

**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. Historic Preservation Fund grant opportunity-Walking Tour**

Lozano and Jennings joined the meeting in progress. White spoke about the grant application and presented his findings from other projects including Newton/North Newton. He proposed printing 10,000 copies and developing a website in conjunction with the city's website redesign. A. Lawson stated this shouldn't be a problem and that the website could likely be a part of Visit Ark City's site. White said he would still plan to budget for the website design just in case. The board discussed the project and ultimately found that the application was sufficient and that we should move ahead. They asked Farrar to represent the board at the City Commission meeting next week. Lozano made a motion to recommend that the City apply for a Historic Preservation Fund grant to update the walking tour and create a website. The motion was seconded by Cox. The vote was taken by roll call since this was a virtual meeting.

**Yes:** Cox, Farrar, Jennings, Lawson, Lozano **No:** None

Farrar declared the motion passed.

**2. Other Items**

No other items were discussed.

**Adjournment:**

Lozano made a motion to adjourn the meeting. The motion was seconded by Cox. Voice vote carried the motion.