

MINUTES

TARRANT COUNTY CERTIFIED LOCAL GOVERNMENT STEERING COMMITTEE Meeting Tarrant County Historical Commission Room GoTo Meeting Thursday, September 26, 2024 at 12:30 p.m.

<u>CLG Committee Members Present</u>:

Jaimi Parker - Tarrant County HPO Kip Wright

Ann Jacqmain Marie Oehlerking-Read

I. CALL TO ORDER

- The meeting was called to order by Jaimi Parker at 12:35 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 July 24, 2024 Meeting Minutes
 - K Wright made motion to approve minutes, A Jacqmain seconded, unanimous vote to approve
- B. Meeting dates and time
 - Item tabled until next meeting as Tuesdays were not good for all present. J Parker will gather further information from IT, and bring this item back at the November meeting.
 - Date and time for November meeting will be determined by Doodle Poll.

III. DISCUSSION ITEMS

- A. Consideration of Armour Laboratory Building National Register nomination
 - Membership vehemently approves this nomination as it's the last remaining industrial building within the Stockyards and is the last Armour building in Fort Worth.
 - Excited for the adaptive reuse and use of tax incentives.
- B. Completion of FY22 CLG Grant
 - Work is complete, J Parker will submit final report, and final invoice needs to be paid before submitting final reimbursement documents.
- C. Unincorporated Tarrant County Survey
 - a) Desktop survey update



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- Need to update color of 'reconnaissance needed' to orange for easier visual delineation between points completed and those awaiting review.
- J Parker will see if images need to be transferred to TC.
- All members should completed 25 points by November meeting.
- b) Outreach discussion
 - Desire to conduct 4-5 outreach events across unincorporated TC beginning in the new year.
 - A shared spreadsheet will be created for members to gather information about existing organizations within unincorporated TC (neighborhood associations, etc.)
 - Desire to present at already scheduled events for existing organizations if possible.
 - J Parker will check in on how TC produces mailers.
 - Desire to create a pamphlet or literature to have at events.

IV. NEW BUSINESS

- A. Desire for updates on past Section 106 review project at CR590 and Longvue
 - J Parker will see if there was an update sent or if more information about the project is available.
- B. Fort Worth I-30 project Section 106 review wanted clarification about certain specifics.
 - J Parker will be sending these requests to TxDOT next week and sharing information with the Committee for any additional comments before final submission.

V. PUBLIC COMMENTS

VI. ADJOURN

A. K Wright made motion to adjourn, A Jacqmain seconded, unanimous vote to approve. Meeting was adjourned at 1:27 pm



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Respectfully Submitted,

Jaimi Parker, Historic Preservation and Archives Officer