

August 25, 2023 Meeting Minutes

Blue Ribbon Committee on Creating a
Public/Private Historical Archive
City Hall Conference Room A, 9:00 - 10:30

Attending: Alan Cohen, Charles Doleac, Elizabeth Farish, Thomas Hardiman, Jeff Keefe, Vincent Lombardi, Kristen Peterson, Susan Sterry, Emma Stratton and Thomas Watson

Absent: Richard Candee and Christine Friese

Meeting Opened by Vincent Lombardi: 9:03am

MOTIONED and **SECONDED** to accept August 11, 2023, Meeting Minutes

Review of remaining 2023 Calendar

Review to progress of each Report section

Added Meeting dates: November 3, 17; December 1

Deleted Meeting date: October 6

Changed date of Public Meeting to November 14 due to schedule conflict
(Library, 6pm)

Discussion regarding CIP submission (9/15 deadline to submit):

- Focus on process and value;
- Research needed to establish a figure with Peter Rice's help (\$50k?); •
Invite Peter, Suzanne and Judy to the 9/8 meeting;
- Tom H will explore cost estimate for Assessment;
- Plan B: Prep if CIP request is rejected with other sources of funding, such as grant(s).

Meeting Adjourned by Vincent Lombardi: 9:56am