FINAL - MINUTES OF THE NEW BRAUNFELS HERITAGE COMMISSION REGULAR MEETING OF THURSDAY, NOVEMBER 20, 2025

1. CALL TO ORDER

Pam Brandt called the meeting to order at 10:32 a.m.

2. ROLL CALL

Christopher Willis, Rykley Crowe, Mairella Giordano, Pam Brandt, Veronica Castillo, Kristi Simmons, and Tammy Walden were present.

3. APPROVAL OF MINUTES

A) Discuss and consider the approval of the February 27, 2025 meeting minutes

Pam Brandt read the aforementioned item.

Tammy Walden motioned to approve the minutes. Pam Brandt seconded the motion which passed unanimously.

Christopher Willis. Rykley Crowe. Mariella Giordano, Veronica Castillo, and Kristi Simmons abstained from the vote.

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.

No individuals spoke at this time.

5. <u>INDIVIDUAL ITEMS FOR CONSIDERATION</u>

A) Discuss and consider the election of a Chairperson.

Pam Brandt read the aforementioned item.

Veronica Castillo motioned to nominate Pam Brandt. Tammy Walden seconded the motion which passed unanimously.

B) Discuss and consider the election of a Vice-Chairperson.

Pam Brandt read the aforementioned item.

Two nominations were announce for Tammy Walden and Veronica Castillo. A roll call vote was taken and all commissioners announced their vote between the two nominations. All commissioners cast their

vote for Tammy Walden.

Madison Crowe motioned to approve the vote for Tammy Walden. Christopher Willis seconded the motion which passed unanimously.

C) Deliberate the 2026 Heritage HOT Grant process.

Pam Brandt read the aforementioned item.

Natalie Baker spoke to the commissioners regarding this item and spoke on the process of the allocation meeting that is scheduled to take place in December 2025 and answered questions.

Gayle Wilkinson also spoke on this item and answered questions.

No action was taken at this time.

7. <u>ADJOURNMENT</u>

Pam Brandt adjourned the meeting at 11:03 a.m.

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| | , <u> </u> | BOARD CHAIR | |
| Attest: | | | |
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| NATALIE BAKER. DEPUTY CITY SECRETARY | | | |