

MINUTES OF THE ARTS & HISTORICAL PRESERVATION ADVISORY BOARD FOR THE MEETING HELD ON JUNE 12, 2024

1. Call Meeting to order and establishment of a Quorum

Meeting was called to order at 12:30 pm

2. Roll Call.

Present: Chair Branum, Vice Chair Corlie, BM Finklea, BM Cawthon, BM Elliott, and BM Everling arrived at 12:35 pm

Staff: ACS Nellie De La Fuente, Assistant City Attorney Mehran Jadidi, and SAA Martha Alvarez

Absent: BM Aulakh

3. Approval of Minutes from November 28, 2023.

Chair Branum moved to approve the minutes from November 28, 2023

Vice Chair Corlie second

Motion passed by those present

4. Public Comment.

No public comment

5. Review and discuss updating of Application

Board members proceeded with the discussion of updating the Arts & Historic Preservation Board Application that is online on the City of Galveston's Website. Assistant City Secretary Nellie De La Fuente is to update the Application along with making it fillable according to the Board's Recommendations for the public to utilize when applying. A Draft Application is to be presented at the next Arts & Historic Preservation Board Meeting.

6. Review and discuss updating of Ordinance

Discussion of updating the current Ordinance is for another date/meeting time.

7. Discuss form and contents of AHP Operating Manual

Discussion for an Operating Manual will be discussed for another date/meeting time.

8. Propose Future Agenda Items

Reviewing and Discussing the Updated Draft Application

BM Elliott wants an update on the current reserved fund balance and what that is in percentage to the cap that it is supposed to be at.

9. Propose Future Meeting Dates

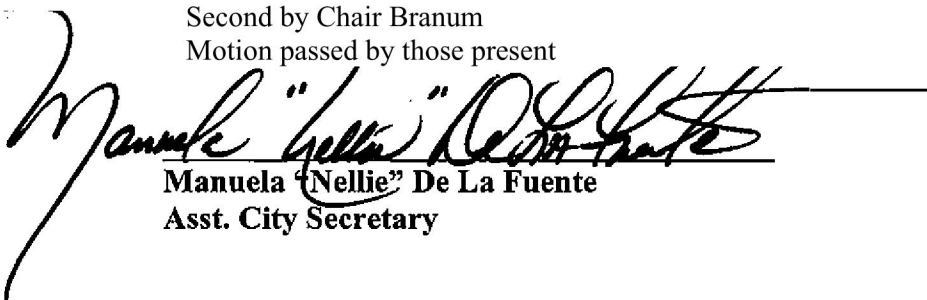
Next meeting is scheduled for July 10, 2024 at 10:00 am in Room 204.

10. Adjourn Meeting

Vice Chair Corlie motioned to adjourn meeting

Second by Chair Branum

Motion passed by those present



Manuela "Nellie" De La Fuente
Asst. City Secretary