



CULTURAL SERVICES, HISTORIC PRESERVATION AND TREE ADVISORY BOARD

Summary of Actions December 2, 2024

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE:** *The meeting was called to order at 5:30 p.m.*
2. **ROLL CALL & DETERMINATION OF QUORUM:** *Four members and two alternates were present.*
3. **ADOPTION OF AGENDA:** *Adopted as presented.*
4. **APPROVAL OF MEETING MINUTES:**
 - A. June 3, 2024 – *Approved as presented.*
5. **REPORT OF STAFF:** *No action(s) taken.*
7. **OLD BUSINESS:** *None.*
6. **NEW BUSINESS:**
 - A. Marker for William “Cocoa Bill” Williams – *The Board recommended to retain the location for the marker as presented, select the sepia tone photo, accept the verbiage as presented with the potential for revisions with further discussion, and to present this to the Board in Spring during the budget considerations for FY 25/26, by consensus.*
8. **PUBLIC PARTICIPATION:** *No action(s) taken.*
9. **BOARD/STAFF DISCUSSION:** *No action(s) taken.*
10. **ADJOURNMENT:** *6:17 p.m.*