

**Call to Order:**

**Roll Call:** Kevin Cox [x] Foss Farrar [x] Charles Jennings [ ] Kayleigh Lawson [x] JW Lozano [ ]

Staff present at roll call included Principal Planner Josh White and Public Information Officer Andrew Lawson.

**1. Consent Agenda**

Meeting Minutes, **March 30, 2020** and **April 13, 2020**

Administrative Reviews: **315 S Summit St (HVAC rooftop unit), 212 S Summit St (interior remodel)**

K. Lawson made a motion to approve the March 30, 2020 and April 13, 2020 meeting minutes as written. Cox seconded the motion. Voice vote carried the motion. White discussed the administrative reviews.

**2. Walking Tour Discussion/Planning**

White went over the project agreement including what would be required, the schedule and the budget. The board discussed next steps. Consensus was that the Lawsons could handle the brochure design with approval by the board. The board asked that White send out an RFP for the mobile app design. Farrar and K. Lawson will get together on research. Cox will try to get a hold of the research the middle school students did several years ago. Those present suggested that Jennings could assist with church research and Lozano could possibly help with construction related information on buildings as needed. White will send a summary of this discussion to the board as a whole and suggested we receive an update on everything at the August meeting.

**3. Other Items**

A. Lawson mentioned that the City was still supporting the passenger rail study that would bring it back to Ark City. He asked Farrar if he could also come up with some research on some of the old rail lines around the City especially the one along 6<sup>th</sup> Street as the City is looking to add a trail along this area.

**Adjournment:**

Lawson made a motion to adjourn the meeting. Cox seconded the motion. Voice vote carried the motion. Farrar declared the meeting adjourned at 6:11 p.m.