

MINUTES
HISTORIC PRESERVATION COMMISSION
May 16, 2016
4:00 P.M.

ROLL CALL:

Members Present: Lee Nelson, Don Belvoir, Pat Townsend, Chuck Kinney and Marcia Gray
Members Absent: Ann Curtis and Linda Williams
Staff present: Nancy Dale and Bobbie Black

APPROVAL OF MINUTES: Townsend made a motion to approve the minutes of April 18, 2016, as written. The motion was seconded by Nelson and passed by unanimous voice approval.

COMMUNICATIONS

None

AGENDA ITEMS

- A. Certified Local Government -- Belvoir moved to recommend that the City Council approve the Certified Local Government Application. The motion was seconded by Kinney and passed with a unanimous voice vote. Discussed what grants and resources could be available to the Commission.

GENERAL DISCUSSION

The Commission was informed that the City Council is reviewing an ordinance to add a Council Liaison to the Historical Commission.

AGENDA ITEMS FOR NEXT MEETING

Next meeting will be June 20, 2016 at 4:00.
Budget request for new fiscal year

Kinney moved and Nelson seconded the motion to adjourn the meeting. The motion carried. The meeting adjourned at 4:25 PM.

Bobbie Black
Recording Secretary