#### Call to Order:

**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

K. Lawson made a motion to approve the October 19, 2020 minutes as written. Lozano seconded the motion. Voice vote carried the motion.

# 2. Comprehensive Plan Chapter 1

White asked that Item 3 be moved to Item 2 as he had to leave the meeting early. White asked if the board had any further comments on Chapter 1 of the Comprehensive Plan. He mentioned that we need a short paragraph about Etzanoa. The board asked why such a small amount and White indicated Etzanoa could be covered in more detail in a later chapter. Farrar promised to provide a short description and updates based on his research.

### 3. Walking Tour Update

A. Lawson led the discussion as White had to leave the meeting early. The list of properties to be included in the brochure and web application was discussed. As discussion went on, it was pointed out that the website or app could contain most of the buildings; the limited list is for the printed brochure due to space constraints. A. Lawson promised to have a final list of contributing vs non-contributing buildings by the next meeting. He also talked a bit about how the brochure would be designed. He also asked the board to flip through the existing brochure or have any notes on specific buildings by the next meeting. Farrar will start doing more research on extra tidbits for buildings.

## 4. Other Items

No further items were discussed.

#### Adjournment:

Cox made a motion to adjourn the meeting. K. Lawson seconded the motion. Voice vote carried the motion.

Future Meetings: The Historic Preservation Board meets the 3<sup>rd</sup> Monday of the month if there is any business to come before the Board or at the call of the Chair.