

#### **Heritage Commission Meeting Minutes**

Meeting Date: January 4, 2024

**Location:** City Hall, Conference Room D

Commissioners Present: Deborah Twyman, Carol Dage, Josh Guldner, Robert Pruente, Jr.,

Mark Scherer, and Cori Tharp

**Commissioners Absent:** Lee Argo, Sam Rushay, and Duane Stephens

**Staff:** Wendy Shay, Historic Preservation Manager

#### I. AGENDA

It was moved by Ms. Tharp, seconded by Mr. Scherer, and approved 5-0 (Dage abstained) to accept the agenda for January 4, 2024.

### II. MINUTES

It was moved by Ms. Tharp, seconded by Mr. Guldner, and approved 5-0 (Dage abstained) to accept the October 3, 2023 meeting minutes with the revision to change the name of Mr. Scherer to Mark.

### III. <u>DISCUSSION & ACTION ITEMS</u>

#### A. 2024 Goals

Commissioners unanimously supported the adoption of the proposed 2024 goals. Chair Twyman stated that she would like to work to develop a certification program for historic building contractors. Ms. Shay will reach out to Habitat for Humanities to start the discussion of a partnership.

Ms. Shay also added seeking out new National Register historic designations to this year's goals.

### IV. REPORTS & COMMENTS

#### A. Public Comment

No members of the public were present.

# **B.** Heritage Commission

Chair Twyman asked that she be copied on requests to the Examiner to insert upcoming events to the newspaper's calendar.

## C. Staff

Ms. Shay commented on upcoming planning meetings for Preservation Month in May 2024.

## V. ADJOURN

It was moved by Mr. Scherer, seconded by Ms. Tharp, and approved 4-0 (Dage abstained, Mr. Gulder left the meeting early) to adjourn.