



TOWN OF ELIZABETH

HISTORIC ADVISORY BOARD

HISTORIC ADVISORY BOARD – RECORD OF PROCEEDINGS

September 9, 2024

CALL TO ORDER

The Regular Meeting of the Historic Advisory Board was called to order on Monday, September 9, 2024, at 4:34 PM by Vice Chair Aimee Woodall.

ROLL CALL

Present were Vice Chair Aimee Woodall, Historian Bob Rasmussen, and Board Members Dennis Rodriguez, Jacque Hallett, and Lynn Mitchell. Chair John Quest was not present. There was a quorum to conduct business.

Also present were Planner/Project Manager Alexandra Cramer, Planning Technician Dianna Hiatt, and Deputy Town Clerk Harmony Malakowski.

PUBLIC COMMENT

There was no public comment.

AGENDA CHANGES

No agenda changes from Staff.

No agenda changes by the Board.

Agenda set.

CONSENT AGENDA

1. Minutes of the Regular Meeting of August 5, 2024

Motion by Historian Rasmussen, seconded by Ms. Mitchell, to approve the Consent Agenda as presented.

The vote of those Board Members present was unanimously in favor. Motion carried.

NEW BUSINESS

2. Discussion Regarding Upcoming Visioning Workshops

Ms. Cramer provided a Staff report. Discussion followed.

3. Discussion Regarding Publicity Strategy

Ms. Cramer provided a Staff report. Discussion followed.



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STAFF REPORT

- Planner/Project Manager Cramer provided updates regarding:
 - Oral Histories.
 - Historic Board website.
 - Plaques.
 - Upcoming Walk and Talk.
 - Upcoming joint workshop with the Board of Trustees has been canceled.

BOARD REPORTS

There were no further Board Reports.

ADJOURNMENT

Motion by Ms. Mitchell, seconded by Ms. Hallett, to adjourn the meeting at 5:26 PM. The vote of those Board Members present was unanimously in favor. Motion carried.


Chair John Quest


Town Clerk Michelle Oeser

