

Historic Preservation Commission - Hybrid (In-Person & Electronic) (Thursday, January 18, 2024)

Generated by Kristi Scherger on Monday, January 29, 2024

1. Opening Items

1.01 Discussion Protocol for Virtual Meetings

1.03 Roll Call

Chairperson, Petersen called the meeting to order at 4:04 PM

Present	Commissioners	Gary Petersen - Chair Ed Kontz Terrie Aamondt
Excused Absence	Commissioners	Terry Gottschall - Vice Chair
	Staff	Jon Rickard, Community Development Director Kristi Scherger, Community Development Administrative Assistant Athen Reid, Deputy City Clerk
	Guest Speakers	Virgil Badgett, Wylie Monuments Reid Miller, Wylie Monuments

2. Public Comment

None.

3. Consent Agenda

Action (Consent): 3.01 Approve Agenda for January 18, 2024

Action (Consent): 3.02 Approve Minutes from November 16, 2023

Action (Consent): 3.03 Approve Consent Agenda - Our adopted rules of Parliamentary Procedure, The Standard Code of Parliamentary Procedure, provide for a consent agenda listing several items for approval of the Commission by a single motion. Most of the items listed under the consent agenda have gone through previous review either, at a workshop, or by subcommittee review and recommendation. Documentation concerning these items has been provided to all Commission members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Commission member.

**Commissioner Aamondt made a motion to approve the consent agenda.
Second by Commissioner Kontz.**

4. Regular Agenda

4.01 Poor Farm Cemetery - Monument Art Review

Mr. Rickard along with the Guest Speakers gave an overview of the Monument Art.

**Commissioner Kontz made a motion to approve the Poor Farm Cemetery Art as presented.
Second by Commissioner Aamondt and the motion passed.**

5. Reports

None.

6. Closing Items

6.01 Next regularly scheduled meeting is February 15, 2024.

6.02 Conclude

**Commissioner Aamondt made a motion to conclude the meeting at 4:22 PM.
Second by Commissioner Kontz and the motion passed.**

Approved:

Chairman / Vice Chairman

Date

Attest:

Jon Rickard – CD Director

Date

The foregoing minutes are the official record of the Historic Preservation Commission meeting that occurred on January 18, 2024. Audio and/or Video recordings are available upon request.