

GROVE CITY HISTORICAL AND CULTURAL ARTS COMMISSION MEETING MINUTES

September 12, 2024

Agenda Item A: Call to Order/Roll Call

Vice Chair Shailer called the meeting to order at 9:00 a.m.

Proper public notice has been given.

Members in Attendance: Janet Shailer, Vice Chair; Rob Stroup, Member; John Maxson, Member; Chloe Dickson, Member and Lisa Napier-Garcia, Member.

Others in Attendance: Kelly Sutherland and Jack Castle.

Members Absent: CJ Andrews, Chair and Linda Hall, Member. Ms. Napier-Garcia made a motion to excuse both absences; seconded by Mr. Stroup. Vote Taken – Motion Approved.

Agenda Item B: Moment of Silence and Pledge of Allegiance

Agenda Item C: Approval of Minutes

Reviewed minutes from the July 11, 2024 and August 19, 2024 meetings. Mr. Maxson made a motion to approve the July 11, 2024 minutes as submitted; seconded by Mr. Stroup. Vote Taken - Motion Approved. Mr. Maxson also made a motion to approve the August 19, 2024 minutes as submitted; seconded by Mr. Stroup. Vote Taken – Ms. Dickson and Ms. Napier-Garcia abstained. Motion Approved.

Agenda Item D: New Items

- 1. Finance Report** – Reviewed Finance Report provided by Ms. Sutherland.
- 2. Proposed Expenditures** – No proposed expenditures, but Ms. Sutherland requested Commission members bring suggested ideas to use the remaining 2024 budget to the October meeting.
- 3. Museum Update** – Ms. Sutherland reported that the museum would be closed during Arts in the Alley to allow the Chamber to use it as a command post. There is a request for artifacts to accompany the Urbancrest display.
- 4. SWFCHS Update** – Mr. Maxson reported that the open house at the village was very successful. The marker dedication at the Grant-Sawyer Home had a slow start, but a steady stream of attendees. Old Time Harvest Day is coming up on Oct. 6, 2024. Ms. Babbert has four tours scheduled for early October. Three oral histories have been uploaded to the website and given to Ms. Dickson.
- 5. LTOB Update** – Ms. Napier-Garcia reported that “Passion of Dracula” is the upcoming play. LTOB was chosen as the grand marshal for the Arts in the Alley parade, and they will be playing short reel movies during that weekend.
- 6. 3980 Broadway Plaque** – Vice Chair Shailer reported that the verbiage has been reviewed and permission is needed from Chris Roach Realty. Ms. Sutherland will check on getting

the sign made. Ms. Napier-Garcia made a motion to proceed with the plaque, seconded by Mr. Maxson. Vote Taken – Motion Approved.

7. **John Hoover Book** - Vice Chair Shailer shared papers in their protective sleeves written by the great-grandson of John Hoover, Revolutionary Soldier. Vice Chair Shailer will write the entire history of the Hoover family.
8. **2024 Commission Goals** - To be discussed at the October meeting.
9. **Proposed Commission Projects** – Members are encouraged to bring potential 2025/2026 project ideas to the next meeting.

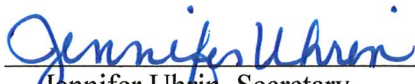
10. Active Community Projects

- a. **America250** – Ms. Sutherland reported that the resolution has been submitted and she is waiting to hear back. The mission statement will be submitted to City administration for approval. Discussed next steps.
- b. **Town Center Murals** – An artist has been engaged to fix, clean and reseal the murals.
- c. **Oral History** – Ms. Dickson reported that IT was able to back up old CDs and the audio has been recovered and backed up.

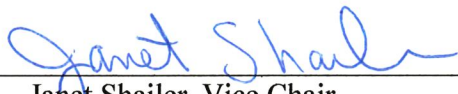
Agenda Item E: Open Discussion

1. **Next Meeting** – October 10, 2024

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



Jennifer Uhrin, Secretary



Janet Shailer, Vice Chair