

Tentative Meeting Agenda March 5, 2024, 8:00 A. M. – Roasted Bean Coffee House

- 1. Call to Order:
- 2. Roll Call:
- 3. Approval of Agenda:
 - A. Approval of the March 5, 2024, agenda. Consideration of requests to adjust, table, or withdraw items. No new items may be added.
- 4. Approval of Minutes:
 - A. Minutes of the September 5, 2023, and the November 9, 2023, meeting.
- 5. Citizen Comments: No Speakers Scheduled
- 6. Old Business:
 - A. <u>Historic Site Designations</u> Kemper Millard Keim Funeral Home status.
 - B. <u>Historic Site Plaque Pricing & Acquisition(s</u>) Present plaques to the Commission and decide when to give them to owners.
 - C. <u>Future Historic Site Designations</u> Discuss next site(s) to designate as historic.
 - D. <u>Facebook Creation Status</u> Discuss obtaining pictures to add and any other items wanted on the Facebook page.
- 7. New Business:
 - A. <u>Future Projects and Grant Options</u> Discuss our status & any future grant possibilities.

B. Grant Applications

Invite Ryan Howell - Parks Director and discuss applying for grant(s) to update and fix the old pavilion in Fairgrounds Park.

8. Staff Reports: No Staff Reports

9. Historic Preservation Commission Reports: No Reports

10. Adjourn:

Questions concerning items appearing on this agenda, or requests for accommodation of special needs to participate in the meeting should be addressed to the Building Department, 800 Cap Au Gris or call 636-528-1254.