



MINUTES

TARRANT COUNTY CERTIFIED LOCAL GOVERNMENT STEERING COMMITTEE

Meeting

Tarrant County Historical Commission Room

GoTo Meeting

Wednesday March 27, 2024 at 3:00pm

CLG Committee Members Present:

Jaimi Parker, Historic Preservation and Archives Officer

Ann Jacqmain

Bill Perdue

Kip Wright

Will Ford

Marie Oehlerking-Read

I. CALL TO ORDER

- The meeting was called to order by Jaimi Parker at 3:02pm in person and via GoTo Meeting online meeting.
- Roll Call was completed, and a quorum of the membership was present.

II. WELCOME NEW MEMBERS

- A. Reviewed CLG Handbook, Charter/By-laws, Open Meetings Act training requirement, Robert's Rules of Order basics

III. ACTION ITEMS

- A. Consideration of January 24, 2024 Meeting Minutes
- K Wright made motion to approve minutes, A Jacqmain seconded, unanimous vote to approve

IV. DISCUSSION ITEMS

- A. J Parker shared updates on the FY24 CLG Grant application
- Application was denied, committee thought scope of project was too large and conducting the desktop survey ourselves would present challenges.
- B. FY25 CLG Grant project ideas
- Decision was made to go forward with the desktop survey for properties older than 1980, in order to create a priority list of properties for future grant applications.



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- With priority list, determine if reconnaissance survey should be split into phases for multiple years.
- C. J Parker shared updates on the FY22 CLG Grant project
 - Shared the GIS Map in its current state, walked through various layers added, and plans for adding map to the county website
 - Reviewed survey app for unincorporated survey

Laptop died just after 4pm, forcing meeting to adjourn.

Respectfully Submitted,

Jaimi Parker, Historic Preservation and Archives Officer