

Historic Sites Preservation Council Minutes
Jefferson County

October 14, 2020 08:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94346219541?pwd=ZXZjODBBbVR1U1B3R0ROMXRiV1BMQT09>

Meeting ID: 943 4621 9541

Passcode: 877127

Wednesday, October 14, 2020

8:30 a.m.

Council Members: Anita Martin, Kathy Marr, Steve Mode, Dick Schultz, Robin Untz

1. **Call to order**

Schultz called the meeting to order at 8:35am

2. **Roll call**

Council Members Present: Anita Martin, Kathy Marr (Remote), Steve Mode, Dick Schultz, Robin Untz @ 8:40 am (Remote)

Council Members Absent:

Staff Present: Mary Truman

3. **Certification of compliance with open meetings law**

Truman verified

4. **Review of agenda**

Approved as written

5. **Public comment**

No Public Comment

6. **Approval of minutes from the August 12, 2020 meeting**

Martin/Marr motion to approve. Motion passes 4/0.

7. **Communications**

None

8. **Discussion on web site**

Marr – create a new weblink so the page is easier to find – ghost web link?

Truman – will talk to admin about weblink and FB page

9. **Discussion of outreach to local historical societies**

Mode – Hoard Museum has an interest in attending meetings

Schultz – should we host a meeting with all the local societies? Should we be asking what they need from this group?

Robin – a zoom meeting with the local societies focused with a discussion on interactions with those organizations – how to network, how to identify historic sites, review of the application process

Marr/Untz – will work on application and invite letter for distribution prior to the

December meeting
No action taken

10. **Next meeting**

December 9, 2020 @ 8:30 am

11. **Potential agenda items for Council's next meeting**

Invite and discussion with other societies

12. **Adjourn**

Marr/Mode motion to adjourn at 9:02 am. Motion passed 5/0.