

Meeting Minutes for December 2015

Regular Scheduled Meeting of Richmond Historical Commission Tuesday, December 15, 2015 at 8:00

The meeting was called to order at 8:00. Quorum established.

Cindy Drabek	present
Ann Council	present
Becky Haas	absent
Lonnie Meadows	present
Barry Beard	present
Claire Rogers	absent
Jess Stuart	absent

Jessica Duet, HPO Officer, gave an update on the new Fire Station progress. Chief Youngblood was not in attendance. No report on Food Truck Friday or new permits-Lori Bownds was not in attendance.

Commission Member Lonnie Meadows suggested having a meeting at the new Fire Station . Commission Member Ann Council gave the Historic Richmond Downtown Merchants report. Erika Martinez was not in attendance but sent in a report on the activities in the downtown district. EDC Executive Director, Rob Tobias, gave an update on several projects affecting the downtown district. He updated the progress on the new benches and trash cans being ordered for the district.

The minutes from the November meeting were reviewed.

Lonnie Meadows made a motion to approve and seconded by Ann Council. The minutes were approved.

Shereen Sampson gave the Museum update for Claire Rogers, who was not in attendance. She reported on the planning stages of a cultural festival being considered and a music festival possibly scheduled for May.

HPO Jessica Duet updated the progress of the Wayfinding Signs Project. Stage one is moving along in the process of selecting a company to begin a study for the sign locations. No other business.

The meeting was adjourned at 8:45am.

Motion to approve these minutes was made by Lonnie.
Seconded by Barry