

GWINNETT HISTORICAL RESTORATION & PRESERVATION BOARD

Meeting Minutes

Monday, January 31, 2022 6:00PM

Members present: Chairwoman Marlene Taylor-Crawford, Vice Chairwoman Ann Bender, Demetrios Lambros and Sara Howe-Silvers

Members absent: County Historian Marvin Nash Worthy, Justin Walsh

1. Call to Order
2. Welcome/Opening Remarks
3. Approval of Agenda
{Action: approved; Motion: Howe-Silvers; Second: Lambros; Vote: (4-0) Taylor-Crawford-Yes; Bender-Yes; Howe-Silvers-Yes; Lambros-Yes}
4. Approval of Minutes-January 10, 2022, Regular Meeting Minutes
{Action: approved; Motion: Lambros; Second: Howe-Silvers; Vote: (4-0) Taylor-Crawford-Yes; Bender-Yes; Howe-Silvers-Yes; Lambros-Yes}
5. Election of Officers
Approval of Ann Bender as Chairwoman
{Action: approved; Motion: Taylor-Crawford; Second: Howe-Silvers; Vote: (4-0) Taylor-Crawford-Yes; Bender-Yes; Howe-Silvers-Yes; Lambros-Yes}
Approval of Demetrios Lambros as Vice Chair
{Action: approved; Motion: Bender; Second: Howe-Silvers; Vote: (4-0) Taylor-Crawford-Yes; Bender-Yes; Howe-Silvers-Yes; Lambros-Yes}
Approval of Cammie Fulmer as Secretary
{Action: approved; Motion: Lambros; Second: Howe-Silvers; Vote: (4-0) Taylor-Crawford-Yes; Bender-Yes; Howe-Silvers-Yes; Lambros-Yes}
6. Announcements (Board Members)
7. Old Business
 - a. County Historian
Approval of County Historian application questions submittal to Commissioner Ku to review with County Law Department
{Action: approved; Motion: Howe-Silvers; Second: Lambros; Vote: (4-0) Taylor-Crawford-Yes; Bender-Yes; Howe-Silvers-Yes; Lambros-Yes}
 - b. Preservation Awards
Approval to review available dates in September 2022 for potential Award ceremony
{Action: approved; Motion: Howe-Silvers; Second: Lambros; Vote: (4-0) Taylor-Crawford-Yes; Bender-Yes; Howe-Silvers-Yes; Lambros-Yes}

8. Project Updates-Cammie Fulmer

9. Program Updates-Sarah Barlow and Cammie Fulmer

10. Comments from Audience

11. Adjournment

{Action: approved; Motion: Howe-Silvers; Second: Lambros; Vote: (4-0) Taylor-Crawford-Yes; Bender-Yes; Howe-Silvers-Yes; Lambros-Yes}