



## **MINUTES**

TARRANT COUNTY CERTIFIED LOCAL GOVERNMENT STEERING COMMITTEE

Meeting

Tarrant County Historical Commission Room

GoTo Meeting

Wednesday January 25, 2023 at 3:00pm

### **CLG Committee Members Present:**

Jim Hodgson  
Stacy Luecker  
Jaimi Parker, Historic Preservation and Archives Officer  
Ann Jacqmain  
Kip Wright  
Bill Perdue

### **CLG Guests:**

Jamie Sheppard (Assistant Archives Officer, Tarrant County Archives)

### **CLG Committee Members Absent:**

None

#### **I. CALL TO ORDER**

- The meeting was called to order by Jaimi Parker at 3:00 pm in person and via GoTo Meeting online meeting.
- Roll Call was completed, and a quorum of the membership was present.

#### **II. ACTION ITEMS**

##### **A. Consideration of November 16, 2022 Meeting Minutes**

- J Hodgson made a motion to approve the minutes of the November 16, 2022, B Perdue seconded, and the motion passed.

##### **B. Consideration of updates to the CLG Charter**

- Minor changes were suggested. An updated version of the Charter will be reviewed at the next CLG meeting.

##### **C. FY2022 CLG grant award – GIS Mapping, Context Statements – Updates**

- Went over the grant application to review scope of project and discussed what is coming next with the bid process.



## **MINUTES**

### **TARRANT COUNTY CERTIFIED LOCAL GOVERNMENT STEERING COMMITTEE**

#### **Meeting**

Tarrant County Historical Commission Room

GoTo Meeting

Wednesday January 25, 2023 at 3:00pm

#### **a. Historical Context Statements Topic Selection**

- Reviewed City of Fort Worth's topics, selected top five themes to fit into grant budget. Selected themes include:
  - a. Initial Settlement Context
  - b. Land Use Context 1840-1945
  - c. Industrial and Commercial Development Context 1880-1945
  - d. Social and Cultural Context 1840-1945
  - e. 20<sup>th</sup> Century Transportation Connections Context
  - f. Additional statement if budget allows - Cultural and Social Institutions Context

#### **D. CLG Trainings**

- Determined would like a day long training covering the topics Introduction to the CLG Program, CLG Grants, and Demystifying Designation: Local, State, Federal
- J Parker will discuss date options with THC

#### **III. PUBLIC COMMENTS**

- None

#### **IV. FUTURE AGENDA ITEMS**

#### **V. ADJOURN**

- S Luecker made a motion to adjourn the meeting, seconded by K Wright, and the motion was approved. The meeting was adjourned at 4:01 pm.

Respectfully Submitted,

Jaimi Parker, Historic Preservation and Archives Officer