

NOTE: This meeting was conducted via internet video conference platform GoToMeeting

Call to Order: The meeting was called to order by Farrar at 5:35 p.m.

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

Also present at roll call was Principal Planner Josh White and Public Information Officer Andrew Lawson

1. Consent Agenda

Meeting Minutes, **December 21, 2020**

K. Lawson made a motion to approve the December 21, 2020 minutes as written. Cox seconded the motion. Voice vote carried the motion.

2. Walking Tour Update

White said the purpose of this item was to update the board on progress on the tour brochure and to hold each other accountable. Farrar provided an update on his research. He has many sources that he is using including KHRI, Arkansas City Traveler articles and Sanborn Fire maps among others. He asked what length the copy should be for each building. K. Lawson and A. Lawson both discussed the appropriate length but could be subject to change depending on how photos are added. A. Lawson then talked about a finalized list that will be updated as more information comes in. He said he should have some pages of the brochure done by the February 15 meeting. White said he would start working on the webmap.

3. Other Items

No other items were discussed.

Adjournment:

Lozano made a motion to adjourn. K. Lawson seconded the motion. Voice vote carried the motion. Meeting adjourned at 6:10 p.m.