



**Historical Preservation Committee – Special Meeting
Tuesday, January 23, 2024 – 3:30 PM
City Hall – 1st Floor Conference Room
Minutes**

1. **Call to Order and Roll Call:** Chair Laurie Glauth called the meeting to order at 3:35 p.m. Members in attendance included: Laurie Glauth, Larry Black, David Langley, Linda Allred and Eric Simonson. Also in attendance were Senior Planner CJ Gates and City Council Representative Frank Connors.
2. **Consideration of Approving Recognition Award** – Chair Laurie Glauth introduced the item and spoke briefly regarding the award and why Donna Finicle deserves recognition and shared a mock award to get the Board's thoughts on it. Chair Glauth stated she has been working with a trophy company out of Colorado Springs and the recognition award will cost the Historic Preservation Committee a total of \$81.50. Frank Connors, Eric Simonson, Larry Black, and David Langley all stated that they were in favor of gifting the award to Ms. Finicle.

Larry Black Motioned to approve the consideration the recognition award.

David Langley seconded.

The motioned passed unanimously.

3. **Adjournment:** The meeting was adjourned at 3:41 p.m. The next meeting is scheduled for Tuesday, February 6, 2024 at 3:30 PM, in the upstairs meeting room at City Hall.

Recorded by CJ Gates, Senior Planner and approved by the HPC:

This 6th day of FEB, 2024



Laurie Glauth, Chair