



## **MINUTES**

TARRANT COUNTY CERTIFIED LOCAL GOVERNMENT STEERING COMMITTEE

Meeting

Tarrant County Historical Commission Room

GoTo Meeting

Wednesday March 22, 2023 at 3:00pm

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

Jaimi Parker, Historic Preservation and Archives Officer

Ann Jacqmain

Kip Wright

Bill Perdue

### **CLG Committee Members with Excused Absence:**

Jim Hodgson

Stacy Luecker

### **CLG Guests:**

Jamie Sheppard (Assistant Archives Officer, Tarrant County Archives)

Lorelei Willett (City of Fort Worth HPO)

Steve Myers (TCHC)

Dawn Youngblood

#### **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 January 25, 2023 Meeting Minutes**

- B Perdue made a motion to approve the minutes of the January 25, 2023, K Wright seconded, and the motion passed.

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

- Questions concerning the annual training requirement were discussed.
- B Perdue made a motion to approve updates to the CLG Charter, A Jacqmain seconded, and the motion passed.

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



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- J Parker gave update on the current state of the purchasing process, finalizing the RFP.

### **D. CLG Trainings**

- Awaiting response from Kelly Little about planned trainings.
- J Parker and Lorelei Willett gave information on Fort Worth hosted CAMP training registration.

### **III. PUBLIC COMMENTS**

- Dawn Youngblood requested information on whether the Historic Preservation Plan was being followed or if it had been updated.
  - No updates to this point have been made. Any updates will go through CLG Committee review.

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

### **V. ADJOURN**

- B Perdue made a motion to adjourn the meeting, seconded by A Jacquain, and the motion was approved. The meeting was adjourned at 3:30 pm.

Respectfully Submitted,

Jaimi Parker, Historic Preservation and Archives Officer