



ARIZONA
HISTORICAL
SOCIETY

FLAGSTAFF | TEMPE | TUCSON

August 14, 2025

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

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

Action Taken:

- Motion to approve the July 10, 2025, committee meeting minutes as presented. (Richard Powers, Kelly Corsette. Motion approved unanimously.)

DRAFT
Meeting Minutes

1. **Call to Order by DeNise Bauer at 9:00 AM**
2. **Roll Call- DeNise Bauer**
 - a. **Richard Powers, Kelly Corsette, DeNise Bauer**
 - b. **Bill Ponder, Vince Bradley, Jose Rodriguez, KD Forgia**
3. **Minutes** - Motion to approve the draft minutes of the [July 10, 2025, committee meeting](#) as presented. (Richard Powers, Kelly Corsette. Motion approved unanimously.)
4. **Call to the Public- DeNise Bauer**
 - a. No members of the public were present.
5. **Quadrennial Inspection of AHC- Jose Rodriguez**
 - a. Update: No report has been submitted at this time. During the Quadrennial inspection, the entire building was inspected. - More to follow
 - Jose Rodriguez- Quadrennial Report was received late Wednesday, August 13, and has not been reviewed by AHS staff. DeNise Bauer requested that it be uploaded to a shared drive so that the committee could review it in preparation for discussion during the September meeting. Jose informed the committee that major concerns had been pointed out to the Inspector, specifically regarding the Transportation Gallery and Courtyard.

6. CIP- Bill Ponder

- a. Update: AHS Staff met to discuss the upcoming CIP, which includes safety concerns/ normal wear and tear across all museums, the Annex addition to AHC, and the new build location for AHM. The CIP report was not available at the time of the meeting. DeNise Bauer requested that the review of the CIP report be added to next month's agenda.

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

- a. No announcements

8. **Adjournment at 9:18**

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

DATE: August 14, 2025

Buildings & Properties Committee Meeting Schedule

9:00 AM and virtual unless announced otherwise

January 9, 2025	July 14, 2025
February 13, 2025	August 14, 2025
March 13, 2025	September 11, 2025
April 10, 2025	October 9, 2025
May 8, 2025	November 13, 2025
June 12, 2025	December 11, 2025