COMMITTEE MEETING MINUTES

MISSION STATEMENT: To identify, understand, and preserve architectural heritage, both locally and nationally

| Date | Start | End | Next Meeting | Next time | Prepared by |
|-------------|--------|--------|-----------------|-----------|------------------|
| 2-26- 14 | 5:30pm | 6:30pm | 3-26-14 | 5:30pm | Amy Lambert, AIA |

| Attendees: | Absent: |
|---|---------|
| Dean O'Sullivan, Amy Lambert, Kit Johnson, Li Tong, | |
| Barbara Moulton, Heidi Hills | |
| | |
| | |

| Item # | Discussion / Description / To Do | Action by | Due Date | Complete |
|--------|--|---|-------------|----------|
| 1.1 | Tour of Freedmen's on San Gabriel by staff member (recently restored 19th century grocery in old Wheatsville). | | | |
| 1.2 | Discussion of HRC sponsored tours for this year: Governor's Mansion and the Capitol Complex. Both are covered by the State Board of Preservation (Kevin Koch, contact). | Dean to approach Kevin | | |
| 1.3 | HRC-sponsored movies: Movies are difficult because of so many distribution issues and costs aren't always feasible unless there are sponsors involved. Amy has corresponded with the filmmaker of "Romanza", a documentary on Frank Lloyd Wright's California buildings. The cost to screen it is \$500; Barbara will see if she can | Barbara to approach sponsors for Romanza screening. | | |

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|--------|----------------------------------|-----------|-------------|----------|
| | find sponsors. | | | |
| 1.4 | | | | |
| 1.5 | | | | |