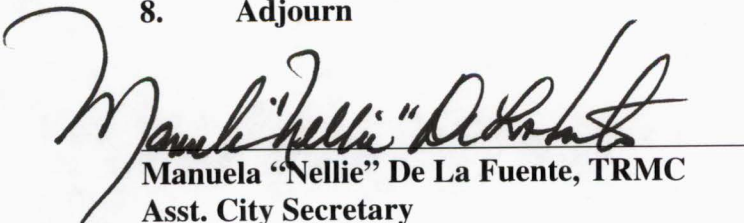


**MINUTES OF THE ARTS AND HISTORICAL PRESERVATION ADVISORY  
BOARD FOR THE MEETING HELD ON FEBRUARY 13, 2019**

1. **Call meeting to order and the establishment of a quorum.**  
Meeting started at 4 p.m.
  
2. **Roll Call.**  
**Present:** Christine Hopkins, Theresa Elliott,  
Kimber Fountain, Stacey Mitchell, Ellen Morrison, Mary Branum  
**Absent:** Joyce McClean (excused)  
**Staff:** Asst. City Secretary Nellie De La Fuente,  
Asst. City Attorney Mehran Jadidi, Finance Representative Gina Manuele  
Council Members Dr. Brown and David Collins were in attendance.
  
3. **Approve minutes from January 30, 2019.**  
Minutes were approved as presented
  
4. **Request to address the Board. Each person is limited to three minutes.**  
N/A
  
5. **Draft letter to Council to revisit forfeited funds.**  
Chairwoman Fountain stated that in her opinion or her thoughts in this matter are that she would rather wait to see how this will all take place with the Park Board. Council Member Dr. Brown stated that it is really up to the Council which way this going to go.
  
6. **Assemble priorities and talking points regarding the proposed transfer of the AHPB to the Park Board to present at Council Workshop.**  
Motion by BM Hopkins to extend the application deadline to May 1st  
Second by Chairwoman Fountain.  
Motion carries.
  
7. **Schedule the next meeting.**  
No meeting was set at this time.
  
8. **Adjourn**

  
Manuela "Nellie" De La Fuente, TRMC  
Asst. City Secretary