

GROVE CITY HISTORICAL AND CULTURAL ARTS COMMISSION MEETING MINUTES

January 9, 2025

Agenda Item A: Call to Order/Roll Call

Chair Andrews called the meeting to order at 9:07 a.m.

Proper public notice has been given.

Members in Attendance: CJ Andrews, Chair; Janet Shailer, Vice Chair; John Maxson, Member; Chloe Dickson, Member; and Linda Hall, Member.

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

Others in Attendance: Kelly Sutherland, Heather Brokaw, and Russ Haskell

Agenda Item B: Moment of Silence and Pledge of Allegiance

Agenda Item C: Approval of Minutes

Reviewed minutes from the December 12, 2024 regular meeting. Chair Andrews made a motion to approve the minutes as submitted; seconded by Ms. Hall. Vote Taken - Motion Approved.

Agenda Item D: New Items:

1. Election of Officers –

Chair – Nomination received for CJ Andrews. No other nominations received. Mr. Maxson made a motion accept the chair nomination as presented, seconded by Ms. Hall. Vote Taken – Motion Approved.

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

2. Finance Report – Reviewed the Finance Report submitted by Ms. Sutherland. Chair Andrews made a motion to accept the report as submitted, seconded by Mr. Maxson. Vote Taken – Motion Approved.

3. Proposed Expenditures – None at this time, further discussion at the February meeting.

4. Museum Update – Ms. Sutherland reported with great sadness the passing of Andy Furr with the Heart of Grove City. The Heart of Grove City organization maintains an office in the museum. Mr. Dave Crosby, Board President will be helping until a replacement can be found.

5. SWFCHS Update – Mr. Maxson reported that each year the Society reviews projects that have been completed and those that need to be completed. They made great progress last year, but still have a lot to do. Recruitment is ongoing as new members and volunteers are always welcome and needed. They are developing a docent class, tweaking the website and Facebook.

6. LTOB Update – No update at this time.

7. **Columbus Running Club Mural** – Ms. Sutherland reported that the application is being finalized and will be ready for the February meeting.
8. **America 250-OH** – Ms. Sutherland reported that a letter will go out in the next two weeks to form the Committee. The first meeting is slated for Feb. 13, 2025 at 6:30 p.m.
9. **2025 Commission Goals Kick Off** – Ms. Sutherland stated that Parks and Recreation would be hiring an intern by March to assist with the goals. Reviewed goals. Need to add Chris Roach property to the “Markers/Plaques” section for alumni weekend.
10. **Proposed Commission Projects** - No update at this time.
11. **Active/Approved Commission Projects** – No update at this time.
12. **Active Community Projects** – No update at this time.

Agenda Item E: Open Discussion – Next meeting is February 13, 2025 at 9:00 a.m.

The meeting adjourned by unanimous consent at 9:48 a.m.

Jennifer Uhrin, Secretary

CJ Andrews, Chair