



ORO VALLEY HISTORICAL SOCIETY

Board Meeting Minutes

April 23, 2026

Parks and Recreation Report – Matt Jankowski

Park and Recreation staff will handle the trimming of mesquite branches in the Heritage Garden in coordination with OVHS volunteers. Staff will also remove orchard trimmings.

Staff will replace one of the track lights in the Procter-Lieber Room, and the timer for lighting on the Steam Pump building, and check the lock to the office door at the Pusch House. We should not use that door for entrance to the Museum until that is completed.

The old ADOT sign will be moved from the east side of the property to the west side.

There is an increase of numbers of events at Steam Pump Ranch (mandatory ending time 10:00 p.m.) and the Town is looking at how the front (east side) of the Procter-Leiber House can be utilized – possible ADA enhancement? Wall repair around the site? May need Pima County help to get equipment into that area.

Town Parks and Rec and Commerce and Economic Development departments will meet in May to discuss how both departments will work together on recommendations presented by the Tourism Advisory Commission. There will undoubtedly be much discussion regarding costs.

Procter-Leiber House assessment document can be found on the Town website at

[Orovalleyaz.gov/files/assets/public/v/2/documents/parks-and-recreation/steam-pump-ranch/spr-procter-leiber-house-condition-report.pdf](https://orovalleyaz.gov/files/assets/public/v/2/documents/parks-and-recreation/steam-pump-ranch/spr-procter-leiber-house-condition-report.pdf)

Questions for Matt – why is the driveway into the ADA accessible parking area being locked off during the Saturday markets? Matt will check on this.

Call to order at 2:27 p.m.

In attendance – Bob Kellar, Paul Loomis, Devon Sloan, Twink Monrad

Interested parties in attendance - Cynthia Laferty, Tina Zogott, Lynn Zoyiopoulos

Minutes of February 26, 2026 meeting approved

Consent Agenda

The following reports were adopted on the consent agenda.

President's Report – Bob Kellar

Committee Reports:

Docent – Tina Zogott

Publicity – Devon Sloan

Garden and Education – Joyce Rychener

Director – Twink Monrad

Special Projects – Lynn Zoyiopoulos

Regular Agenda

Treasurer report – no financial reports for February or March because of vacations. Arizona Corporation Commission annual report and Federal Tax form submitted. D&O insurance paid. **President will handle financial matters while Treasurer is gone in May.**

Old Business

Speaker's honorarium - \$25.00 maximum approved

Watermarks – will consider once digitization project is complete

Desk – remaining in kitchen was approved

Members vs supporters – membership received support. **All in attendance are to come to next meeting with ideas on what that looks like.**

Grant ideas – Cynthia is researching a grant through the Department of Humanities which could help with the digitization project, and Lynn provided additional local opportunities (Kohls, Walmart, Target) for her to research.

New Business

Old p.a. equipment - Memory Lab donation or sell it?

Scanner – Bob purchased from Walmart for \$600. This will complete the amount of funds from the Arizona Historical Society grant, with **Bob making up the approximate \$140 overage gratefully!** Delivery of scanner should be on April 27.

Volunteer meet and greet – let's meet each other! To be scheduled for June 5 at Overlook from 3 – 5 p.m., no host food and beverage will give supporters the opportunity to meet other volunteers. Attendees will be able to stay for music and additional food and beverage for a charge. RSVP's will be important. **Information to be sent to all volunteers in early May with follow up as the date gets closer.**

Fundraiser possibility – **Devon to follow up with Presidio and Pioneer Hotel. Bob considering sales of t-shirts. Twink to continue making craft items for the gift shop.** (Thanks, Cynthia for your purchase!)

Additional suggestions welcome!

Arizona Historical Society projector donation will be picked up on Saturday.

Non-profit fair still a possibility at Sun City in conjunction with the Chamber.

Lynn stated Benevity will be sending us a \$715.00 donation.

Meeting adjourned at 4 p.m.

Next meeting date May 28 at 2 p.m. in Pusch House Museum

Respectfully submitted,

Devon Sloan

Secretary