discuss items that are not on the agenda. At the conclusion of public comment, Committee members may: (1) respond to any criticism, (2) ask staff to study a matter, or (3) ask that the matter be placed on a future Committee meeting agenda.
- 5. Staff Introduction and Org. Chart-** Sebastian Alt
 - a. Introduction- Troy Brasher
 - b. Review of Facilities Org. Chart
- 6. AHC Incident Report** - Jose Rodriguez, Sebastian Alt
 - a. Facility break-in attempt & flooding (8/27/25)
- 7. Strawberry Schoolhouse** - Sebastian Alt
 - a. Peter & Troy met with Loven contracting and are awaiting future information to move forward.
- 8. Power Outage AHM** - Sebastian Alt
 - a. Saturday's power outage that caused system failures
- 9. Announcements** and considerations in future board or committee meetings.
- 10. Adjournment**

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

DATE: August 9, 2025

Buildings & Properties Committee Meeting Schedule

Virtual and 9:00 AM unless announced otherwise

September 11, 2025
October 9, 2025
November 13, 2025
December 11, 2025