***Public comments may be submitted to the Culture Manager by email at <u>aeatchel@ch.utah.gov</u> on or before the start of the meeting.

COTTONWOOD HEIGHTS CITY HISTORIC COMMITTEE MEETING Wednesday, November 13, 2024, 5:30 р.м.

AGENDA

- 1. CALL TO ORDER: Jim Kichas, Chair
- 2. MINUTES APPROVAL: September 11, 2024
- 3. PUBLIC COMMENT
- 4. CITY UPDATES
- 5. SCHEDULED DISCUSSION ITEMS
 - Finalize Statement on the Old Mill from the Cottonwood Heights Historic Committee
 - Committee Membership Update
 - Wrapping up 2024 and Preparing for 2025
 - Veterans Monument Wrap Up
 - Historic Committee Signs Discussion
 - Committee Working Group Updates
 - i. Committee Archives: Update from Jim (or Designee)
 - ii. Committee Communications and Outreach: Update from Mark (or Designee)
 - iii. Historical Preservation: Update from Gayle (or Designee)
 - iv. Oral Histories: Update from Ken (or Designee)
 - Working Sessions
- 6. ANY ADDITIONAL BUSINESS ITEMS FOR COMMITTEE DISCUSSION OR CONSIDERATION
- 7. ADJOURN

2024 Meeting Schedule: Monthly on the 2nd Wednesday at 5:30 р.м.

January 10, 2024 April 10, 2024 July 2024 (No Meeting) October 09, 2024 February 14, 2024 May 08, 2023 August 14, 2024 November 13, 2024

March 13, 2024 June 12, 2024 September 11. 2024 December 2024 (No Meeting)