

**FINAL - MINUTES
OF THE NEW BRAUNFELS HERITAGE COMMISSION
REGULAR MEETING OF THURSDAY, FEBRUARY 27, 2025**

AGENDA

1. CALL TO ORDER

Pamela Brandt called the meeting to order at 4:00 p.m.

2. ROLL CALL

Members present were: Pamela Brandt, Tammy Walden, Bradford William Jones, Vanessa Lynn Dean, and Ryan Bourbon-Stuart.

Members absent were: Veronica Reyna Castillo and Kristi Joy Simmons

3. APPROVAL OF MINUTES

A) Discuss and consider the approval of the December 4, 2024 meeting minutes.

Pamela Brandt read the aforementioned item.

Vanessa Dean moved to approve the minutes. Ryan Bourbon-Stuart seconded the motion which passed unanimously.

4. CITIZENS' COMMUNICATIONS

This time is for citizens to address the Heritage Commission on issues and items of concerns not on this agenda. There will be no action at this time.

There were no citizens present at this time.

5. INDIVIDUAL ITEMS FOR CONSIDERATION

A) Discuss and consider the approval of an update to the Heritage Commission bylaws.

Pamela Brandt read the aforementioned item.

Bradford Jones moved to approve the by-laws as presented. Tammy Walden seconded the motion which passed unanimously.

6. STAFF REPORT

No staff report was given.

7. **ADJOURNMENT**

Pamela Brandt moved to adjourn at 4:05 p.m.

By: _____
BOARD CHAIR

Attest:

GAYLE WILKINSON, CITY SECRETARY