

## Historical Advisory Committee (HAC)

Minutes February 14, 2024

Meeting held at Centennial Park in Port Charlotte

### Committee Members

Pat Spence

Dianne Munson

Theresa Murtha

Clare Riggs

Stephen Valdes

### Present

Pat Spence

Clare Riggs

Theresa Murtha

### Not Present

Dianne Munson

Stephen Valdes

**BOCC Liaison:** Commissioner Stephen R. Deutsch

### Libraries & History Staff

Neil Durrant, Joe Guerzo

### Public Attendees

Gene Murtha

### Roll Call

Theresa calls for roll call: Dianne Munson and Stephen Valdes are absent.

### Approval of January Minutes

- Theresa wants to clarify on the motion for the recommendations on the Cultural Center. Stephen asks if a letter was drafted, which is what Theresa was also going to ask. No letter has been drafted.

- Theresa wants to get that motion in a letter to the administration and the Commissioners.
- Commissioner Deutsch says to be more specific and suggest to Jennifer we send a note to both the administration and the Commission, along with a copy of the minutes list.
- Theresa calls for approval of January minutes and Clare seconds the motion.

### **Marker Update**

- Neil tells the HAC that there are 3 markers in the process of being made, they are just not physically made yet.

### **Citizen Input**

- None

### **Member Input**

- Theresa says the annual Southern Supper was sold out and a success.

### **Meeting adjourns**

- **Next meeting is on Wednesday, March 13, 2024, at 9am at Centennial Park**