MUSEUM AND HISTORIC ADVISORY COMMITTEE SPECIAL MEETING Meeting on March 11, 2021, at 7:00 p.m.

Virtual Meeting Via Zoom

The following members were in attendance:

Judy Scamardo (Chair), Howard Townsend, Rebeca Masdon-Mercado, Liz Castaneda, Tammi Hennegan, Bilidene Grozier, Natasha Singh, and Cody Scallions (City Liaison), Scott Whitaker (Parks and Recreation Director), Heather Smith (Recreation Manager), Katy Bower (Recreation Superintendent).

The following members were absent:

Celeste Forster, Lark Tribble (Co-Chair), Rachel Lewis, Cynthia Herschkowitsch (Alternate)

1. Call the Meeting to Order: 7:09 pm by Ms. Scamardo

2. Historic Structures Report Presentation

a. Ms. Smith (Recreation Manager) gives a brief overview of the A.W. Perry Homestead Historic Structures Report. Ms. Smith's presentation covered the professionals generating the report. The Historic Structures Report presentation covered the composition of the report which included: the historical report, architectural report, inspection report, accessibility report, and a structures report for the Homestead barn. From the report, staff categorized all Homestead projects into a 5-year plan.

3. Historic Structures Report Discussion and Recommendation

- a. The committee inquired about how the barn and projects are prioritized. Ms. Smith states that the projects are prioritized by three categories: safety, community impact, and house impact.
- b. The committee questions further about budgeting for the projects and if the presentation will be presented to council. Ms. Smith and Mr. Scallions provides information on the budgeting process for the projects. Ms. Smith states this presentation will be provided to council in some capacity.
- c. A motion was made by Ms. Grozier, seconded by Mrs. Masdon-Mercado. Board votes unanimous to approve recommending the Historic Structures Report 5-year plan to council.

4. Adjournment

Motion to adjourn by Mrs. Masdon-Mercado, seconded by Mrs. Grozier. Adjournment by Ms. Scamardo at 7:39pm.

Judy Scamardo, Chair

Museum and Historic Advisory Committee

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Cody Scallions, Staff Liaison and Secretary