

## Minutes January 20, 2022 Historic Commission Meeting Via Internet

### Treasurer's Report-David

- Format is now in agreement with City format, as recommended by Financial Director Debra Dutcher

### Number of members of Historic Commission

- No state law limiting number of members on the commission
- Ordinance will be worded to have at least 5 on the HC, but with additional ability to add additional members; will take two readings to approve

### CLG

- Historic Commission takes on state-granted authority when it becomes an actual CLG
- City will authorize a separate Historical Committee/Society to operate after the CLG is approved
- Current members of HC can be the members of the CLG
- CLG must also have architect, Planning Commission member, and historical group person
- Pam would like to see a Main Street/Small Business Administrator person working with the CLG

### Driving Tour Signs

- Much discussion, particularly on the \$8100 already spent in 2019/20 to Michael Beard for initial work (see budget)
- Approved motion to suspend relationship with Beard and develop a new plan for approval within 6 months

### Pam

Discussion on the Safety Project on Main Street from a grant that probably would be undone with the future widening of 31. Pam recommended we cancel that and allow some other city or county to use the funds