

City of Richmond
History and Culture Commission
Tuesday, July 2, 2019
3:00 PM to 4:00
Location: Virginia Museum of History and Culture

AGENDA

1. **(10 minutes)** Approve MinutesSecretary
2. **(30 Minutes)** Consider Nominations and Election of Officers.....Commission
3. **(10 minutes)** Brief Update on Student RepresentativeCommission
4. **(40 Minutes)** Establish Work Plan.....Commission

MINUTES ON MEETING: SECRETARY, JULIAN M. HAYTER

In attendance: Jamie Bosket (JB), Melanie Buffington (MB), Julian Hayter (JH), Free Egunfemi (FE), Maurice Henderson (MH), Paula Saylor-Robinson and Kim Chen (KC)

Not in attendance: Cynthia Newbille, William "Bill" Martin (WM), Ryan Rinn (RR)

Session Began: 3:23

Session Ended: 4:42

5. Approve Minutes
 - a. Motion to approve (JH):
 - b. Second (JB)
 - c. MH, FE, PSR
6. Consider Nominations and Election of Officers
 - a. JB—Bill and Maurice
 - i. Why Bill (resources) occupational freedom?
 - ii. MH—Bill (Chair) and Free (Vice Chair)
 - iii. FE—vocal on Shockoe
 1. Signed contract with UofRichmond
 - 2.
 - b. Free—nominates self
 - i. Free chair and Bill vice-chair
 - ii. JH and MB—actual legal conflict of interest
7. Webpage design - must be done by the city (OI)
 - a. Content can be uploaded from
8. Vote—
 - a. FE, Chair and BM, Vice Chair
 - b. BM, Chair and FE, Vice Chair
 - c. JB removing nomination for BM
 - i. Wants a chair person that's not going to be an advocate

- d. MH—challenge to find a way to do work that hasn't been done
 - i. Concern:
- 9. FE—tabled meeting for FOIA and Working Plan