

**MINUTES OF THE ARTS AND HISTORICAL PRESERVATION ADVISORY BOARD
FOR THE MEETING HELD ON JANUARY 30, 2019**

1. Call meeting to order and the establishment of a quorum.

Meeting started at 4pm

2. Roll Call:

Present: Christine Hopkins, Theresa Elliott, Kimber Fountain, Stacey Mitchell, Ellen Morrison, Mary Branum

Absent: Joyce McLean (Excused)

Staff: Asst. City Secretary Nellie De La Fuente, Asst. City Attorney Mehran Jadidi, and Finance Representative Gina Manuele
Council Member Dr. Brown and Council Member David Collins were in attendance.

3. Approve minutes from December 12, 2018.

Minutes were approved as presented.

4. Request to address the Board. Each person is limited to three minutes.

N/A

5. Draft Letter to Council to revisit forfeited funds.

This item will be addressed at the next scheduled meeting.

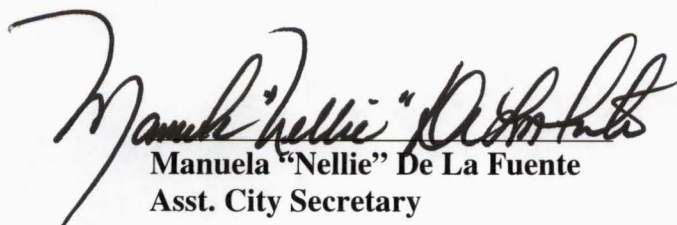
**6. Discussion of the future structure of the Arts & Historic Preservation Advisory Board.
(Council Member Dr. Brown)**

CM Dr. Brown went into discussion of how the Council is reviewing all the boards and Committees. CM Dr. Brown proposed of the idea of moving the allocations of funds to The Park Board. He stated to the board that he wanted to give the board a heads up of The idea of transferring this board to the Park Board. CM Dr. Brown told the board That the idea of the transfer will be placed on the February 20, 2019 Special Workshop For discussion. CM Dr. Brown made it very clear that nothing is set in stone and that It is just an idea for right now.

7. Schedule the next meeting.

The next meeting will be held on February 13, 2019 at 4pm in Room 204.

8. Adjourn.


Manuela "Nellie" De La Fuente
Asst. City Secretary