### **Historic Preservation Board Regular Hearing**

Minutes – March 5, 2025

Board Members Present: Vida Jaber, Dave Fishell, Sidney Wood, Shannon Power, 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 4:02 pm by Chair Sidney Wood.

### **APPROVAL OF MINUTES**

The Board considered the minutes of the February 4, 2025, regular hearing which were passed 7-0 on a motion by Vida Jaber and a second by Kevin Tinsley.

# **DISCUSSION ITEMS**

- 1. Discuss timing of the voting the new chair
  - a. Vote for chair at the next meeting in April.
- 2. By law review
  - a. Few minor changes
  - b. Vote 7 to 0 to move forward
  - c. Send to City Attorney for review

# **UPDATES**

- o Fronton Grant Update
  - Granted, waiting for final award letter
- May Bike Month
  - Working with Carissa and Mobility
  - Booth at Train Day event

#### **ADJOURNMENT**

The meeting was adjourned 5:13 PM with a motion from Kevin Tinsley and a second by Shannon Power.