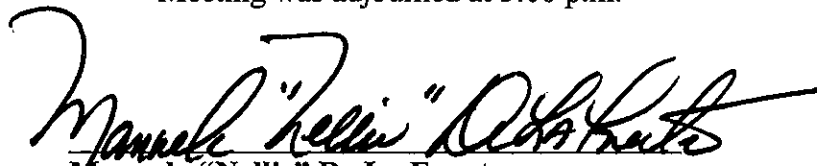


**MINUTES OF THE ARTS AND HISTORICAL PRESERVATION ADVISORY  
BOARD FOR THE MEETING HELD ON JULY 31, 2019**

1. **Call meeting to order and the establishment of a quorum**  
Meeting was called at 4 p.m.
  
2. **Roll Call**  
**Present:** Kimber Fountain, Theresa Elliott, Christine Hopkins, Marry Branum, Ellen Morrison,  
**Absent:** Joyce McClean  
**Staff:** Asst. City Secretary Nellie De La Fuente, Asst. City Attorney Mehran Jadidi, Accounting Supervisor Debbie Jordan, Accountant Carissa Hyde  
MPT Dr. Craig Brown was in attendance
  
3. **Approve minutes from June 12, 2019**  
Minutes were approved as presented.
  
4. **Request to address the Board. Each person is limited to three minutes.**  
N/A
  
5. **Review of Applications and Determination of Awards for FY20.**  
Chairwoman Fountain opened the discussion on the entities annual budgets and their requested funds.  
No awards were made to any of the entities. Chairwoman Fountain scheduled a meeting for August 7, 2019 to finalize the award recommendations for FY2020.
  
6. **Adjourn**  
Meeting was adjourned at 5:06 p.m.

  
Manuela "Nellie" De La Fuente  
Asst. City Secretary