

**MINUTES**  
**HISTORIC PRESERVATION COMMISSION**  
**June 20, 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: Bobbie Black

**APPROVAL OF MINUTES:** Nelson made a motion to approve the minutes of May 16th, 2016, as written. The motion was seconded by Kinney and passed by unanimous voice approval.

**COMMUNICATIONS**

None

**AGENDA ITEMS**

- A. New Council Liaison: The Commission was informed that Councilor Lee Nelson is the new liaison.
- B. Certified Local Government: The Commission was informed that the packet to become a Certified Local Government was mailed last week.
- C. Budget request for new fiscal year: Discussion followed regarding requesting funds for the Historical Commission in next year's budget to possibly attend workshops or conferences. By asking for \$2,500 this is the amount that could be matched through the Certified Local Government program if a project was decided upon.

A motion was made by Nelson to request funding in the amount of \$2,500 for next years' budget. The motion was seconded by Belvoir and passed by unanimous voice approval.

**GENERAL DISCUSSION**

None

**AGENDA ITEMS FOR NEXT MEETING**

Next meeting will be September 19, 2016 at 4:00.

Kinney moved and Nelson seconded the motion to adjourn the meeting. The motion carried. The meeting adjourned at 4:12 PM.

Bobbie Black  
Recording Secretary