

Historic Sites Preservation Council Minutes

Date: Wednesday, February 12, 2024

Time: 8:30 AM

Council Members: Anthony Gulig, Roger Lindl, Matthew Tracy, Robin Untz

1. **Call to order**
Untz called the meeting to order at 8:30 am
2. **Roll call**
Council Members Present: Lindl, Gulig, Untz, Tracy (remote)
Council Members Absent:
Staff Present: Truman, Wiesmann (remote), Kokkonen
Others Present:
3. **Certification of compliance with open meetings law**
Truman certified compliance.
4. **Review of agenda**
Agenda approved as written.
5. **Public comment (Members of the public who wish to address the Council must register their request at this time)**
N/A
6. **Approval of minutes from the December 11, 2024 meeting**
Gulig/Lindl motion to approve the minutes from December 11, 2024. Motion passes 4/0.
7. **Communications**
N/A
Gulig will entertain the idea of a student participating on the Council.
8. **Discussion and Update on Potter's Field Study**
Gulig – data review underway.
9. **Discussion and Possible Action on Story Maps/GIS web Mapping**
Kokkonen presented the “draft” website to the Council for comment.
10. **Discussion and Possible Action on Potential Historic Property Applications**
N/A
11. **Discussion on Press Release and/or other ways to advertise opportunities for Historic Designation**
Matt – create a marketing pdf and post via social media.
Wiesmann – county has hired a firm to help with on-line presence, council prepare information to forward to the firm for posting/distributing.
 - a. Do you know that Jefferson County has a Historic Sites Interacting Mapping Component?
 - b. Do you think you have a site that belongs on the Map?
 - c. Do you like exploring the history of Jefferson County?
12. **Discussion on Hiring Interns**
Wiesmann will submit a new hire request to Admin/HR for consideration in the 2026 Budget.
13. **Potential agenda items for Council's next meeting**
No action taken.

14. **Next Scheduled Meetings per the 2025 Proposed Meeting Schedule**
April 9, 2025
15. **Adjourn**
Motion to adjourn at 9:45 am.

Respectfully Submitted,

Mary S. Truman
Adv. Program Assistant, Parks