



July 10, 2025

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

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

DRAFT

Meeting Minutes

- 1. Call to Order-** DeNise Bauer at 9:03 AM
- 2. Roll Call-** DeNise Bauer
 - a. Present- DeNise Bauer, Richard Powers, Kelly Corsette
 - b. Absent- N/A
 - c. Staff- Bill Ponder, Jose Rodriquez, Vince Bradley, KD Forgia, David Breeckner
- 3. Minutes** - Discussion and action, if any, to approve the draft minutes of the [April 10, 2025, meeting](#). (Richard Powers, Kelly Corsette. Motion approved unanimously.)
- 4. Call to the Public** – DeNise Bauer
 - a. No members of the public present.
- 5. Tenant Properties & Sites** - DeNise Bauer
 - a. Site access & work notices
 - DeNise inquired about the timeline for maintenance and repairs, so that AHS historical sites and museums can have staff on site to provide access. Jose Rodriguez mentioned that many contractors do not have the ability to provide a timeline in advance of their arrival, as they are often notified of the work service order only 24 hours in advance. Leaving even less time for AHS to provide notices of maintenance and repairs to historic sites and museum staff.
- 6. FY26 Facility Planning** - David Breeckner
 - a. FY26 budget passed by the Arizona Legislature and the Governor.
 - Includes \$359,700 for 3 years to reopen Pioneer (\$100,000 towards operations and R&M)
 - Includes: site repairs, technology refreshes, new equipment, etc

- FY26 CIP has not yet been announced.

b. \$279,000 planned toward facility R&M in FY26, including:

- AHC Pavilion Risk Management Roof repair. Phase 1 complete. Phase 2 is the mold mitigation and drywall repair.
- AHC & AHM exterior Structural repairs.
- AHC HVAC system services across the entire building.
- AHC HVAC upgrade AHU 9 & 11 postponed to December-January timeframe.
- Across AHS Mold Mitigation & Prevention

7. **FY27 Facility Planning** - David Breeckner

a. FY27 CIP under final development.

- Similar to FY26 CIP request: **\$66m** in new development, **\$3.03m** in repairs

b. FY27 Agency budget under final development, to be approved by Board on 7/25/25.

- Requesting R&M budget of \$450,000 (\$171,000 increase)

8. **Announcements** and considerations in future board or committee meetings.

a. Update on progress of new Tucson building site.

- Bill Ponder- Conversations continue with council representatives and stakeholders. Council representatives have stated that AHS will be kept in the conversations as it progresses forward.

9. **Adjournment**- DeNise Bauer adjourned the meeting at 9:39 AM

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

DATE: July 10, 2025

Buildings & Properties Committee Meeting Schedule

9:00 AM and virtual unless announced otherwise.

January 9, 2025	June 12, 2025
February 13, 2025	August 14, 2025
March 13, 2025	October 9, 2025
April 10, 2025	December 11, 2025