Cultural Heritage Board Members

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CULTURAL HERITAGE BOARD Draft MINUTES

WEDNESDAY, NOVEMBER 20, 2019, 3:30 P.M. ART PICK COUNCIL CHAMBERS, CITY HALL

ART PICK COUNCIL CHAMBERS, CITY HALL 3900 MAIN STREET										
City of Arts & Innovation	WARDS	4	2	2		F	6	_	C W	C W
		1	2	3	4	5	6	7	1	1
COMMUNICATIONS										
ITEMS FOR FUTURE AGENDAS AND UPDATE FROM THE HISTORIC PRESERVATION OFFICER There were no recent City Council actions related to historic preservation,										
to report.										
Ms. Kopaskie-Brown announced that there are no items for consideration on the December 18, 2019, the meeting will be cancelled.										
HARADA HOUSE GRANT APPLICATION LETTER OF SUPPORT										
Ms. Kopaskie-Brown informed the Board that Planning staff was recently notified that the Riverside Museum is applying for a grant to benefit the Harada House. A Council report is being drafted for the December 3, 2019 City Council meeting. As part of the recommendation they are seeking City Council authorization for the Cultural Heritage Board to submit a letter of recommendation. The grant application deadline is December 10, 2019.										
MOTION by Board Member Brown to add this item to the agenda today so that the Cultural Heritage Board may consider the letter of support. Findings for this is due to this item coming to the Board's attention subsequent to the posting of the agenda and the need to take action on this in order to facilitate the grant application prior to the December 10 th due date.	Motion Second All Ayes		X	X	X	х	x	X	X	x
Motion Carried.										
MOTION by Board Member Tobin to support and authorize the Cultural Heritage Board Chair to sign a letter of support of the Harada House Grant Application subject to the authorization of the City Council.			X	X	X	х	Х	X	X	х
Motion Carried.										