Call to Order/ Introductions: Member Plutt called meeting to order at 09:32 and introduced the members and staff present on Zoom. Jim Sapp was also introduced.

1. Approve/ Modify Current Agenda: Member Woodyard motioned to approve, member Graff seconded

2. Approve/ Modify Minutes from Previous Meeting: There was not an August meeting therefore no minutes to approve.

3. Public Introductions: Jim Sapp concerning the Glen-Isle Way Station in McGraw Memorial Park.

4. Current Business: A $5000 grant for the historic Glen-Isle Way Station in McGraw Memorial Park is considered. Jim Sapp explained that the building is leaning a full 5 degrees and needs to be plumbed. Also the soffit and fascia needs attentions badly and the whole building needs stabilized. There was a concern among members that we had an issue about the bracing inside the building but Sapp explained that issue was taken care of. A motion was made by Brain and seconded by Suzie to award the full $5000. On the vote, it was passed.

5. Staff Report:
   a. Director Spencer updated us on the search for a Staff employee to replace Jon Grams. Andy said that there were many applications, right around 24. They have narrowed the candidates down to a handful and interviews will start on September 28. It is his hope that the position will be filled by the end of October.

6. Board Member Comments: None


8. Schedule Next Meeting: October 17, 2020 at 9:00 a.m. via Zoom.

9. Adjourn: Member Woodyard motioned, member Graff seconded, motion passed. Adjourned at 09:50

Respectfully Submitted by Steve Plutt