



Cultural Heritage Board

TO: CULTURAL HERITAGE BOARD MEETING DATE: NOVEMBER 18, 2015

FROM: HISTORIC PRESERVATION OFFICER ITEM NO: 5

SUBJECT: PRESERVATION FUND – CULTURAL HERITAGE BOARD REPRESENTATIVES

On May 15, 2013 the Cultural Heritage Board identified two members to the Historic Preservation Fund Committee. At that time Title 20 had created a Historic Preservation Fund with an initial amount of \$150,000, with an eventual total of \$500,000. This Fund is to be overseen by a committee of five: the City Council Land Use Committee Chair, two members of the Community's Historic Preservation groups, and two members of the Cultural Heritage Board. In Title 20 it describes that the Cultural Heritage Board select two of its members to be on the Committee.

The five Historic Preservation Fund committee members will work to establish the criteria and guidelines for applications to use the historic preservation fund as well as determine application procedures for financial awards. This committee will also be responsible for selecting recipients of the financial awards once the procedures and guidelines are established and approved. Each appointment is for two years and it is expected that meetings will occur quarterly and during the work day at City Hall.

Board Members Ken Sutter and John Field have been serving in that capacity. Since that time, Ken Sutter has resigned from the Cultural Heritage Board and the Committee.

RECOMMENDATION:

That the Board make nomination recommendations and elect one member to serve on the Historic Preservation Fund Committee as described in the recently approved Title 20 and above.