

GROVE CITY HISTORICAL AND CULTURAL ARTS COMMISSION MEETING MINUTES

January 11, 2024

Agenda Item A: Call to Order/Roll Call

Chair Andrews called the meeting to order at 9:02 a.m.

Proper public notice has been given.

Members in Attendance: CJ Andrews, Chair; Janet Shailer, Vice Chair; Rob Stroup, Member; Linda Hall, Member; Lisa Napier-Garcia, Member; John Maxson, Member; Chloe Dickson, Member and Jennifer Uhrin, Secretary.

Others in Attendance: Kelly Sutherland

Agenda Item B: Moment of Silence and Pledge of Allegiance

Agenda Item C: Approval of Minutes

Ms. Lisa Napier-Garcia made a motion to accept the December 14, 2023 minutes as submitted; seconded by Chair Andrews. Ms. Napier-Garcia abstained. Vote Taken – Motion Approved.

Election of 2024 Officers

Ms. Lisa Napier-Garcia made a motion to add “Election of 2024 Officers” to the agenda; seconded by Chair Andrews. Vote Taken – Motion Approved.

Chair – Nomination received for CJ Andrews – no other nominations received. Ms. Napier-Garcia made a motion to accept the chair nomination as submitted, seconded by Mr. Maxson. Vote Taken – Motion Approved.

Vice Chair – Nomination received for Janet Shailer – no other nominations received. Mr. Maxson made a motion to accept the vice chair nomination as submitted, seconded by Ms. Hall. Vote Taken – Motion Approved.

Agenda Item D: 2024 Goals – Reviewed Draft Goals (attached)

1. **2024 Budget** – Discussed 2024 budget including a review of the archivist position that was previously proposed as a joint position between the Southwest Public Libraries and City of Grove City. Also discussed possibility of purchasing equipment to help digitize historical records. No further movement at this time.
2. **Markers/Plaques** - Reviewed goals and added the Mayor’s sign request for the property on White place.
3. **Partnerships** – Reviewed possibilities of hosting a history event and partnering with South-Western City Schools, and the Society. Ms. Dickson to research “National History Day.”
4. **Arts, Culture& Fine** – Confirmed that documentation regarding public art should reside with the City and as part of the Historical and Cultural Arts Commission with the possibility of adding it to the City’s website. Ms. Hunt (former Historical and Cultural Arts Commission and Arts Council Member) currently has the documentation. Ms. Uhrin will reach out to Ms. Hunt to have the documentation transferred as previously approved during the October 2023 Historical and Cultural Arts Commission meeting.

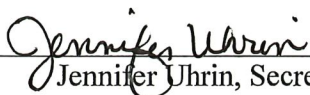
5. **Events/Promotions** – Briefly discussed what an event would look like for the dedication of the Carriage House, Hugh Grant marker and state historical marker.
6. **Documentation/Records** – Reviewed plans to continue the Oral History Project.
7. **Education** - Reviewed potential internship and scholarship parameters.

After reviewing the draft goals, the Commission decided to have the official vote at the next meeting in February to allow members time to make any revisions or additions. Vice Chair Shailer noted that she would not be able to attend the February meeting.

Brief discussion on Commission meeting time listed in the Bylaws. Ms. Napier-Garcia made a motion to remove the meeting time from the Bylaws; seconded by Ms. Hall. Vote Taken – Motion Approved.

Next meeting is scheduled for February 8, 2024 at 9:00 am,

The meeting adjourned by unanimous consent at 10:20 a.m.



Jennifer Uhrin, Secretary



CJ Andrews, Chair