#### Call to Order:

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

Staff present was Public Information Officer Andrew Lawson and Principal Planner Josh White

Charles Jennings joined the meeting in progress via GoToMeeting.

## 1. Consent Agenda

K. Lawson made a motion to approve the June 21, 2021 meeting minutes as written. The motion was seconded by Cox. Voice vote carried the motion.

# 2. Walking Tour Update

The board received an update on the brochure. It is at the printer. A proof is ready but hasn't been viewed yet. 500 should be available on Wednesday to hand out to the public. Jennings joined the meeting. The board thanked everyone involved in the creation of the brochure and felt the final product was excellent.

### 3. 150<sup>th</sup> Celebration

The board discussed the activities related to the 150<sup>th</sup> Celebration. Farrar reported that Sandy Randel has been working on an interactive tour. Farrar announced he would be playing the part of his grandfather in front of Union State Bank. The board agreed to participate by handing out brochures at the Burford and helping as needed on Wednesday evening. White indicated he would also be present. A. Lawson also invited the board to the opening of the time capsule on Friday at 1:00. Plans are in the works to bury a new one in honor of the 150<sup>th</sup> during Arkalalah.

#### 4. Other Items

A. Lawson noted that the Planning Commission would be working on goals for the Historic Resources and would appreciate input from the Historic Preservation Board. White suggested that we cancel the August meeting as a break for the board which hasn't missed a month in over a year while working on this project. At the September meeting, measurable goals could be discussed and forwarded to the Planning Commission. The Facility Study for Paris Park Pool was also discussed. The board would like to see the pool preserved as much as possible while realizing that the needed repairs may force the City to remove some of the older features of the pool. The pool is not listed on the State or National Registers.

### Adjournment:

K. Lawson made a motion to adjourn. Lozano seconded the motion. Voice vote carried the motion. Meeting adjourned.