

CALL TO ORDER – Chair Ken Thiede called the meeting to order at 4:37PM. A quorum was present.

Members Present: Ken Thiede, Gretchen Jelinek, Susan Hallet (by phone), Karin Tepley, B. Russell Shannon, and Derek Kalish. Members Absent: Jane Kintz. Others Present: Bob Bellman.

DISCUSSION ACTION ITEMS

- 1. Vernon Thompson Historical Marker Request.** Motion by Kalish to approve the request for a Vernon Thompson historical marker at a cost not to exceed \$2,520 upon verification of the funding source. Seconded by Shannon. Motion carried.
Motion by Kalish to approve signage recognizing Vernon Thompson at city entrances on USH 14 and USH 80. Seconded by Shannon. Motion carried.
- 2. Role, Authority, and Structure of Commission.** Conducted a review of Chapter 450 of the Code of Ordinances and discussed the relationship between the Commission and History Room in the Brewer Public Library. Revisions to Ordinance 1995-20 to be considered at a subsequent meeting.

FUTURE AGENDA ITEMS

1. Role of the Commission in relation to the History Room.
2. Continued review of Chapter 450 of the Code of Ordinances and other applicable ordinances; consider revisions.

REPORTS, REQUESTS, CONCERNS. None.

SET NEXT MEETING DATE. A quarterly meeting schedule was established with the next meeting to be held on August 21, 2024 at 4:35PM.

ADJOURNMENT – Motion to adjourn at 5:30PM by Tepley. Seconded by Shannon. Motion carried.