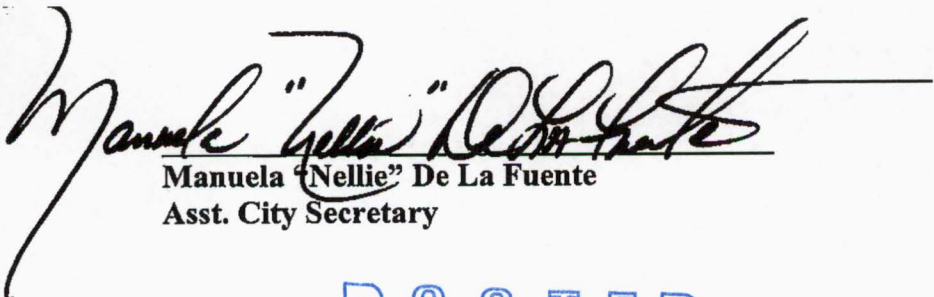


NOTICE OF MEETING  
ARTS & HISTORICAL PRESERVATION ADVISORY BOARD  
JANUARY 13, 2021 - WEDNESDAY- 4:00 P.M.  
VIRTUAL MEETING DIAL-IN# 1-346-248-7799  
MEETING ID: 859 2878 2779 PASSWORD: 562172

AGENDA

1. Call meeting to order and establishment of a quorum
2. Roll Call
3. Approval of minutes from December 2nd meeting
4. Review requested report from City Finance Department to include current balance of Reserved Funds and HOT Collections vs 2020 Budget
5. Review and confirm updated Application Schedule:  
Addition of "No later than" March 15th to application deadline  
Second Wednesday of May presentations by Organizations  
July - Committee submits recommendations to Council  
Second Wednesday of August - AHP awards funding to recipients
6. Discuss recipients reporting of received funds on quarterly and year end reports.
7. Discuss procedures according to Ordinance 19-069, Exhibit "A", Section 4 assignments, presentations and Zoom meetings
8. Discussion to approve allocation of funds on a percentage basis with recommendation to City Council
9. Discuss possibility of quarterly reporting forms be completed online
10. Schedule next meeting
11. Adjourn

  
Manuela "Nellie" De La Fuente  
Asst. City Secretary

POSTED  
JAN 06 2021  
CITY SECRETARY'S  
OFFICE

*1 pm  
RW*