

**MINUTES OF THE ARTS & HISTORICAL PRESERVATION
ADVISORY BOARD FOR THE MEETING HELD ON
FEBRUARY 4, 2025**

1 Call meeting to order and establishment of a quorum

Meeting was called to order at 10:00 AM

2 Roll Call

Present: Chair Branum, Vice Chair Corlie (arrived at 10:00 am) , BM Cawthon, BM Finklea, and BM Boening.

Staff: Assistant City Secretary Nellie De La Fuente, Senior Administrative Assistant Martha Alvarez, Assistant City Attorney Mehran Jadidi, and Cultural Coordinator Antoinette Lynch

Absent: BM Everling, BM Surinder, and Ex-Officio Alex Porretto

3 Approval of January 7, 2025 minutes

Motion to approve January 7, 2025 minutes by BM Cawthon

Second by BM Finklea

Motion passed by those present

4 Public Comment

N/A

5 Discuss definition of AHP in regard to “preservation”, allowable use, restrictions, requirements, funding, oversight with relevant topics

This item was moved to the March 11, 2025 meeting.

6 Discuss HOT “Overage and Reserve”, need, usage in conjunction with preservation as stated above, distribution to existing recipients in accordance with Ordinance

This item was moved to March 11. 2025 meeting.

7 Discussion of limited funding cycles

This meeting was moved to the March 11, 2025 meeting.

8 Future Agenda Items

BM Finklea report on what she needs in order to create the Manual for the Recipients

Chair stated she needs someone from the Finance Committee to attend the March 11, 2025 meeting because she needs the numbers on the budget for the 2025-2026 HOT Tax Collections

Anntoinette will bring back a report to the board regarding the group she mentioned about at the last meeting on data for this board.

9 Future meeting dates

March 11, 2025, in Rm 204 at 10:00 am

April 8, 2025, in Rm 204 at 10:00 am

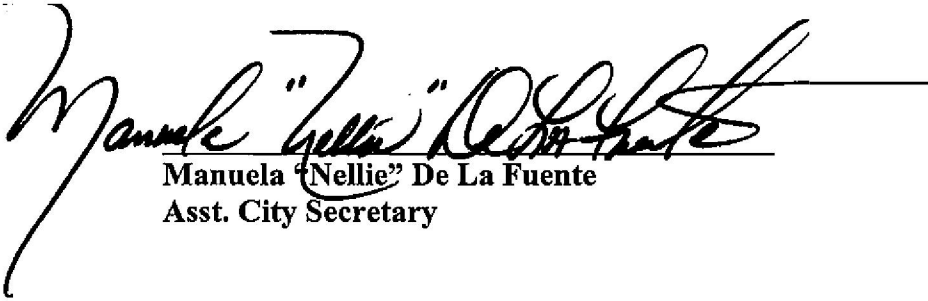
May 13, 2025, in Council Chambers at 10:00 am

June 10, 2025, in Rm 204 at 10:00 am

August 19, 2025, in Council Chambers at 10:00 am

10 Adjourn Meeting

Meeting was adjourned at 10:24 am

A large, stylized handwritten signature in black ink, which appears to read 'Manuela "Nellie" De La Fuente'. The signature is written over a horizontal line.

Manuela "Nellie" De La Fuente
Asst. City Secretary