

## **Downtown Pittsburg Advisory Board**

### December 16, 2019 | 6PM Agenda

Meeting Location: Block 22 | Broadway St | Pittsburg, KS 66762

Members Present: Michael Fienen, Sydney Anselmi, Denise Grasso, Chris Goddard, Amy

Sawyer, RuthEllen Simpson

**Others Present**: Jay Byers, Brittan Brenner, Dick Horton, Gracie Sawyer

#### **Introduce New Members**

#### **OLD BUSINESS**

Confirm 11.18.19 Minutes

Final Vote: 3-0-0

- HPF Grant- Update
  - Increases to contract
    - Brittan is working on the logistics of these alterations to the contract.
  - KSHPO Conference
    - The State Historic Preservation Office has selected Pittsburg as their state conference location for 2020.
  - o CLG
    - We are still looking to present a CLG ordinance to the commission to improve our relationship with the State office and formalize our partnership.

## **NEW BUSINESS**

- Elect New Chair & Vice-Chair
  - o Motion to table until January, seconded
    - Final Vote: 3-0-0

- Downtown Christmas Lights
  - o We don't need to replace the lights until we need to.
  - o Submit it in writing to the DAB should you have concerns.
- Marketing Committee Report

# **OTHER BUSINESS**

- Upcoming Downtown Events
  - February Event
- Attendance
  - There is no attendance requirement for members in the bylaws or the ordinance.
  - The new board can decide how they'd like to proceed with attendance and membership.