

Historic Preservation Board Regular Hearing

Minutes – October 9th, 2024

Board Members Present: Vida Jaber, Dave Fishell, Sidney Wood, Dustin Anzures, Kevin Tinsley

Others in Attendance: Councilmember Scott Beilfuss, Jessica Johnsen from Community Development

CALL TO ORDER/ANNOUNCEMENTS

The meeting was called to order at 4:05 pm by Chair Sidney Wood.

APPROVAL OF MINUTES

The Board considered the minutes of the September 4th, 2024, regular hearing which were passed 6-0 on a motion by Vida Jaber and a second by Dave Fishell.

DISCUSSION ITEMS

1. Webpage updates
 - a. Content call – items and information to be shared with IT
2. Signage for the Old Spanish Trail
 - a. Dave F. to provide a stencil or image
 - b. Jessica to get a quote from sign company
3. Current applicants for the Historic Preservation Board - By Law changes
 - a. 3 alternates if possible
 - b. By law changes
 - i. Share draft with group before next meeting
4. Fronton (handball court) Grant Updates
 - a. Kristen pursuing grants for the structural reinforcement of the handball court.

UPDATES

- ADU - CMU Program update
 - Competition within the next month. Results will be shared

ADJOURNMENT

The meeting was adjourned 5:00 PM with a motion from Dustin Anzures and a second by Kevin Tinsley.