

GROVE CITY HISTORICAL AND CULTURAL ARTS COMMISSION MEETING MINUTES

June 13, 2024

Agenda Item A: Call to Order/Roll Call

Chair Andrews called the meeting to order at 9:01 a.m.

Proper public notice has been given.

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

Members Absent: John Maxson. Chair Andrews made a motion to excuse Mr. Maxson's absence, seconded by Ms. Napier-Garcia. Vote Taken - Motion Approved.

Others in Attendance: Kelly Sutherland, Steve Jackson, and Jack Castle

Agenda Item B: Moment of Silence and Pledge of Allegiance

Agenda Item C: Approval of Minutes

Reviewed the May 9, 2024 minutes. Chair Andrews made a motion to approve the minutes as submitted; seconded by Ms. Hall. Vote Taken - Vice Chair Shailer and Ms. Dickson abstained - Motion Approved.

Agenda Item D: New Items

Ms. Sutherland introduced Jack Castle, Director of Parks, and Recreation. He brings with him over 20 years of parks and recreation experience from the City of Columbus. Mr. Castle replaces Kim Conrad who recently retired.

1. **Finance Report** – Reviewed Finance Report provided by Ms. Sutherland.
2. **Proposed Expenditures** – Discussed three proposed expenditures. 1. Framing of Civil War documents by Sommer House Gallery. This includes special glass for proper preservation. 2. Purchasing special preservative sleeves for a seven-page essay by John Hoover. 3. Engaging Mr. Russ Haskell, Alpha, and Omega Design to create 3-D videos of historic locations in Grove City, such as the Gantz Farmhouse. Ms. Sutherland requested holding off on Gantz because the City is currently working with EMH&T on developing plans for a five-senses accessible garden, but completion may take up to 18 months.

Motion made by Ms. Napier-Garcia to expend up to \$1,000 for Sommer House Gallery framing services and \$100 to reimburse Vice Chair Shailer for purchasing protective sleeves; seconded by Chair Andrews. Vote Taken – Motion Approved.

Ms. Sutherland will reach out to Mr. Haskell for a proposal on 3-D video services.

3. **Museum Update** – Ms. Sutherland reported an increase in tours at both the depot and Grant House.
4. **SWFCHS Update** – Mr. Jackson reported that the museum looks great, and displays have been updated in the last few weeks. The Village hosted a nice spring event with many

“history minded” attendees. The depot has a new framed railroad map depicting railroad stations all over Ohio in 1905. The south bed at the Grant House is complete with the help of Boy Scout Troop 136. The Village Garden is in progress. Two recent donations have come to the Society, a sleigh, and the rights to two sculptures. Additionally, the now disbanded Arts Council donated \$5,300 to the Society.

5. **LTOB Update** – Ms. Napier-Garcia reported that the Arts Council also donated to LTOB. Discussed the upcoming 2024/25 season that has many great shows on the horizon.
6. **Historical Plaque Update (3980 Broadway)** – Vice Chair Shailer provided a history of the property (see attached.)

Also discussed outstanding plaque for 3971 Broadway.

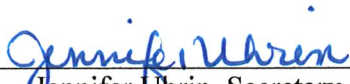
Agenda Item E: Open Discussion

Discussed need to retrieve historical documents from Barb Howison’s house as she has moved to a facility in Marysville.

Ms. Dickson asked for the status of the permission slip for oral interviews. Ms. Sutherland to contact Stephen Smith, Law Director for an update.

Next Meeting – July 11, 2024

The meeting adjourned by unanimous consent at 10:00 a.m.



Jennifer Uhrin, Secretary



CJ Andrews, Chair