

**CITY OF ABILENE
HERITAGE COMMISSION
MEETING MINUTES**

**December 16, 2021 at 4:00 p.m.
Abilene Public Library
209 NW 4th St. Abilene, KS 67410**

Members Present: Duane Schrag (Chair), Andrew Pankratz, Mary Burtzloff, Nanc Scholl, Joanne Hamilton, Phil Hamilton

Members Absent: Barry Arp

Staff Present: Planning & Zoning Administrator Kari Zook

Call to Order

The meeting was called to order by Chair Schrag.

Approval of Agenda

Burtzloff moved to approve the agenda, seconded by Scholl. Motion carried unanimously 6-0.

Approval of the Meeting Minutes – November 18, 2021

Pankratz moved to approve the minutes, seconded by Burtzloff. Motion carried unanimously 6-0.

Business

CLG annual report

Discussion was held regarding the annual report that is due December 31, 2021 to SHPO. All questions were discussed and answered. Staff will compile information and submit the report.

Grant project proposal updates

Discussion was held regarding the establishment of criteria for administering grant funds.

Administrative Review permit approvals:

- 301 N. Cedar St. – Right of Way permit

Comments

Phil and Joanne Hamilton's term will expire in January 2022. They have chosen not to be considered for reappointment so we will have two vacancies on the Heritage Commission.

Adjournment

P. Hamilton made a motion to adjourn, seconded by Scholl. Motion carried unanimously 6-0.

Attest:



Kari Zook

Planning & Zoning Administrator

Minutes Approved,



Duane Schrag, Chair