



## MINUTES

### TARRANT COUNTY CERTIFIED LOCAL GOVERNMENT STEERING COMMITTEE

#### Meeting

Tarrant County Historical Commission Room

GoTo Meeting

Monday, June 24, 2024 at 2:45 p.m.

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

Jaimi Parker - Tarrant County HPO

Bill Perdue

Marie Oehlerking-Read

Ann Jacqmain

Kip Wright

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

- The meeting was called to order by Jaimi Parker at 2:52pm in person and via GoTo Meeting online meeting.
- Roll Call was completed, and a quorum of the membership was present.

#### **II. Agenda was amended to remove the second item for 'Review of Guiding Documents'**

#### **III. ACTION ITEMS**

##### A. Consideration of March 27, 2024 Meeting Minutes

- K Wright made motion to approve minutes, M Read seconded, unanimous vote to approve

#### **IV. DISCUSSION ITEMS**

##### A. Unincorporated Tarrant County Survey

- Discussed information requirements when entering survey data into the GIS survey tool for this specific desktop survey – all outlined in "Unincorporated Desktop Survey Guide"
- Discussion of what makes it to the reconnaissance survey priority list – err of the side of keeping everything. Only move to 'skip' if obviously modified or no longer standing
- Assignment of map sections is as follows: K Wright- Benbrook; M Read- Lakeside; A Jacqmain- Pelican Bay; B Perdue- Rendon; J Parker- Crowley; D Packer (future member)- Keller
- Need for outreach to the public was discussed. Members will come to July meeting with outreach ideas.



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- During this discussion, the need for additional time to conduct outreach in a proper way was discussed, and all members agreed to not pursuing the FY25 CLG Grant in favor of taking more time on the desktop survey and outreach.

### **V. PUBLIC COMMENTS**

### **VI. ADJOURN**

- A. B Perdue made motion to adjourn, M Read seconded, unanimous vote to approve. Meeting was adjourned at 4:01pm

Respectfully Submitted,

Jaimi Parker, Historic Preservation and Archives Officer