



MINUTES

TARRANT COUNTY CERTIFIED LOCAL GOVERNMENT STEERING COMMITTEE

Meeting

Tarrant County Historical Commission Room

GoTo Meeting

Tuesday, November 19, 2024 at 1:00 p.m.

CLG Committee Members Present:

Jaimi Parker - Tarrant County HPO
Dwight Packer

Ann Jacqmain
Marie Oehlerking-Read

I. CALL TO ORDER

- The meeting was called to order by Jaimi Parker at 1:00 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 September 26, 2024 Meeting Minutes
 - D Packer made motion to approve minutes, A Jacqmain seconded, unanimous vote to approve
- B. Meeting dates and time
 - D Packer made motion for 2025 meetings to be held the 2nd Friday at 1pm of every other month beginning in January, M Oehlerking-Read seconded, unanimous vote to approve

III. DISCUSSION ITEMS

- A. Unincorporated Tarrant County Survey - project phases/new survey plan
 - J Parker presented idea to break survey into three parts and have all CLG members focus on a single area to complete the desktop survey. The upcoming CLG grant proposal can be for reconnaissance survey of this one section, and while that work is being completed by a vendor, the CLG can complete desktop survey on another section.
 - All agreed a smaller quantity of points might be best for first phase. J Parker will conduct some research on which area is growing/changing the fastest, and determine the area for the first phase.
 - All grey dots will need to be reviewed, so J Parker will create new style to change those dots after review.



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- Brought up from last meeting - J Parker needs to find out about storing image files, and A Jacqmain will start the list of organizations in unincorporated areas to reach out to.

IV. NEW BUSINESS

V. PUBLIC COMMENTS

VI. ADJOURN

- A. D Packer made motion to adjourn, A Jacqmain seconded, unanimous vote to approve. Meeting was adjourned at 1:42 pm

Respectfully Submitted,

Jaimi Parker, Historic Preservation and Archives Officer